



**Companies House**

— for the record —

Company Name

**BERONA INVESTMENTS LIMITED 363s Annual Return**

Company Type

**Private Company Limited By Shares**

Company Number

**618283**

Information extracted from  
Companies House records on  
**30th August 2001**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 618283/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>124-130 Seymour Place London W1H 1BG</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7011</b></td> <td><b>Development &amp; sell real estate</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7011</b>	<b>Development &amp; sell real estate</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>ROXBURGHE HOUSE REGISTRARS LIMITED</b>  <b>Address</b> <b>5TH Floor Roxborough House</b> <b>273-287 Regent Street</b> <b>London</b> <b>W1B 2AD</b>	<b>Name</b>  <b>Address</b> <u>2nd Floor</u>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date ROXBURGHE HOUSE REGISTRARS LIMITED ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Basil John HYMAN</b>  <b>Address</b> <b>7 Iron Bridge House</b> <b>3 Bridge Approach</b> <b>London</b> <b>NW1 8BD</b>  <b>Date of birth</b> 08/05/1936  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Basil John HYMAN ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Rachel Lorna HYMAN</b>  <b>Address</b> <b>Unit 7 Iron Bridge House Bridge Approach</b> <b>London</b> <b>NW1 8BD</b>  <b>Date of birth</b> 19/03/1916  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Rachel Lorna HYMAN ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>5,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£5,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>5,000</b> <b>Total Nominal value of shares issued</b> <b>£5,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred		
<div>&gt; Shareholder Name Dennis Raymond HUMM</div> <div>Address 7 Iron Bridge House 3 Bridge Approach London NW1 8BD</div> <div>Shares held Class Ordinary</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Ordinary</div> <div>Number 237</div>		<div>This shareholder jointly owns this shareholding with the following 2 shareholders</div> <div>Shares transferred by Dennis Raymond HUMM</div> <div>Class Ordinary</div> <div>Number 237</div> <div>Date of transfer 30/11/2000</div>		
<div>&gt; Shareholder Name Basil JOHN</div> <div>Address 7 Iron Bridge House 3 Bridge Approach London NW1 8BD</div> <div>Shares held Class Ordinary</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number 237</div>		<div>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholder</div> <div>Shares transferred by Basil JOHN</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
<div>&gt; Shareholder Name Graham MORRIS</div> <div>Address 7 Iron Bridge House 3 Bridge Approach London NW1 8BD</div> <div>Shares held Class Ordinary</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number 237</div>		<div>This shareholder jointly owns this shareholding with the previous 1 shareholder</div> <div>Shares transferred by Graham MORRIS</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		

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## Shares transferred

<p>&gt; Shareholder Name Doreen HYMAN</p> <p>Address 7 Iron Bridge House 3 Bridge Approach London NW1 8BD</p> <p>Shares held <i>Class</i> Ordinary      <i>Number</i> 1053</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held <i>Class</i>                          <i>Number</i></p> <p>_____ _____</p>	<p>Shares transferred by Doreen HYMAN</p> <p><i>Class</i>      <i>Number</i>    <i>Date of transfer</i></p> <p>_____ _____      __/__/____</p>
<p>&gt; Shareholder Name Emma HYMAN</p> <p>Address 122A Beaufort Street London SW3 6BY</p> <p>Shares held <i>Class</i> Ordinary      <i>Number</i> 263</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held <i>Class</i>                          <i>Number</i></p> <p>_____ _____</p>	<p>Shares transferred by Emma HYMAN</p> <p><i>Class</i>      <i>Number</i>    <i>Date of transfer</i></p> <p>_____ _____      __/__/____</p>
<p>&gt; Shareholder Name James HYMAN</p> <p>Address 7 Iron Bridge House 3 Bridge Approach London NW1 8BD</p> <p>Shares held <i>Class</i> Ordinary      <i>Number</i> 262</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held <i>Class</i>                          <i>Number</i></p> <p>_____ _____</p>	<p>Shares transferred by James HYMAN</p> <p><i>Class</i>      <i>Number</i>    <i>Date of transfer</i></p> <p>_____ _____      __/__/____</p>

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder</b> <b>Name</b> John Edward Ian HYMAN		<b>Name</b> <hr/>			
		<b>Address</b> <hr/>			
<b>Address</b> 7 Iron Bridge House 3 Bridge Approach London NW1 8BD		<hr/>			
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> John Edward Ian HYMAN	
<b>Shares held</b> <b>Class</b> Ordinary		<b>Number</b> 263	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>
			<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>	<hr/>	<hr/>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

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## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

20 / 11 / 2001

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 14/9/2001
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th September 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_