



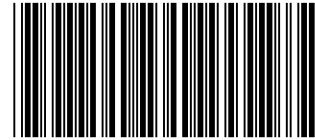
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BERKELEY HOMES (GREATER LONDON) LIMITED

**Company Number:** 05756902



XS6P6O8M

Received for filing in Electronic Format on the: 28/03/2007

### Company Details

**Period Ending:** 27/03/2007

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

**Principal Business Activities:**

*SIC Codes*

7499

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**BERKELEY HOUSE**  
**19 PORTSMOUTH ROAD**  
**COBHAM**  
**SURREY**  
**KT11 1JG**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR ANTHONY ROY FOSTER

**Address:** WALNUT HOUSE  
UPPER BASILDON  
READING  
BERKSHIRE RG8 8LS

**Director 1:**

**Name:** MR. ROGER ST. JOHN  
HULTON LEWIS

**Address:** LE BOCAGE  
LA RUE DU BOCAGE  
ST BRELADE  
JERSEY  
UNITED KINGDOM JE3 8BP

**Date of Birth:** 26/06/1947

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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*Director 2:*

*Name:* **MR RICHARD JAMES STEARN** *Address:* **34 INMAN ROAD EARLSFIELD LONDON SW18 3BB**  
*Date of Birth:* **30/08/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2007, 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 27/03/2007**

*Name:* **BERKELEY RESIDENTIAL LIMITED**

*Address:* **BERKELEY HOUSE  
19 PORTSMOUTH ROAD  
COBHAM  
SURREY KT11 1JG**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/03/2007** *Authenticated:* **Yes (E/W)**