form produced by



Plummer Parsons
Chartered Accountants

Ver.12.01

363a

Please complete in typescript, or in bold black capitals.

CHFP013

#### **Annual Return**

ı	Company number	03336137	
Con	npany name in full	Berkeley Court Limited	<u> </u>
		,	· · · · · · · · · · · · · · · · · · ·
<b>.</b>		Day Month Year	
Date of this retur The Information in this		1 9 / 0 3 / 2 0 0 9	
Date of next retu If you wish to make you to a date earlier than th of this return please sh	ur next return ie anniversary	Day Month Year	
Companies House will at the appropriate time			
Registered Office Show here the address this return.		18 Hyde Gardens	
		L	
Any change of registered office	Post town	Eastbourne	
must be notified on form 287.	County/Region	East Sussex	
	UK Postcode	B N 2 1 4 P T	
Principal busin	ess activities		
Show trade classification of the principal activity		9800	
lf the code number can give a brief description			
		en you have completed and signed the form please send it gistrar of Companies at:	to the
MONDAY		mpanies House, Crown Way, Cardiff, CF14 3UZ companies registered in England or Wales or	DX 33050 Cardiff
∑ A31	*AYZPU9DC* 27/04/2009 10	magnies House, 37 Castle Terrace, Ediphurgh, EH1 2EB	DX ED235 Edinburgh



**COMPANIES HOUSE** 

companies registered in Scotland

or LP-4 Edinburgh 2

If the register of members		Cosec Management Services Limited
registered office, state here		2 The Gardens Office Village
	Post town	Fareham
	County/Region	Hampshire
	UK Postcode	P 0 1 6 8 S S
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 share capital	by guarantee without	
Private company limited section 30	l by shares exempt under	Please tick the appropriate box
Private company limited under section 30	by guarantee exempt	
Private unlimited compa	any with share capital	
Private unlimited compa	any without share capital	
Company Secretal  * Voluntary details	ry	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint	Name *Style/Title	
secretaries).	Forename(s)	
##Tick the box if the address shown is a	Surname	Cosec Management Services Limited
service address for the beneficiary of a Confidentiality Order	Address ##	2 The Gardens
granted under section 723B of the Companies Act 1985.		Office Village
Otherwise, give your usual residential address. In the case	Post town	Fareham
of a corporation or Scottish firm, give the registered or principal	County/Region	Hampshire
office address.  If a partnership, give the names and addresses	UK Postcode	P 0 1 6 8 S S
of the partners or the name of the partnership and office address.	Country	

