



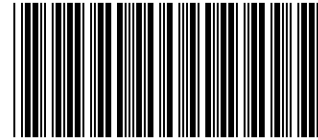
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** **BERKELEY HOMES (FESTIVAL WATERFRONT COMPANY) LIMITED**

**Company Number:** **04974207**



XIWEUVIY

*Received for filing in Electronic Format on the:* **28/11/2007**

### Company Details

**Period Ending:** **24/11/2007**

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**BERKELEY HOUSE**  
**19 PORTSMOUTH ROAD**  
**COBHAM**  
**SURREY**  
**KT11 1JG**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** **MR ANTHONY ROY FOSTER**

**Address:** **WALNUT HOUSE**  
**UPPER BASILDON**  
**READING**  
**BERKSHIRE RG8 8LS**

**Director 1:**

**Name:** **MR ADRIAN MICHAEL**  
**GILLOOLY**  
**Date of Birth:** **06/04/1970**  
**Nationality:** **BRITISH**  
**Occupation:** **DIRECTOR**

**Address:** **56 LONGBOURN**  
**WINDSOR**  
**BERKSHIRE SL4 3TN**

---

*Director 2:*

<i>Name:</i>	<b>MR JULIAN PAUL HODDER</b>	<i>Address:</i>	<b>BAY TREE HOUSE</b>
<i>Date of Birth:</i>	<b>25/04/1971</b>		<b>DOMESDAY GARDENS</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HORSHAM</b>
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		<b>WEST SUSSEX RH13 6LB</b>

---

*Director 3:*

<i>Name:</i>	<b>MR GARY JOHN HODGES</b>	<i>Address:</i>	<b>MOONSTONE</b>
<i>Date of Birth:</i>	<b>15/03/1961</b>		<b>BOUGHTON HALL AVENUE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SEND</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>WOKING</b>
			<b>SURREY GU23 7DD</b>

---

*Director 4:*

<i>Name:</i>	<b>MR. ANDREW CHRISTOPHER LEWIS</b>	<i>Address:</i>	<b>PONDS END COTTAGE</b>
<i>Date of Birth:</i>	<b>15/02/1965</b>		<b>BROOK LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ALBURY HEATH</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>GUILDFORD</b>
			<b>SURREY GU5 9DH</b>

---

*Director 5:*

<i>Name:</i>	<b>MR ROBERT CHARLES GRENVILLE PERRINS</b>	<i>Address:</i>	<b>RUNNYMEDE</b>
<i>Date of Birth:</i>	<b>05/04/1965</b>		<b>SANDPIT HILL ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CHOBHAM</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>SURREY GU24 8AN</b>

---

*Director 6:*

<i>Name:</i>	<b>MR ANTHONY WILLIAM PIDGLEY</b>	<i>Address:</i>	<b>KILBEES FARM</b>
<i>Date of Birth:</i>	<b>06/08/1947</b>		<b>HATCHET LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WINKFIELD</b>
<i>Occupation:</i>	<b>GROUP MANAGING DIRECTOR</b>		<b>BERKSHIRE</b>
			<b>UNITED KINGDOM SL4 2EG</b>

---

*Director 7:*

<i>Name:</i>	<b>MR RICHARD JAMES STEARNS</b>	<i>Address:</i>	<b>34 INMAN ROAD</b>
<i>Date of Birth:</i>	<b>30/08/1968</b>		<b>EARLSFIELD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LONDON SW18 3BB</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		

---

## 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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 24/11/2007**

*Name:* **BERKELEY HOMES PUBLIC LIMITED COMPANY**

*Address:* **BERKELEY HOUSE  
19 PORTSMOUTH ROAD  
COBHAM  
SURREY KT11 1JG**

---

## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/11/2007** *Authenticated:* **Yes (E/W)**