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Companies House
— for the record —

Annual Return

Company Name: BERKELEY GROUP PENSION TRUSTEES LIMITED

Company Number: 03331217



XN71ONLO

Received for filing in Electronic Format on the: 05/03/2007

Company Details

Period Ending: 05/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BERKELEY HOUSE
19 PORTSMOUTH ROAD
COBHAM
SURREY
KT11 1JG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ANTHONY ROY FOSTER

Address: WALNUT HOUSE
UPPER BASILDON
READING
BERKSHIRE RG8 8LS

Director 1:

Name: MR ANTHONY ROY FOSTER
Date of Birth: 16/10/1964
Nationality: BRITISH
Occupation: DIRECTOR

Address: WALNUT HOUSE
UPPER BASILDON
READING
BERKSHIRE RG8 8LS

Director 2:

Name: **MR TIMOTHY JOHN
RODWAY** *Address:* **20 YARNTON ROAD
KIDLINGTON
OXON OX5 1AT**
Date of Birth: **24/04/1958**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **MR. GRAHAM JOHN ROPER** *Address:* **SUMMER COTTAGE
134A KIPPINGTON ROAD
SEVENOAKS
KENT
ENGLAND TN13 2LW**
Date of Birth: **19/12/1946**
Nationality: **BRITISH**
Occupation: **GROUP CHAIRMAN**

Director 4:

Name: **MR RICHARD JAMES
STEARNS** *Address:* **34 INMAN ROAD
EARLSFIELD
LONDON SW18 3BB**
Date of Birth: **30/08/1968**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **MR SIMON WINSON** *Address:* **45 LODGE CLOSE
FETCHAM
SURREY KT22 9QZ**
Date of Birth: **31/08/1966**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2007, 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 05/03/2007

Name: **THE BERKELEY GROUP PLC**

Address: **BERKELEY HOUSE
19 PORTSMOUTH ROAD
COBHAM
SURREY KT11 1JG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/03/2007** *Authenticated:* **Yes (E/W)**