



Companies House

for the record
Company Name

DUHIG BERRY LIMITED

NW
165x11
0044236

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares

Company Number
1948405

Information extracted from
Companies House records on
17th December 1999

Section 1: Company details



Ref: 1948405/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**300 The Campus
Maylands Avenue
Hemel Hempstead
Hertfordshire HP2 7TQ**

Address

UK Postcode - - - - -

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode - - - - -

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode - - - - -

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7414	Business & management consultancy

SIC CODE	Description
---	_____
---	_____
---	_____
---	_____
---	_____
---	_____
---	_____
---	_____
---	_____
---	_____

> *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Thomas James Buchan SCOTT</p> <p>Address 35 Tennyson Road Harpenden Hertfordshire AL5 4BD</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Date of change - - / - - / - - - - -</p> <p>Date Thomas James Buchan SCOTT ceased to be secretary (if applicable) 07/01/2000</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Christopher Alan FERGUSON</p> <p>Address 18 New Road Lymm Cheshire WA13 9DY</p> <p>Date of birth 22/11/1962</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Date of birth - - / - - / - - - - -</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change - - / - - / - - - - -</p> <p>Date Christopher Alan FERGUSON ceased to be director (if applicable) - - / - - / - - - - -</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Alan Nicholas Chesterfield GORDON</p> <p>Address Parkside 5 Woodcote Park Road Epsom Surrey KT18 7EY</p> <p>Date of birth 26/04/1961</p> <p>Nationality British</p> <p>Occupation Finance Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Date of birth - - / - - / - - - - -</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change - - / - - / - - - - -</p> <p>Date Alan Nicholas Chesterfield GORDON ceased to be director (if applicable) - - / - - / - - - - -</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Alexander Brian GUNN</p> <p>Address Lower Penfold Chapel Square, Stewkley Leighton Buzzard Bedfordshire LU7 0HA</p> <p>Date of birth 08/05/1955</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alexander Brian GUNN ceased to be director (if applicable)</p> <p>_____ / _____ / _____</p>

<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Judith HALKERSTON</p> <p>Address Burlington Orchehill Avenue Gerrards Cross Buckinghamshire SL9 8QH</p> <p>Date of birth 25/07/1954</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Judith HALKERSTON ceased to be director (if applicable)</p> <p>_____ / _____ / _____</p>
---	--	--

<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Graham JAMES</p> <p>Address Wishing Well Barn Letcombe Regis Wantage Oxfordshire OX12 9JL</p> <p>Date of birth 01/05/1949</p> <p>Nationality British</p> <p>Occupation Consultant</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Graham JAMES ceased to be director (if applicable)</p> <p>_____ / _____ / _____</p>
---	--	---

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Thomas James Buchan SCOTT</p> <p>Address 35 Tennyson Road Harpenden Hertfordshire AL5 4BD</p> <p>Date of birth 11/05/1962</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Thomas James Buchan SCOTT ceased to be director (if applicable) 07 / 01 / 2000</p>
	<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Desmond Gerard WEST</p> <p>Address Westweyr 4A High Park Road Broadstone Dorset BH18 9DE</p> <p>Date of birth 20/11/1950</p> <p>Nationality British</p> <p>Occupation Consultant</p>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary A	_____
	Nominal value of each share £0.23	Nominal value of each share _____
	Number of shares issued 42,412	Number of shares issued _____
	Aggregate Nominal Value of issued shares £10,009.23	Aggregate Nominal Value of issued shares _____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share £0.01	Nominal value of each share _____
	Number of shares issued 2,525,170	Number of shares issued _____
	Aggregate Nominal Value of issued shares £25,251.70	Aggregate Nominal Value of issued shares _____
	Class of share	Class of share
	Ordinary C	_____
	Nominal value of each share £0.50	Nominal value of each share _____
	Number of shares issued 10,576	Number of shares issued _____
	Aggregate Nominal Value of issued shares £5,288.00	Aggregate Nominal Value of issued shares _____
	Class of share	Class of share
	Ordinary D	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 10,055	Number of shares issued _____
	Aggregate Nominal Value of issued shares £10,055.00	Aggregate Nominal Value of issued shares _____

Current details	Amended details
Class of share Ordinary E	Class of share _____
Nominal value of each share £0.00	Nominal value of each share _____
Number of shares issued 21,824,420	Number of shares issued _____
Aggregate Nominal Value of issued shares £21,824.42	Aggregate Nominal Value of issued shares _____

> **Total shares issued and value**

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued
24,412,633

Total Nominal value of shares issued
£72,428.35

Total number of shares issued

Total Nominal value of shares issued

- > **At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name OSJ GROUP HOLDINGS LTD		Name <hr/>		Shares transferred by OSJ GROUP HOLDINGS LTD		
Address 17 Union Street Kingston KT1 1RP		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
		Shares held				
Shares held Class	<i>Number</i>	Class	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
Ordinary E	21824420	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
Ordinary D	10055	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
Ordinary C	10576					
Ordinary B	2525170					
Ordinary A	42412					

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature [Handwritten Signature]
(Director / Secretary)

Date 20 / 1 / 2000
- - / - - / - - - -

This date must not be earlier than the return date at 2 below

What to do now
Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 12/1/2000 If you are making this return up to an earlier date, please give the date here

- - / - - / - - - -

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **12th January 2001** please give the new date here:

- - / - - / - - - -

4. Where to send this form

Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
MRS J. TARBIT

Telephone number *inc code*
01442 233339

Address
FI GROUP PLC
CAMPUS 300, MAYLANDS
AVENUE, HEMEL HEMPSTEAD

DX number *if applicable*
- - - - -
DX exchange

Postcode HP2 7TQ