Directors Please list directors in a	ilnhahetica	l order	Details of new directors must be notified on form 288a.
* Voluntary details In the case of a director that is	Name	* Style/Title	Mrs
a corporation or a Scottish firm, the name is the corpo-			Day Month Year
rate or firm name.	Date of birth		2 1 1 9 4 8
		Forename(s)	Carol
## Tick the box if the address shown is a		Surname	Dixon
service address for the beneficiary of a Confidentiality Order		Address ##	31 Berkeley Court
granted under section 723B of the Companies Act 1985.			Wilmington Square
Otherwise, give your usual residential		Post town	Eastbourne
address. In the case of a corporation or Scottish firm, give the	C	ounty/Region	East Sussex
registered or principal office address.		UK Postcode	B N 2 1 4 D X
		Country	
		Nationality	British
	Busine	ss occupation	Retired
Directors Please list directors in a	Iphabetica	l order.	Details of new directors must be notified on form 288a.
	nlphabetica Name	order. * Style/Title	Details of new directors must be notified on form 288a.  Dr
Please list directors in a * Voluntary details In the case of a			
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the			Dr
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo-		* Style/Title	Day Month Year
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo-		* Style/Title  Date of birth	Dr  Day Month Year  2 0 / 0 7 / 1 9 2 4
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo- rate or firm name.  ## Tick this box if the address shown is a service address for the beneficiary of a		* Style/Title  Date of birth  Forename(s)	Dr  Day Month Year  2 0 / 0 7 / 1 9 2 4  Roy Derrick
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo- rate 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		* Style/Title  Date of birth  Forename(s)  Surname	Dr  Day Month Year  2 0 / 0 7 / 1 9 2 4  Roy Derrick  Hollands
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo- rate 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		* Style/Title  Date of birth  Forename(s)  Surname	Dr  Day Month Year  2 0 1 0 7 1 9 2 4  Roy Derrick  Hollands  25 Berkeley Court
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo- rate 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	Name	* Style/Title  Date of birth  Forename(s)  Surname  Address ##	Dr  Day Month Year  2 0 10 7 1 9 2 4  Roy Derrick  Hollands  25 Berkeley Court  Wilmington Square
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo- rate 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	Name	* Style/Title  Date of birth  Forename(s)  Surname  Address ##	Dr  Day Month Year  2 0 10 7 1 9 2 4  Roy Derrick  Hollands  25 Berkeley Court  Wilmington Square  Eastbourne
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo- rate 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	Name	* Style/Title  Date of birth  Forename(s)  Surname  Address ##  Post town  County/Region	Dr  Day Month Year  2 0 10 7 1 9 2 4  Roy Derrick  Hollands  25 Berkeley Court  Wilmington Square  Eastbourne  East Sussex
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo- rate 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	Name	* Style/Title  Date of birth Forename(s)  Surname Address ##  Post town county/Region  UK Postcode	Dr  Day Month Year  2 0 10 7 1 9 2 4  Roy Derrick  Hollands  25 Berkeley Court  Wilmington Square  East Sussex  B N 2 1 4 D X

.  Issued share capital  Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)			
	Ordinary £1 Shares	9,575	9,575.00 GBP			
	l					
	Totals	9,575	9,575.00			
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your opublic company at any time this return		d			
List of past and present shareholders	Please tick the appropriate t	oox below:	on paper in another format			
(use attached schedule where appropriate) Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. <b>Pleas</b>					
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A list of shareholders holding shares of any class for a tradenclosed. <b>Please complete</b>	ded public company i	1 1 1			
provided with either of the last two returns.	A list containing shareholder changes is enclosed					
	→ For private or non-traded public companies, please complete Schedule A.					
	→ For traded public compa please complete Sche					
	There were no changes in the	nis period				
Certificate	I certify that the information knowledge and belief	given in this return is				
Signed (		Date	09.04.20c			
* Please delete as appropriate	· (director / secretary)					
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	(enter number)	nuation sheets.			
,						
You do not have to give any contact information in the box opposite, but if you	Plummer Parsons - Eastbourne	Chartered Accountants				
do, it will help Companies House to contact you if there is a query on the form.	18 Hyde Gardens Eastbourne Ea	ast Sussex				
The contact information that you give will be visible to searchers of the public record.	BN21 4PT	Tel 01323 4312	00			
	DX number ,	DX exchange				

