



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BERRINGTON UK**

*Company Number:* **03179466**



X8Z4T405

*Received for filing in Electronic Format on the:* **30/03/2005**

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*Company Details*

*Made Up Date:* **28/03/2005**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principle Business Activities:*

*SIC Codes*

**9305**

**OTHER SERVICE ACTIVITIES N.E.C.**

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**CLEMENTS HOUSE  
14-18 GRESHAM STREET  
LONDON  
EC2V 7JE**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **S & J REGISTRARS LIMITED** *Address:* **5 TH FLOOR CLEMENTS HOUSE  
14/18 GRESHAM STREET  
LONDON EC2V 7JE**

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*Director 1:*

*Name:* **GILES HUDSON** *Address:* **27 WENTWORTH GRANGE  
WINCHESTER  
HAMPSHIRE SO22 4HZ**  
*Date of Birth:* **21/02/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2:*

*Name:* **GAVIN UDALL**  
*Date of Birth:* **10/01/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **SUMMER LODGE  
ROMSEY ROAD, WHITEPARISH  
SALISBURY  
WILTSHIRE SP5 2SD**

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*Director 3:*

*Name:* **EDWARD UFLAND**  
*Date of Birth:* **28/09/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **5 LAUREL COURT  
9 SAINT MARYS AVENUE  
LONDON N3 1SW**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>500000</b>	<b>GBP500000</b>
<b>TOTALS</b>	<b>500000</b>	<b>GBP500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 28/03/2005**

*Name:* **I T W CAYMAN**

*Address:* **UGLAND HOUSE  
SOUTH CHURCH STREET  
GRAND CAYMAN**

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*Shareholding 2:*

**499999 ORDINARY Shares held as at 28/03/2005**

*Name:* **ITW UK**

*Address:* **CLEMENTS HOUSE  
14-18 GRESHAM STREET  
LONDON EC2V 7JE**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/03/2005** *Authenticated:* **Yes (E/W)**