



*Companies House*  
— for the record —

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

**Annual Return**



**XE4249XR**

*Received for filing in Electronic Format on the: 17/05/2009*

*Company Name:* **TABERRY LIMITED**

*Company Number:* **02908345**

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### *Company Details*

*Period Ending:* **14/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**9 WHITMORE ROAD  
BECKENHAM  
KENT  
UK  
BR3 3NU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANET JOYCE NEWMAN**

*Address:* **80F CRYSTAL PALACE PARK ROAD  
SYDENHAM  
LONDON  
SE26 6UN**

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*Director 1 :*

*Name:* **MELDA BEKIR**

*Address:* **80E CRYSTAL PALACE PARK ROAD  
SYDENHAM  
LONDON  
SE26 6UN**

*Date of Birth:* **20/06/1980**

*Nationality:* **BRITISH**

*Occupation:* **PR DIRECTOR**

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*Director 2 :*

*Name:* **HILARY CLARE CHADWICK**

*Address:* **80C CRYSTAL PALACE PARK ROAD  
SUDENHAM  
LONDON  
SE26 6UN**

*Date of Birth:* **22/08/1972**

*Nationality:* **BRITISH**

*Occupation:* **CHARITY**

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*Director 3 :*

*Name:* **REYNO DE LEON MAGAT**      *Address:* **80D CRYSTAL PALACE PARK ROAD  
LONDON  
SE26 6UN**

*Date of Birth:* **26/10/1951**      *Nationality:* **BRITISH**      *Occupation:* **MANAGEMENT  
CONSULTANT**

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*Director 4 :*

*Name:* **JOHN MCGRATH**      *Address:* **80G CRYSTAL PALACE PARK ROAD  
LONDON  
SE26 6UN**

*Date of Birth:* **14/04/1963**      *Nationality:* **BRITISH**      *Occupation:* **SCHOOL TEACHER**

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*Director 5 :*

*Name:* **JANET JOYCE NEWMAN**      *Address:* **80F CRYSTAL PALACE PARK ROAD  
SYDENHAM  
LONDON  
SE26 6UN**

*Date of Birth:* **01/07/1946**      *Nationality:* **BRITISH**      *Occupation:* **TEACHER**

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*Director 6 :*

*Name:* **FITZROY NICHOLAS**

*Address:* **FLAT B 80 CRYSTAL PALACE PARK  
ROAD  
LONDON  
SE26 6UN**

*Date of Birth:* **28/12/1963**

*Nationality:* **BRITISH**

*Occupation:* **CARPENTER**

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*Director 7 :*

*Name:* **SANDRA RUSSELL**

*Address:* **80A CRYSTAL PALACE PARK ROAD  
SYDENHAM  
LONDON  
SE26 6UN**

*Date of Birth:* **25/02/1964**

*Nationality:* **BRITISH**

*Occupation:* **THERAPIST**

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*Director 8 :*

*Name:* **JONATHAN SIMON**

*Address:* **80E CRYSTAL PALACE PARK ROAD  
SYDENHAM  
LONDON  
SE26 6UN**

*Date of Birth:* **21/08/1978**

*Nationality:* **BRITISH**

*Occupation:* **A & R MANAGER**

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Director 9 :

Name: **RACHEL ANNE SULLIVAN** Address: **80C CRYSTAL PALACE PARK ROAD  
SUDENHAM  
LONDON  
SE26 6UN**

Date of Birth: **14/05/1974** Nationality: **BRITISH** Occupation: **JOURNALIST**

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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>7</b>	<b>GBP7</b>
<i>TOTALS</i>	<b>7</b>	<b>GBP7</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 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 14/03/2009**

Name: **JOHN ROBERT MCGRATH**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 14/03/2009**

*Name:*

**RACHEL ANN SULLIVAN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 14/03/2009**

*Name:*

**MELDA BEKIR**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 14/03/2009**

*Name:*

**REYNO DE LEON MAGAT**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 14/03/2009**

*Name:*

**FITZROY NICHOLAS**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 14/03/2009**

*Name:*

**JANET JOYCE NEWMAN**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 14/03/2009**

*Name:*

**SANDRA RUSSELL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/05/2009**

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