



*Companies House*  
— for the record —

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

**Annual Return**



**XKAKM6PS**

*Received for filing in Electronic Format on the: 21/01/2009*

*Company Name:* **BERRINDALE LIMITED**

*Company Number:* **03863786**

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### *Company Details*

*Period Ending:* **19/10/2008**

*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:*

**62 PRIORY ROAD  
NOAK HILL  
ROMFORD  
ESSEX  
RM3 9AP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WESTOUT SERVICES  
LIMITED**

*Address:* **5-6 THE SHRUBBERIES GEORGE LANE  
LONDON  
E18 1BG**

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*Director 1 :*

*Name:* **WILSHIRE & ASSOCIATES  
CO LLC**

*Address:* **334 EAST LAKE ROAD SUITE 288  
PALM HARBOR FL  
34685  
USA**

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

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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>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 19/10/2008  
1 DISPOSED OF IN PERIOD ON 10/04/2008**

*Name:* **REENSTONE LIMITED**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 19/10/2008  
1 DISPOSED OF IN PERIOD ON 10/04/2008**

*Name:* **RAKESTONE LIMITED**

*Address:*

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*Shareholding 3:*

**2 ORDINARY Shares held as at 19/10/2008**

*Name:* **WILSHIRE & ASSOCIATES CO.LLC**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/01/2009**

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