BERKELEY EIGHTY-THREE LIMITED
Registered Office Berkeley House, 19 Portsmouth Road, C
Registered Number 5383482

FRIDAY
A8IKZ1I2
A19 18/07/2008 339
COMPANIES HOUSE

BALANCE SHEET AS AT 30 APRIL 2008

	2008 £	2007 £
Debtors amounts owed by shareholders	1	1
TOTAL NET ASSETS	1	1
CAPITAL AND RESERVES		
CALLED UP SHARE CAPITAL		
Authorised 1,000 Ordinary shares of £1 each	1,000	1,000
Issued and fully paid 1 Ordinary share of £1 each	1	1

For the period ended 30 April 2008 the company was entitled to the exemption under section 249AA(1) of the Companies Act 1985

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibility for

(i) ensuring the company keeps accounting records which comply with section 221, and

(ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial year, in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These accounts were approved by the Board of Directors on 14 July 2008

R J Stearn
Director

Note HOLDING COMPANY
The ultimate holding company is The Berkeley Group Holdings plc, a company registered in England and Wales This is the only group for which group accounts have been prepared Copies of these group accounts are available from the Company Secretary at Berkeley House, 19 Portsmouth Road, Cobham, Surrey KT11 1JG

NOTE PROFIT AND LOSS ACCOUNT
During the financial year and the preceding financial period the Company did not trade on its own account and received no income and incurred no expenditure Consequently, during those years the Company made neither a profit nor a loss