Class

Number of

**Aggregate Nominal** 

Directors			Details of new directors must be notified on form 288a.
Please list directors in a	ilphabetical	order.	
* Voluntary details In the case of a director that is	Name	* Style/Title	I
a corporation or a Scottish firm, the name is the corpo- rate or firm name.			Day Month Year
rate of him hame.		Date of birth	2 4 10 6 1 9 3 6
		Forename(s)	Rosemary
## Tick the box if the address shown is a service address for		Surname	Newman
the beneficiary of a Confidentiality Order		Address ##	38 Berkeley Court
granted under section 723B of the Companies Act 1985.			Wilmington Square
Otherwise, give your usual residential address. In the case		Post town	Eastbourne
of a corporation or Scottish firm, give the registered or principal office address.	C	ounty/Region	East Sussex
		UK Postcode	B N 2 1 4 D X
		Country	England
		Nationality	British
	Busine	ss occupation	Retired
Directors Please list directors in a * Voluntary details	Iphabetical	order.	Details of new directors must be notified on form 288a.
Please list directors in a * Voluntary details In the case of a director that is a corporation or a	Iphabetical	order. * Style/Title	
Please list directors in a * Voluntary details In the case of a director that is	•	* Style/Title	Day Month Year
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	•	* Style/Title  Date of birth	Day Month Year  2 1 1 0 4 1 9 3 3
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	•	* Style/Title	Day Month Year
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo- rate or firm name.  ## Tick this box if the address shown is a	•	* Style/Title  Date of birth	Day Month Year  2 1 1 0 4 1 9 3 3
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo- rate or firm name.  ### Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	•	* Style/Title  Date of birth  Forename(s)	Day Month Year  2 1 / 0 4 / 1 9 3 3  Marian
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo- rate 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	•	* Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  2 1 1 0 4 1 9 3 3  Marian  Walter
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo- rate 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	•	* Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  2 1 1 0 4 1 9 3 3  Marian  Walter
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo- rate 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	Name	* Style/Title  Date of birth  Forename(s)  Surname  Address ##	Day Month Year  2 1 1 9 3 3  Marian  Walter  2 Berkeley Court
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo- rate 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	Name	* Style/Title  Date of birth  Forename(s)  Surname  Address ##	Day Month Year  2 1 1 9 3 3  Marian  Walter  2 Berkeley Court  Wilmington Square
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo- rate 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	Name	* Style/Title  Date of birth  Forename(s)  Surname  Address ##  Post town ounty/Region	Day Month Year  2 1 1 9 3 3  Marian  Walter  2 Berkeley Court  Wilmington Square  Eastbourne
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo- rate 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	Name	* Style/Title  Date of birth  Forename(s)  Surname  Address ##  Post town ounty/Region  UK Postcode	Day Month Year  2 1 1 9 3 3  Marian  Walter  2 Berkeley Court  Wilmington Square  Eastbourne

Company Number	03336137		(full list)	
Company Name in full	Berkeley Court Limited			
	<ul> <li>Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year</li> <li>You must provide a "full list" of all company shareholders on:         <ul> <li>The company's first annual return following incorportion;</li> <li>Every third annual return after a full list has been provided</li> </ul> </li> </ul>			
		ders in alphabetical order or provide an inde	×	
	List joint shareholders con	secutively		
	No service of alcone	Shares or amount of stock transferred ( from 20/03/2008 to 19/03/2009	if appropriate)	
Shareholders' name only Do not give shareholder address info	Number of shares or amount of stock held at 19/03/2009	or amount of stock reg	ate of istration ransfer	
Mrs Jean Ashby□□& Mr Jeffrey Chart	les Martin			
Ordinary £1 Shares				
Balance at 19/03/2009	125			
Mr G V Bell⊡⊡& Mrs D G Bell				
Ordinary £1 Shares				
Balance at 19/03/2009	125	,		
Mr J Boniface□□& Mrs J B Bonidace	•			
Ordinary £1 Shares				
Balance at 19/03/2009	175			
Mr P B Boniface⊞⊒& Mrs B M Bonifa	се			
Ordinary £1 Shares				
Balance at 19/03/2009	125			
Mr R M A Butler				
Ordinary £1 Shares				
Balance at 19/03/2009	125			
	g Collins			
Ordinary £1 Shares				
Balance at 19/03/2009	125			
Mr R S Cooke□□& Mrs B J Cooke				
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Company Number | 03336137

# Schedule A for private or non-traded public companies List of past and present shareholders

(full list)

