



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHFP000

003746/60
363a

Annual Return

Company Number 6401083

Company Name in full Bergman Ltd

Date of this return

The information in this return is made up to

Day Month Year
X 16 / 10 / 2008 F

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Day Month Year
 / /

Registered Office

Show here the address at the date of this return.

48 Queen Anne Street

Any change of registered office must be notified on form 287

Post town

County / Region

UK Postcode

London
W1M 0JJ

Principal business activities

Show trade classification code number(s) for the principal activity or activities

5119

If the code number cannot be determined,

9

THURSDAY F		
	AZPIY40i	
	A25 16/10/2008 164	
	COMPANIES HOUSE	
	ADWA539A	
A09 19/09/2008 217		
	COMPANIES HOUSE	

Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

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 by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

Corp Boely

STARWELL International Ltd.

P.O. Box 853,

Springates East,

Government Road

Charlestown

Nevis

** 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 office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name	* Style / Title	<u>Corp Body</u>		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	<u>N/A</u>		
	Forename(s)	<u>Fynel Limited</u>		
	Surname	_____		
Address **		<u>1st Aprilia</u>		
<input type="checkbox"/>		<u>52 Athienou</u>		
	Post town	_____		
	County / Region	<u>Larnaca</u>	UK Postcode	<u>7000</u> L L L
	Country	<u>Cyprus</u>	Nationality	<u>Cypriot</u>
	Business occupation	<u>Corp Body</u>		

* Voluntary details

Name	* Style / Title	_____		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	_ _ / _ _ / _ _		
	Forename(s)	_____		
	Surname	_____		
Address **		_____		
<input type="checkbox"/>		_____		
	Post town	_____		
	County / Region	_____	UK Postcode	_ _ _ _ _ _
	Country	_____	Nationality	_____
	Business occupation	_____		

Issued share capital

Enter details of all the shares in issue at the date of this return

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ord	1	£1.00
Totals	1	£1.00

List of past and present shareholders

(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

**FYNEL LTD
(CYPRUS)**

Date

11/09/08

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

_____ Tel _____

DX number _____ DX exchange _____

Company Number 6401088

Company Name in full BERGMAN LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Rygel Limited</u> Address <u>1st Apriliou</u> <u>SZ Athienou</u> <u>Larouca, Cyprus</u> UK Postcode L L L L L L L L	ORD-1		
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			