



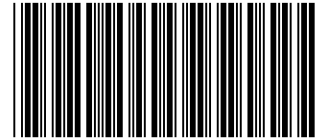
Companies House
— for the record —

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Annual Return

Company Name: **BERRINGTON HOUSE LIMITED**

Company Number: **00661374**



XWE51AH4

Received for filing in Electronic Format on the: **18/11/2005**

Company Details

Period Ending: **24/10/2005**

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

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

**BAYER LODGE WESTERN
AVENUE
BRIDGEND INDUSTRIAL
ESTATE
BRIDGEND
CF31 3TZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JULIAN PETER GOLUNSKI**

Address: **12 PARKLANDS
CORNTOWN
BRIDGEND
MID GLAMORGAN CF35 5BE**

Director 1:

<i>Name:</i>	MR JULIAN PETER GOLUNSKI	<i>Address:</i>	12 PARKLANDS CORNTOWN BRIDGEND MID GLAMORGAN CF35 5BE
<i>Date of Birth:</i>	09/07/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 2:

<i>Name:</i>	MR RICHARD HENRY KNIGHT	<i>Address:</i>	NOTTAGE COURT NOTTAGE PORTHCAWL MID GLAMORGAN CF36 3TE
<i>Date of Birth:</i>	29/05/1944		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 3:

<i>Name:</i>	PETER LLOYD	<i>Address:</i>	GLENCOE TIRMYNYDD ROAD THREE CROSSES SWANSEA WEST GLAMORGAN SA4 3PP
<i>Date of Birth:</i>	09/12/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 4:

<i>Name:</i>	JOHN ROWLAND ASHLEY OWENS	<i>Address:</i>	WYLAND BREINTON COMMON HEREFORD HEREFORD & WORCESTER HR4 2PP
<i>Date of Birth:</i>	28/06/1934		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 5:

<i>Name:</i>	IAN RALPH PEILL	<i>Address:</i>	QUARRY FARM ORCOP HEREFORD HEREFORD & WORCESTER HR2 8SE
<i>Date of Birth:</i>	02/09/1944		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 6:

<i>Name:</i>	COLIN RYLAND	<i>Address:</i>	NASH HOUSE NASH MANOR COWBRIDGE VALE OF GLAMORGAN CF71 7NS
<i>Date of Birth:</i>	22/06/1940		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 7:

Name: **JOHN LINSHART SKINNER** *Address:* **LLWYNDA-DDU FARM**
Date of Birth: **21/05/1938** **PENTYRCH**
Nationality: **BRITISH** **CARDIFF**
Occupation: **CHARTERED SURVEYOR** **SOUTH GLAMORGAN CF4 8QN**

Director 8:

Name: **ROGER DAVID THOMAS** *Address:* **RACKLAND COTTAGE**
Date of Birth: **26/11/1953** **EWENNY ROAD**
Nationality: **BRITISH** **WICK**
Occupation: **CHARTERED SURVEYOR** **COWBRIDGE CF71 7QA**

Director 9:

Name: **THOMAS BLAKEMAN** *Address:* **OLD HOUSE FARM**
VESEY **DINGESTOW**
Date of Birth: **16/08/1941** **MONMOUTH**
Nationality: **BRITISH** **GWENT NP5 4EB**
Occupation: **CHARTERED SURVEYOR**

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	60000	GBP60000
TOTALS	60000	GBP60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6150 ORDINARY Shares held as at 24/10/2005

Name: **E. FUGE**

Address: **MENLO, ST. ANNES CLOSE**
LANGLAND SWANSEA

Shareholding 2:

5186 ORDINARY Shares held as at 24/10/2005

Name: **J.P. GOLUNSKI**

Address: **12 PARKLANDS
CORNTOWN BRIDGEND**

Shareholding 3:

0 ORDINARY Shares held as at 24/10/2005

7058 Disposed of in period on 12/07/2004

Name: **R.W.S. KNIGHT**

Address: **TYNYCAEAU
ST. BRIDES MAJOR BRIDGEND**

Shareholding 4:

5879 ORDINARY Shares held as at 24/10/2005

Name: **R.H. KNIGHT**

Address: **NOTTAGE COURT
NOTTAGE PORTHCAWL**

Shareholding 5:

4389 ORDINARY Shares held as at 24/10/2005

Name: **P. LLOYD**

Address: **GLENCOE, TIRMYNYDD ROAD
THREE CROSSES SWANSEA**

Shareholding 6:

5533 ORDINARY Shares held as at 24/10/2005

Name: **J.R.A. OWENS**

Address: **WYLAND
BREINTON COMMON HEREFORD**

Shareholding 7:

5533 ORDINARY Shares held as at 24/10/2005

Name: **L.R. PEILL**

Address: **QUARRY FARM
ORCOP HEREFORD**

Shareholding 8:

5186 ORDINARY Shares held as at 24/10/2005

Name: **C. RYLAND**

Address: **NASH HOUSE
NASH MANOR COWBRIDGE**

Shareholding 9:

5879 ORDINARY Shares held as at 24/10/2005

Name: **J.L. SKINNER**

Address: **LLWYNDA-DDU FARM
PENTYRCH CARDIFF**

Shareholding 10:

4021 ORDINARY Shares held as at 24/10/2005

Name: **R.D. THOMAS**

Address: **RACKLAND COTTAGE, EWENNY ROAD
WICK COWBRIDGE**

Shareholding 11:

5186 ORDINARY Shares held as at 24/10/2005

Name: **T.B. VESEY**

Address: **OLD HOUSE FARM
DINGESTOW MONMOUTH**

Shareholding 12:

7058 ORDINARY Shares held as at 24/10/2005

Name: **EXECUTORS OF R W S KNIGHT**

Address: **31 WESTGATE
COWBRIDGE CF71 7AQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/11/2005** *Authenticated:* **Yes (E/W)**