Company Name in full	Berkeley Court Limited				
	<ul> <li>Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year</li> <li>You must provide a "full list" of all company shareholders on:</li> </ul>				
			st annual return following incorporti return after a full list has been pro		
	➤ List the		in alphabetical order or provide ar		
		nt shareholders consecu			
		Number of shares	Shares or amount of stock transfer from 20/03/2008 to 19/03/2009		
Shareholders' name only  Do not give shareholder address in	iformation	or amount of stock held at 19/03/2009	Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer	
Ordinary £1 Shares					
Balance at 19/03/2009		300			
Mr D W C Cooper					
Ordinary £1 Shares					
Balance at 19/03/2009		175			
Mrs H C Crowther					
Ordinary £1 Shares					
Balance at 19/03/2009		125			
Mr Thomas Dixon⊡ & Mrs Carol Di	xon				
Ordinary £1 Shares					
Balance at 19/03/2009		125			
Mr C J Doughty□□& Mrs F E Dough	ty				
Ordinary £1 Shares					
Balance at 19/03/2009		175			
Mrs G O Durrant-Oxley					
Ordinary £1 Shares					
Balance at 19/03/2009		175			
Mrs I J Everest					
Ordinary £1_Shares					
Balance at 19/03/2009		175			
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Company Number	03336137			(full list)
Company Name in full	Berkeley (	Court Limited		
	> Change	s to shareholders parti	culars or details of the amount of stoo	
	or share	es transferred must be		
			st annual return following incorportion return after a full list has been provid	
		· -	in alphabetical order or provide an in	dex
	List join	t shareholders consecu	itively	
		Number of shares	Shares or amount of stock transferred from 20/03/2008 to 19/03/2009	(if appropriate)
Shareholders' name only Do not give shareholder address inf	formation	or amount of stock held at 19/03/2009		Date of registration of transfer
Miss Ann Feeney				
Ordinary £1 Shares				
Balance at 19/03/2009		175		
Mrs H Feldbacher				
Ordinary £1 Shares				
Balance at 19/03/2009		125		
Mr Frank Kelvin Allen Gilmour decea	sed□□& Mrs G	illmour		
Ordinary £1 Shares				
Balance at 19/03/2009		200		
Mrs F E Gresham				
Ordinary £1 Shares				
Balance at 19/03/2009		125		
Mr I W Hall⊡ & Mrs Hall				
Ordinary £1 Shares				
Balance at 19/03/2009		175		
Mrs E D Harffey□□& Messrs R & A H	larffey			
Ordinary £1 Shares				
Balance at 19/03/2009		175		
Mrs M A Hawes				
<u></u>				

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Company Number | 03336137

# Schedule A for private or non-traded public companies List of past and present shareholders

(full list)

Page 4

Company Name in full	Berkeley	Court Limited				
	_					
	or shar	<ul> <li>Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year</li> <li>You must provide a "full list" of all company shareholders on:</li> </ul>				
			st annual return following incorpo return after a full list has been p			
		e company shareholders nt shareholders consecu	s in alphabetical order or provide utively	an index		
		Number of shares	Shares or amount of stock trans from 20/03/2008 to 19/03/20			
Shareholders' name only Do not give shareholder address in	ıformatlon	or amount of stock held at 19/03/2009	Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer		
Ordinary £1 Shares						
Balance at 19/03/2009		0	175	16/05/2008		
Mr P D Hickie		<del> </del>				
Ordinary £1 Shares						
Balance at 19/03/2009		200				
Dr Roy Derrick Hollands□□& Mrs S	E Hollands					
Ordinary £1 Shares						
Balance at 19/03/2009		300				
Lady M Houstoun-Boswall						
Ordinary £1 Shares						
Balance at 19/03/2009		175				
Mr R S Howard□□& Mrs Howard						
Ordinary £1 Shares						
Balance at 19/03/2009		175				
Mrs R Hughes						
Ordinary £1 Shares						
Balance at 19/03/2009		200				
Mr D C H Hull⊡⊡& Mrs Hull						

