

Register of members

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

06619078

Company Name in full

1 BERKELEY ROAD LIMITED

NOTE:

The register **MUST** be
kept at an address in
the country of
incorporation

This notice is not
required where the
register has, at all times
since it came into
existence (or in the
case of a register in
existence on 1 July
1948 at all times since
then) been kept at the
registered office

The register of members is kept at,

Address

Somers, Mounts Hill

Post town

BENENDEN

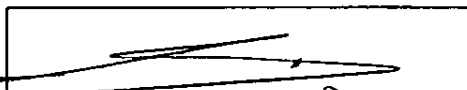
County / Region

Kent

Postcode

TN17 4ET

Signed



Date

13 June 08

† Please delete as appropriate

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

Alan Milne FCIS, Somers, Mounts Hill, Benenden,

Kent, TN17 4ET, England

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



AQ5BL00P

18/06/2008

COMPANIES HOUSE

437