



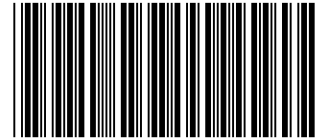
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Companies House
— for the record —

Annual Return

Company Name: BERYL COOK EXHIBITIONS LIMITED

Company Number: 04263060



X6G7DVNL

Received for filing in Electronic Format on the: 20/12/2007

Company Details

Period Ending: 01/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9232

Registered Office:
Address:

643 WATFORD WAY
APEX CORNER
MILL HILL
LONDON
NW7 3JR

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: QA REGISTRARS LIMITED

Address: THE STUDIO
ST NICHOLAS CLOSE
ELSTREE
HERTFORDSHIRE WD6 3EW

Director 1:

Name: JEAN LESLEY DENNIS
Date of Birth: 27/04/1955
Nationality: BRITISH
Occupation: DIRECTOR

Address: THE COTTAGE
KENDALL HALL FARM
WATLING STREET
RADLETT
HERTFORDSHIRE
UNITED KINGDOM WD7 7LH

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	20	GBP20
A	1	GBP1
TOTALS	21	GBP21

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 01/08/2007

Name: **JEAN DENNIS**

Address: **THE COTTAGE
KENDAL HALL FARM
WATLING STREET
RADLETT
HERTFORDSHIRE
UNITED KINGDOM WD7 7LH**

Shareholding 2:

0 ORDINARY Shares held as at 01/08/2007

10 Disposed of in period on 26/07/2007

Name: **RINA STEINBERG**

Address: **PRIMROSE LODGE
1 LODGE END
RADLETT
HERTS WD7 7EB**

Shareholding 3:

0 A Shares held as at 01/08/2007

1 Disposed of in period on 26/07/2007

Name: **RINA STEINBERG**

Address: **PRIMROSE LODGE
1 LODGE END
RADLETT
HERTS WD7 7EB**

Shareholding 4:

10 ORDINARY Shares held as at 01/08/2007

Name: **JEAN DENNIS**

Address: **THE COTTAGE
KENAL HALL FARM
WATLING STREET
RADLETT
HERTFORDSHIRE
UNITED KINGDOM WD7 7LH**

Shareholding 5:

1 A Shares held as at 01/08/2007

Name: **JEAN DENNIS**

Address: **THE COTTAGE
KENAL HALL FARM
WATLING STREET
RADLETT
HERTFORDSHIRE
UNITED KINGDOM WD7 7LH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/12/2007** *Authenticated:* **Yes (E/W)**