Printed on 24/04/2009

Company Number	03336137		(full list)
Company Name in full	Berkeley Court Limited		_
		articulars or details of the amount of stoc	 k
	or shares transferred must b  You must provide a "full list" of a	· · · · · · · · · · · · · · · · · · ·	
	The company's	first annual return following incorportion:	
		ual return after a full list has been provide ers in alphabetical order or provide an in	
	> List joint shareholders conse		
	Number	Shares or amount of stock transferred from 20/03/2008 to 19/03/2009	(if appropriate)
Shareholders' name only Do not give shareholder address inf	Number of shares or amount of stock held at 19/03/2009		Date of egistration of transfer
Ordinary £1 Shares			
Balance at 19/03/2009	125		
Miss M C Huson			
Ordinary £1 Shares			
Balance at 19/03/2009	125		
Mrs Mary Estelle Jeffreys□□& Ms Ro	semary Estelle Jolley		
Ordinary £1 Shares			
Balance at 19/03/2009	175		
Mr W H Johnson⊞⊕& Mrs Johnson			<del></del>
Ordinary £1 Shares			
Balance at 19/03/2009	200		
Mrs M L Jones			- <del></del>
Ordinary £1 Shares			
Balance at 19/03/2009	175		
MRs J E Katnic			
Ordinary £1 Shares			
Balance at 19/03/2009	175		
Susan Alfreda Ladd□□& Margaret Ma	ary Ladd , Sally Toth & Michael Toth		
Ordinary £1 Shares			
Balance at 19/03/2009	1		
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# Schedule A for private or non-traded public companies List of past and present shareholders

Company Number	03336137	<del></del>	(TUII IIST,
Company Name in full	Berkeley Court Limited		
	or shares transferred must be o		
	You must provide a "full list" of all o	• •	
		st annual return following incorportion; return after a full list has been provided	
	> List the company shareholders	in alphabetical order or provide an inde	×
	> List joint shareholders consecu	tively	
	Number of shares	Shares or amount of stock transferred (#from 20/03/2008 to 19/03/2009	appropriate)
Shareholders' name only  Do not give shareholder address info	or amount of	or amount of stock regis	ate of stration ansfer
Mrs N Landon			
Ordinary £1 Shares			
Balance at 19/03/2009	175		
Mr G J McGhee□□& Mrs McGhee			
Ordinary £1 Shares			
Balance at 19/03/2009	125		
Miss Agnes Thomson McGregor			
Ordinary £1 Shares			
Balance at 19/03/2009	175		
Mrs Rosemary Newman	•		
Ordinary £1 Shares			
Balance at 19/03/2009	300		
Mr D C North □ □ & Mrs North	**************************************		
Ordinary £1 Shares			
Balance at 19/03/2009	175		
Mrs M B Pope			,
Ordinary £1 Shares			
Balance at 19/03/2009	175		

