



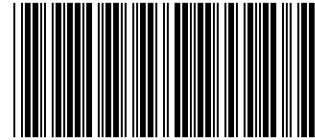
Companies House
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Annual Return

Company Name: **DUHIG BERRY LIMITED**

Company Number: **01948405**



XEMPZM8F

Received for filing in Electronic Format on the: **15/01/2007**

Company Details

Period Ending: **12/01/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**420 THAMES VALLEY PARK
DRIVE
THAMES VALLEY PARK
READING
BERKSHIRE
RG6 1PU**

Register of
Members Address:

**6TH AND 7TH FLOORS
HOLBORN CENTRE
120 HOLBORN
LONDON
EC1N 2TD**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK DAVID PETERS**

Address: **BRAYBOURNE
3 WOODCHESTER PARK
KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2TU**

Director 1:

Name: **ALISDAIR JOHN MCLEAN** *Address:* **HAWTHORN HOUSE**
Date of Birth: **08/03/1962** **CRANFIELD ROAD, MOULSOE**
Nationality: **BRITISH** **NEWPORT PAGNELL**
Occupation: **ACCOUNTANT** **BUCKINGHAMSHIRE MK16 0HL**

Director 2:

Name: **MARK DAVID PETERS** *Address:* **BRAYBOURNE**
Date of Birth: **12/03/1959** **3 WOODCHESTER PARK**
Nationality: **BRITISH** **KNOTTY GREEN**
Occupation: **COMPANY SECRETARY** **BEACONSFIELD**
BUCKINGHAMSHIRE HP9 2TU

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	42412	GBP10603
ORDINARY B	2525170	GBP25251.7
ORDINARY C	10576	GBP5288
ORDINARY D	10055	GBP10055
ORDINARY E	21834420	GBP21834.42
TOTALS	24422633	GBP73032.12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

21834420 ORDINARY E Shares held as at 12/01/2007

Name: **OSI GROUP HOLDINGS LTD**

Address: **420 THAMES VALLEY PARK DRIVE**
THAMES VALLEY PARK
READING
BERKS RG6 1PU

Shareholding 2:

10055 ORDINARY D Shares held as at 12/01/2007

Name: **OSI GROUP HOLDINGS LTD**

Address: **420 THAMES VALLEY PARK DRIVE
THAMES VALLEY PARK
READING
BERKS RG6 1PU**

Shareholding 3:

10576 ORDINARY C Shares held as at 12/01/2007

Name: **OSI GROUP HOLDINGS LTD**

Address: **420 THAMES VALLEY PARK DRIVE
THAMES VALLEY PARK
READING
BERKS RG6 1PU**

Shareholding 4:

2525170 ORDINARY B Shares held as at 12/01/2007

Name: **OSI GROUP HOLDINGS LTD**

Address: **420 THAMES VALLEY PARK DRIVE
THAMES VALLEY PARK
READING
BERKS RG6 1PU**

Shareholding 5:

42412 ORDINARY A Shares held as at 12/01/2007

Name: **OSI GROUP HOLDINGS LTD**

Address: **420 THAMES VALLEY PARK DRIVE
THAMES VALLEY PARK
READING
BERKSHIRE RG6 1PU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/01/2007** *Authenticated:* **Yes (E/W)**