



*Companies House*  
— for the record —

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

**Annual Return**



**X6YH493Y**

*Received for filing in Electronic Format on the:* **17/04/2009**

*Company Name:* **BERRINGTON UK**

*Company Number:* **03179466**

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### *Company Details*

*Period Ending:* **28/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**      **Other business activities**

*Registered Office  
Address:*

**99 GRESHAM STREET  
LONDON  
EC2V 7NG**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

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

*Address:* **99 GRESHAM STREET  
LONDON  
EC2V 7NG**

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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:* **ALLAN SUTHERLAND**

*Address:* **8 SILO RIDGE ROAD W.  
ORLAND PARK  
ILLINOIS  
USA  
60467**

*Date of Birth:* **06/11/1963**    *Nationality:* **United States**

*Occupation:* **DIRECTOR**

Director 3 :

Name: **GAVIN UDALL**

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

Date of Birth: **10/01/1962** Nationality: **British**

Occupation: **ACCOUNTANT**

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Director 4 :

Name: **EDWARD UFLAND**

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

Date of Birth: **28/09/1969** Nationality: **British**

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 28/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**499999 ORDINARY Shares held as at 28/03/2009**

*Name:*

**ITW UK**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 28/03/2009**

*Name:*

**I T W CAYMAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/04/2009**

*Authenticated:* **Yes (E/W)**