



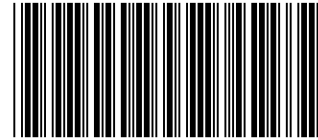
Companies House
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Annual Return

Company Name: **BERKELEY FORTY-NINE LIMITED**

Company Number: **04646775**



XH5MAMNO

Received for filing in Electronic Format on the: **30/01/2007**

Company Details

Period Ending: **24/01/2007**

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**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Director 2:

Name: **MR ANTHONY WILLIAM
PIDGLEY** *Address:* **KILBEES FARM
HATCHET LANE
WINKFIELD
BERKSHIRE
UNITED KINGDOM SL4 2EG**

Date of Birth: **06/08/1947**

Nationality: **BRITISH**

Occupation: **GROUP MANAGING
DIRECTOR**

Director 3:

Name: **MR RICHARD JAMES
STEARN** *Address:* **34 INMAN ROAD
EARLSFIELD
LONDON SW18 3BB**

Date of Birth: **30/08/1968**

Nationality: **BRITISH**

Occupation: **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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2007, 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 24/01/2007

Name: **ST. GEORGE PLC**

Address: **ST GEORGE HOUSE
76 CROWN ROAD
TWICKENHAM
MIDDLESEX TW1 3EU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/01/2007** *Authenticated:* **Yes (E/W)**
