



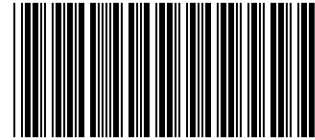
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **BERK LIMITED**

Company Number: **02186591**



X6NDADA0

Received for filing in Electronic Format on the: **27/02/2006**

Company Details

Period Ending: **19/02/2006**

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

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**46 PECKOVER STREET
BRADFORD
WEST YORKSHIRE
BD1 5BD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN BRIAN SMITH**

Address: **6 ALDER CARR
BAILDON
SHIPLEY
WEST YORKSHIRE BD17 5TE**

Director 1:

Name: **CHRISTOPHER JOHN
MORLEY**

Address: **21 WENDRON WAY
IDLE
BRADFORD
WEST YORKSHIRE BD10 8TW**

Date of Birth: **03/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

<i>Name:</i>	STEPHEN BRIAN SMITH	<i>Address:</i>	6 ALDER CARR
<i>Date of Birth:</i>	03/04/1948		BAILDON
<i>Nationality:</i>	BRITISH		SHIPLEY
<i>Occupation:</i>	COMPANY SECRETARY		WEST YORKSHIRE BD17 5TE

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 A	521300	USD521.3
ORDINARY B	5704000	USD5704
ORDINARY A	521300	GBP521300
ORDINARY B	184000	GBP184000
<i>TOTALS</i>	6225300	USD6225.3
	705300	GBP705300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5888000 ORDINARY B Shares held as at 19/02/2006

Name: **E & E LIMITED**

Address: **46 PECKOVER STREET
BRADFORD
WEST YORKSHIRE BD1 5BD**

Shareholding 2:

1042600 ORDINARY A Shares held as at 19/02/2006

Name: **E & E LIMITED**

Address: **46 PECKOVER STREET
BRADFORD
WEST YORKSHIRE BD1 5BD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/02/2006** *Authenticated:* **Yes (E/W)**