



*Companies House*  
— for the record —

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

**Annual Return**



**XX4XW3SM**

*Received for filing in Electronic Format on the:* **08/10/2008**

*Company Name:* **BERYL COOK EXHIBITIONS LIMITED**

*Company Number:* **04263060**

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### *Company Details*

*Period Ending:* **01/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9232**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**643 WATFORD WAY  
APEX CORNER  
MILL HILL  
LONDON  
NW7 3JR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **QA REGISTRARS LIMITED**

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

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*Director 1 :*

*Name:* **JEAN LESLEY DENNIS**

*Address:* **HARPER LODGE HARPER LODGE  
FARM  
HARPER LANE  
RADLETT  
HERTFORDSHIRE  
UNITED KINGDOM  
WD7 7HU**

*Date of Birth:*

**27/04/1955**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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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>20</b>	<b>GBP20</b>
<b>A</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>21</b>	<b>GBP21</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 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 01/08/2008**

*Name:* **JEAN DENNIS**  
*Address:* **HARPER LODGE HARPER LODGE FARM  
HARPER LANE  
RADLETT  
HERTFORDSHIRE  
WD7 7HU**

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### *Shareholding 2:*

**10 ORDINARY Shares held as at 01/08/2008**

*Name:* **JEAN DENNIS**  
*Address:* **HARPER LODGE HARPER LODGE FARM  
HARPER LANE  
RADLETT  
HERTFORDSHIRE  
WD7 7HU**

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### *Shareholding 3:*

**1 A Shares held as at 01/08/2008**

*Name:* **JEAN DENNIS**  
*Address:* **HARPER LODGE HARPER LODGE FARM  
HARPER LANE  
RADLETT  
HERTFORDSHIRE  
WD7 7HU**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/10/2008**

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