



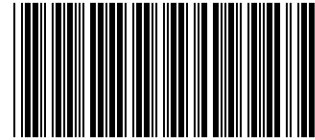
Companies House
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Annual Return

Company Name: **HERITAGE GREAT BRITAIN PLC**

Company Number: **02808359**



XGPMP6AT

Received for filing in Electronic Format on the: **20/06/2005**

Company Details

Period Ending: **05/04/2005**

Company Type: **PUBLIC LIMITED COMPANY**

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**SUITE 37
THE COLONNADES
ALBERT DOCK
LIVERPOOL
MERSEYSIDE
L3 4AA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER CUSHION**

Address: **286 WATERLOO QUAY
WATERLOO ROAD
LIVERPOOL
MERSEYSIDE L3 0BS**

Director 1:

Name: **ALLAN JAMES STUART LEECH** *Address:* **THE LODGE LA VIGNETTE
RUE DE LA VIGNETTE
MAUFANT ST SAVIOR
JERSEY JE2 7HY**
Date of Birth: **19/10/1972**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **STUART WILLIAM SIM** *Address:* **OLD FANSHAW VICARAGE
FANSHAW LANE
SIDDINGTON
CHESHIRE SK11 9PP**
Date of Birth: **11/11/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **PETER TREHERNE** *Address:* **112 SCHOOL LANE
WOOLTON
LIVERPOOL
MERSEYSIDE L25 7UD**
Date of Birth: **10/11/1970**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	5213371	GBP5213371
TOTALS	5213371	GBP5213371

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5213371 ORDINARY Shares held as at 05/04/2005

Name: **CHERRBERRY LTD**
Address: **LA MOTTE CHAMBERS
LA MOTTE STREET ST HELIER
JERSEY - CHANNEL ISLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/06/2005** *Authenticated:* **Yes (E/W)**