



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BERRINGTON UK**

*Company Number:* **03179466**



XDIBNEOS

*Received for filing in Electronic Format on the:* **18/04/2006**

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*Company Details*

*Period Ending:* **28/03/2006**

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

*Principal Business Activities:*

*SIC Codes*

**9305**

**7499**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

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

**AT REGISTERED OFFICE**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **S & J REGISTRARS LIMITED**

*Address:* **5TH FLOOR CLEMENTS HOUSE  
14/18 GRESHAM STREET  
LONDON EC2V 7JE**

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*Director 1:*

*Name:* **GILES HUDSON**

*Date of Birth:* **21/02/1972**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **27 WENTWORTH GRANGE  
WINCHESTER  
HAMPSHIRE SO22 4HZ**

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*Director 2:*

*Name:* **ALLAN SUTHERLAND** *Address:* **10835 WHITE DEER CIRCLE**  
*Date of Birth:* **06/11/1963** **ORLAND PARK**  
*Nationality:* **AMERICAN** **ILLINOIS 60467**  
*Occupation:* **DIRECTOR** **USA**

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*Director 3:*

*Name:* **GAVIN UDALL** *Address:* **SUMMER LODGE**  
*Date of Birth:* **10/01/1962** **ROMSEY ROAD, WHITEPARISH**  
*Nationality:* **BRITISH** **SALISBURY**  
*Occupation:* **ACCOUNTANT** **WILTSHIRE SP5 2SD**

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*Director 4:*

*Name:* **EDWARD UFLAND** *Address:* **5 LAUREL COURT**  
*Date of Birth:* **28/09/1969** **9 SAINT MARYS AVENUE**  
*Nationality:* **BRITISH** **LONDON N3 1SW**  
*Occupation:* **CHARTERED ACCOUNTANT**

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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 28/03/2006, 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 28/03/2006**

*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 28/03/2006**

*Name:* **ITW UK**

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/04/2006** *Authenticated:* **Yes (E/W)**