



Please complete in typescript,  
or in bold black capitals.

CHFP001

363a

01/8384/195

## Annual Return

Company Number 4646775

Company Name in full BERKELEY FORTY-NINE LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

2 4 / 0 1 / 2 0 0 5

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

      /       /            

### Registered Office

Show here the address at the date of  
this return.

Berkeley House

19 Portsmouth Road

Any change of  
registered office  
**must** be notified  
on form 287.

Post town Cobham

County / Region Surrey

UK Postcode K T 1 1    1 J G

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7499

If the code number cannot be determined,  
give a brief description of principal activity.



A71  
COMPANIES HOUSE

0634  
29/01/05

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Name

\* Style / Title

Mrs

Forename(s)

Elizabeth

Surname

Taylor

Address ††

37 Swallow Rise

Knaphill

Post town

Woking

County / Region

Surrey

UK Postcode

G U 2 1 2 L H

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

4646775

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0 5 / 0 4 / 1 9 6 5		
Forename(s)	Robert Charles Grenville		
Surname	Perrins		
Address ††	Runnymede		
	Sandpit Hill Road		
Post town	Chobham		
County / Region	Surrey	UK Postcode	G U 2 4 8 A N
Country		Nationality	BRITISH
Business occupation	DIRECTOR		

\* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0 6 / 0 8 / 1 9 4 7		
Forename(s)	Anthony William		
Surname	Pidgley		
Address ††	Kilbees Farm		
	Hatchet Lane		
Post town	Winkfield		
County / Region	Berkshire	UK Postcode	S L 4 2 E G
Country		Nationality	BRITISH
Business occupation	GROUP MANAGING DIRECTOR		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1	£1
Totals	1	£1

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

24/01/2005

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes 0 continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Elizabeth Taylor

The Berkeley Group plc, 19 Portsmouth Road

Cobham, Surrey KT11 1JG

Tel 01932 868555

DX number 124860

DX exchange Cobham 3

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	3 0 / 0 8 / 1 9 6 8		
Forename(s)	Richard James		
Surname	Stearn		
Address ††	34 Inman Road		
Post town	Earlsfield		
County / Region	London	UK Postcode	S W 1 8 3 B B
Country		Nationality	British
Business occupation	Director		

\* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth	/ / /		
Forename(s)			
Surname			
Address ††			
Post town			
County / Region		UK Postcode	/ / / / /
Country		Nationality	
Business occupation			



# List of past and present shareholders Schedule to form 363a

Company Number 4646775

Company Name in full BERKELEY FORTY-NINE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BERKELEY RESIDENTIAL LIMITED</u> Address <u>BERKELEY HOUSE</u> <u>19 PORTSMOUTH ROAD</u> <u>COBHAM</u> <u>SURREY</u> UK Postcode <u>K T 1 1 1 J G</u>	Ordinary 0	Ordinary 1	11/08/2004
Name <u>ST. GEORGE PLC</u> Address <u>St George House</u> <u>76 Crown Road</u> <u>Twickenham</u> <u>Middlesex</u> UK Postcode <u>T W 1 1 3 E U</u>	Ordinary 1		
Name _____ Address _____ _____ _____ _____ UK Postcode <u>            </u>			