



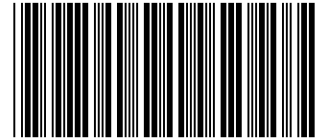
Companies House
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Annual Return

Company Name: **BERKELEY NUMBER SEVEN LIMITED**

Company Number: **04311225**



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Received for filing in Electronic Format on the: **30/10/2006**

Company Details

Period Ending: **25/10/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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 ROBERT CHARLES
GRENVILLE PERRINS**

Address: **RUNNYMEDE
SANDPIT HILL ROAD
CHOBHAM
SURREY GU24 8AN**

Date of Birth: **05/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

<i>Name:</i>	MR ANTHONY WILLIAM PIDGLEY	<i>Address:</i>	KILBEES FARM HATCHET LANE WINKFIELD BERKSHIRE UNITED KINGDOM SL4 2EG
<i>Date of Birth:</i>	06/08/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	GROUP MANAGING 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 SHARES OF £1 EACH	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2006, 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 25/10/2006

Name: **BERKELEY RESIDENTIAL LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/10/2006** *Authenticated:* **Yes (E/W)**