

COMPANIES HOUSE

BB 817803 A500 **363**\$

Annual Return

of company number

03179466

P

company name

BERRINGTON UK LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE 21/04/

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 8	013	9 18

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
		I

Registered Office (See note 3)

This is the address registered by Companies House.

2 DUKE STREET ST JAMES LONDON SW1 6 BJ

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

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03179466 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and directo particulars, the date of any change.
The register is kept at ARIA HOUSE 23 CRAVEN STREET LONDON WC2N 5NT Register of debenture holders (See note 6)	2 DUKE STREET ST SANES LONDON SWI 6 BJ
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ALEX SMOTLAK 48 ALBEMARLE STREET LONDON W1X 3FE	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Mooth Year
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
DONATA VAN DER VEEN 103 NEVILLE ROAD LONDON E7 9QS	
Date of Birth:- 10/05/54	

Month

Year

Date of resignation.

Occ:ADMINISTRATOR

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If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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03179466	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	····
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
	•••••
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	**
	Day Month Year
Particulars.	Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on binectone host be notified on Fold 2000.	***************************************
	••
If this person has seemed to be director where	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
. 4. (19414.)	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	••••••

	•
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

03179466 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	<u>15,000</u>	# 15,000 		
	Totals	15,000	£ 15,000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the per	Please mark the appropriate box.		
The last full members list was at 28/03/97	On paper paper A list of changes is enclosed A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed /	- Vou de	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 201	04 - 98	*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return in	ncludes (enter numbei	continuation sheets.		
to Companies House.	Please ensure that you have completed all sections on this page.				
	waa	PUFFINO.			
To whom should Companies House direct any enquiries about the information shown in this	48 ALBEMARLE STREET				
return?>	LONDA		WIX 3FE		
	Telephone Q	TH 499.6671	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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Account of Shares Particulars of shares trans-							
shares or last return amount of the firs stock held incorporation by existing members at (a) perso		r, in the case eturn, since the of the who are still in and					
return.							
Number currently held	Number Transferred	Date of Registration of Transfer	Remarks				
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15,000			•····				
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	amount of stock held by existing members at date of this return. Number currently held	Number of shares or amount of stock held by existing members at date of this return. Number Number Currently Iast return, of the first return, of the fi	Number of shares or amount of stock held by existing members at date of this return. Number Currently held Numbe				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 03179466	Account of Shares			es
Company Hambor. COLIDECO	l, '		f shares trans-	
Company Name:	Number of		the date of the	
	shares or		or, in the case	•
BERRINGTON UK LIMITED	amount of	of the first i	return, since the	
	stock held	incorporation company, by	of the	
	by existing		who are still	
	members at date of this			
		(b) persons		1
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	4	VERSON .	D De Members.	1
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