BERKELEY EIGHTY-THREE LIMITED
Registered Office Berkeley House, 19 Portsmouth Road, Cobham, Surrey KT11 1JG
Registered Number 5383482

BALANCE SHEET AS AT 30 APRIL 2011

	2011 £	2010 £
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 year ended 30 April 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities.

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts were approved by the Board of Directors on 12 May 2011 and were signed on their behalf by

R J Stearn
Director

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A33 19/05/2011 279
COMPANIES HOUSE

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 year 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