



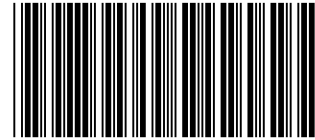
Companies House
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Annual Return

Company Name: **ALFRED BERG UK LIMITED**

Company Number: **02416661**



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Received for filing in Electronic Format on the: **01/03/2007**

Company Details

Period Ending: **28/02/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**250 BISHOPSGATE
LONDON
EC2M 4AA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KATHERINE LIZA ANTOINETTA
FERNANDES**

Address: **92 WAKEMANS HILL AVENUE
KINGSBURY
LONDON NW9 0UR**

Director 1:

Name: **ROBERT STEPHEN
CUNNINGHAM**

Address: **74 BELMONT HILL
LONDON SE13 5DN**

Date of Birth: **09/07/1962**

Nationality: **BRITISH**

Occupation: **HEAD OF TAX**

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>
A ORDINARY	2	GBP2
B ORDINARY	47500000	SEK47500000
REDEEMABLE	20000000	SEK20000000
TOTALS	2	GBP2
	67500000	SEK67500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 A ORDINARY Shares held as at 28/02/2007

Name: **ABN AMRO HOLDINGS (UK) LIMITED**

Address: **250 BISHOPSGATE
LONDON
UNITED KINGDOM EC2M 4AA**

Shareholding 2:

47500000 B ORDINARY Shares held as at 28/02/2007

Name: **ABN AMRO HOLDINGS (UK) LIMITED**

Address: **250 BISHOPSGATE
LONDON
UNITED KINGDOM EC2M 4AA**

Shareholding 3:

20000000 REDEEMABLE Shares held as at 28/02/2007

Name:

ABN AMRO HOLDINGS (UK) LIMITED

Address:

**250 BISHOPSGATE
LONDON
UNITED KINGDOM EC2M 4AA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/03/2007** *Authenticated:* **Yes (E/W)**