



Companies House

— for the record —

Company Name

DUHIG BERRY LIMITED

005684/60

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

19th December 2003

Section 1: Company details



A14
COMPANIES HOUSE

0253
26/01/04

Ref: 1948405/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Campus 300 Maylands Avenue Hemel Hempstead Hertfordshire HP2 7TQ	Address <u>H20 THAMES VALLEY PARK</u> <u>DRIVE, THAMES VALLEY PARK,</u> <u>READING, BERKSHIRE</u> UK Postcode <u>RG6 1PU</u>
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 7414 Description Business & management consultancy	SIC CODE <u>7499</u> Description <u>NON-TRADING COMPANY</u> _____ _____ _____ _____
> Please enter additional 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

> **Company Secretary**

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

Name

Mark David PETERS

Address

16 Gables Meadow
Holmer Green
High Wycombe
Buckinghamshire
HP15 6RT

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of change

Date Mark David PETERS
ceased to be secretary (if applicable)

Particulars of a new
Company Secretary must
be notified on form 288.

> **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.

Name

Philip Michael COOK

Address

7 Orchard Avenue
Harpenden
Hertfordshire
AL5 2DW

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 31/03/1961

Nationality British

Occupation Group General
Counsel

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Philip Michael COOK ceased to be
director (if applicable)

Particulars of a new Director
must be notified on form
288.

> 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.

Particulars of a new Director must be notified on form 288.

Current details

Name
Mark Stuart THURSTON

Address
25 Althorp Road
London
SW17 7ED

Date of birth 10/02/1964

Nationality British

Occupation Accountant

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Mark Stuart THURSTON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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	Nominal value of each share
	£0.25	
	Number of shares issued	Number of shares issued
	42,412	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£10,603.00	
	Class of share	Class of share
	Ordinary B	
	Nominal value of each share	Nominal value of each share
	£0.01	
	Number of shares issued	Number of shares issued
	2,525,170	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£25,251.70	
	Class of share	Class of share
	Ordinary C	
	Nominal value of each share	Nominal value of each share
	£0.50	
	Number of shares issued	Number of shares issued
	10,576	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£5,288.00	
	Class of share	Class of share
	Ordinary E	
	Nominal value of each share	Nominal value of each share
	£0.00	10.001
	Number of shares issued	Number of shares issued
	21,834,420	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£21,834.42	

Current details	Amended details
Class of share Ordinary D	Class of share _____
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 _____

> **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
24,422,633

Total number of shares issued

Total Nominal value of shares issued
£73,032.12

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 0870 3333636.**

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 OSI GROUP HOLDINGS LTD		Name 					
Address Campus 300 Maylands Avenue Hemel Hempstead Hertfordshire HP2 7TQ		Address 420 THAMES VALLEY PARK DRIVE THAMES VALLEY PARK READING, BERKSHIRE UK Postcode RG6 1PU		Shares transferred by OSI GROUP HOLDINGS LTD			
Shares held Class Ordinary A Ordinary B Ordinary C Ordinary D Ordinary E		Number 42412 2525170 10576 10055 21834420	Class 	Number 	Class 	Number 	Date of transfer

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
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

(Director / Secretary)

Date

22 / 01 / 2004

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

What to do now

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
12/1/2004

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 2005** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, 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.

Contact Name

HELEN DAY

Telephone number inc code

Address

CAMPUS 300, MAYLANDS
AVENUE, HEMEL HEMPSTEAD
HERTFORDSHIRE

DX number if applicable

DX exchange

Postcode

HP2 7TQ