Printed on 24/04/2009

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Company Number	03336137		(full list)
Company Name in full	Berkeley Court Limited		_
	<ul> <li>Changes to shareholders partie or shares transferred must be</li> </ul>	culars or details of the amount of stoc completed each year	<u> </u>
	> You must provide a "full list" of all		
		st annual return following incorportion I return after a full list has been provid	
		s in alphabetical order or provide an in	dex
	List joint shareholders consecu	itively	_
	Number of shares	Shares or amount of stock transferred from 20/03/2008 to 19/03/2009	(if appropriate)
Shareholders' name only  Do not give shareholder address inf	or amount of		Date of egistration of transfer
Ordinary £1 Shares			
Balance at 19/03/2009	200		
Mr M Robin⊡⊡& Mrs Robin			
Ordinary £1 Shares			
Balance at 19/03/2009	200		
Mrs P Rossi			
Ordinary £1 Shares			
Balance at 19/03/2009	125		
Mr J Royle□□& Mrs Royle			
Ordinary £1 Shares			
Balance at 19/03/2009	175		
Ms Caroline Jane Shirley			
Ordinary £1 Shares			
Balance at 19/03/2009	175		
Mrs F K Skinner			
Ordinary £1 Shares			
Balance at 19/03/2009	175		
Mr P Slater□□& Mrs Slater			
Ordinary £1 Shares			
Balance at 19/03/2009	200		
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Company Number	03336137		(full list)	
Company Name in fuli	Berkeley Court Limited			
	<ul> <li>Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year</li> <li>You must provide a "full list" of all company shareholders on:         <ul> <li>The company's first annual return following incorportion;</li> <li>Every third annual return after a full list has been provided</li> </ul> </li> </ul>			
	<ul> <li>List the company shareholders in alphabetical order or provide an index</li> <li>List joint shareholders consecutively</li> </ul>			
	Number of shares	Shares or amount of stock transferre from 20/03/2008 to 19/03/2009		
Shareholders' name only  Do not give shareholder address in	or amount of formation stock held at 19/03/2009	Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer	
Mrs J Sowden				
Ordinary £1 Shares				
Balance at 19/03/2009	125			
Mrs P Stanley				
Ordinary £1 Shares				
Balance at 19/03/2009	125			
June Mary Symons				
Ordinary £1 Shares				
Balance at 19/03/2009	300			
The Executors of Mr C J J McMillan				
Ordinary £1 Shares				
Balance at 19/03/2009	175			
Mrs Iris Ann Thurston				
Ordinary £1 Shares				
Balance at 19/03/2009	125			
Mrs Patricla Dorothy Tippen				
Ordinary £1 Shares		200	23/10/2008	
Balance at 19/03/2009	0	200	Z3/ 10/2000	

Company Number	03336137			(full list)
Company Name in full	Berkeley Co	ourt Limited		_
	<ul> <li>Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year</li> <li>You must provide a "full list" of all company shareholders on:         <ul> <li>The company's first annual return following incorportion;</li> <li>Every third annual return after a full list has been provided</li> </ul> </li> <li>List the company shareholders in alphabetical order or provide an index</li> </ul>			
	List joint s	shareholders consecu	utively	
		Number of shares	Shares or amount of stock transferred from 20/03/2008 to 19/03/2009	(if appropriate)
Shareholders' name only  Do not give shareholder address inf	formation	or amount of stock held at 19/03/2009		Date of gistration transfer
Mrs Jean Vermot				
Ordinary £1 Shares				
Balance at 19/03/2009		125		
Mr Kenneth William Vinnlcombe □ □ &	Mrs Gillian Doro	othy Vinnicombe		
Ordinary £1 Shares				
Balance at 19/03/2009		200		
Mrs Marian Walter				
Ordinary £1 Shares				
Balance at 19/03/2009		125		
Mr Steven Dennis Walter				
Ordinary £1 Shares				
Balance at 19/03/2009		125		
Mrs Nancy Millicant Wheeler				·
Ordinary £1 Shares				
Balance at 19/03/2009		125		
Mrs N A Whitnall		4		
Ordinary £1 Shares				
Balance at 19/03/2009		175		
Mr Roger William⊡⊡& Mrs Barbara J	ean Gaden	***************************************	, , , , , , , , , , , , , , , , , , , ,	

This must only be completed by private and public limited companies that have not traded on a regulated market

Company Number	03336137			(full list)		
Company Name in full	Berkeley Court Limited					
	<ul> <li>Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year</li> <li>You must provide a "full list" of all company shareholders on:</li> </ul>					
						<ul> <li>The company's first annual return following incorportion;</li> <li>Every third annual return after a full list has been provided</li> </ul>
	> List the company shareholders in alphabetical order or provide an index					
	List joint shareholders consecutively					
		Number of shares		Shares or amount of stock transferred (if appropriate) from 20/03/2008 to 19/03/2009		
Shareholders' name only  Do not give shareholder address information		or amount of stock held at 19/03/2009	Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer		
Ordinary £1 Shares						
Balance at 19/03/2009		125				
Mr David John Wood□□& Mrs Kathle	en Wood			· · · · · · · · · · · · · · · · · · ·		
Ordinary £1 Shares						
Balance at 19/03/2009		175				