



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X9LON5CJ**

*Received for filing in Electronic Format on the:* **03/12/2008**

*Company Name:* **BERKELEY ALEXANDER LIMITED**

*Company Number:* **04102237**

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### *Company Details*

*Period Ending:* **22/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6603**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**26-28 PEMBROKE ROAD  
SEVENOAKS  
KENT  
TN13 1XR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SAMUEL THOMAS BUDGEN  
CLARK**

*Address:* **2 VERNONS ROAD  
NEWICK  
EAST SUSSEX  
BN8 4NF**

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### *Director 1 :*

*Name:* **MR ROGER MICHAEL  
BROWN**

*Address:* **FLAT 4 ELMFIELD HOUSE  
20 BORDYKE  
TONBRIDGE  
KENT  
TN9 1NW**

*Date of Birth:* **31/03/1970**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **GEOFFREY DAVID HALL**

*Address:* **28 CULPEPPER  
BURGESS HILL  
RH15 8UB**

*Date of Birth:* **31/12/1963**      *Nationality:* **British**      *Occupation:* **INSURANCE INTERMEDIARY**

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Director 3 :

Name: **TIMOTHY DAVID JOHNSON** Address: **NURSERY COTTAGE 3A THE GREEN  
WESTERHAM  
KENT  
TN16 1AS**

Date of Birth: **12/12/1967** Nationality: **British** Occupation: **DIRECTOR**

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Director 4 :

Name: **MR EDWARD WILLIAM  
GEORGE YORK** Address: **68 HOUNDEAN RISE  
LEWES  
EAST SUSSEX  
BN7 1EJ**

Date of Birth: **18/05/1947** Nationality: **British** Occupation: **INSURANCE BROKER**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 22/10/2008  
45 DISPOSED OF IN PERIOD ON 13/03/2008**

*Name:* **E. YORK**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 22/10/2008  
45 DISPOSED OF IN PERIOD ON 13/03/2008**

*Name:* **J.M. YORK**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 22/10/2008  
10 DISPOSED OF IN PERIOD ON 13/03/2008**

*Name:* **GEOFFREY DAVID HALL**

*Address:*

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*Shareholding 4:*

**100 ORDINARY Shares held as at 22/10/2008**

*Name:*

**CULLUM CAPITAL VENTURES LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/12/2008**

*Authenticated:* **Yes (E/W)**