



Companies House

for the record

Company Name

C & W BERRY LIMITED

## 363s Annual Return

- > 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 capital.

Company Type

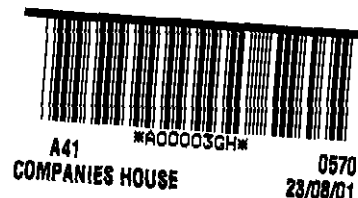
Private Company Limited By Shares

Company Number

1464224

Information extracted from  
Companies House records on  
5th August 2001

### Section 1: Company details



Ref: 1464224/03/10

	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>	Wellfield Sawmills King Street Leyland Preston Lancashire <del>PR5 1LE</del>	Address _____ _____ _____ UK Postcode <b>PR25 2LE</b>																				
> 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>	Address where the Register is held  At Registered Office	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>	Not Applicable	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>5153</td> <td>Wholesale wood, construction etc</td> </tr> <tr> <td>5154</td> <td>Wholesale hardware, plumbing etc</td> </tr> <tr> <td>2010</td> <td>Sawmill, plane, impregnation wood</td> </tr> <tr> <td>2030</td> <td>Mfr builders' carpentry &amp; joinery</td> </tr> </tbody> </table>	SIC Code	Description	5153	Wholesale wood, construction etc	5154	Wholesale hardware, plumbing etc	2010	Sawmill, plane, impregnation wood	2030	Mfr builders' carpentry & joinery	<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> </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.																						

## 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> Gary William HIGHAM  <b>Address</b> 34 Ridge Way Penwortham Preston Lancashire PR1 9XW	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Gary William HIGHAM</b> <b>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> Colin BERRY  <b>Address</b> 408 Croston Road Farington Moss Preston Lancashire PR5 3PL  <b>Date of birth</b> 26/06/1930  <b>Nationality</b> British  <b>Occupation</b> Company Director / Manager	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> PR26 6PL <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Colin BERRY ceased to be</b> <b>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> David John BERRY  <b>Address</b> 398 Croston Road Farington Moss Preston Lancashire PR5 3PL  <b>Date of birth</b> 01/09/1966  <b>Nationality</b> British  <b>Occupation</b> Management Accountant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> PR26 6PL <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> * _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David John BERRY ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

**Section 4: Details of Shareholders**

- > 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		
<b>&gt; Shareholder Name</b> Mr Colin BERRY		<b>Name</b> _____		<b>Shares transferred by</b> Mr Colin BERRY		
<b>Address</b> 408 Croston Road Farington Moss <del>Preston</del> Lancashire <del>PR5 3PL</del>		<b>Address</b> _____ _____ <u>LEYLAND</u>				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> <u>PR26 6PL</u> <b>Shares held</b> Class Ordinary				
Number 860		Class _____	Number _____			
				Class _____	Number _____	Date of transfer ____/____/____
<b>&gt; Shareholder Name</b> David BERRY		<b>Name</b> _____		<b>Shares transferred by</b> David BERRY		
<b>Address</b> <del>39B</del> Croston Road Farington Moss Leyland Lancashire <del>PR5 5LA</del>		<b>Address</b> <u>39B</u> _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> <u>PR26 6PL</u> <b>Shares held</b> Class Ordinary				
Number 840		Class _____	Number _____			
				Class _____	Number _____	Date of transfer ____/____/____
<b>&gt; Shareholder Name</b> Janet BERRY		<b>Name</b> _____		<b>Shares transferred by</b> Janet BERRY		
<b>Address</b> Fishers Farm 192 Longmeany Gate Leyland Lancs PR5 3TB		<b>Address</b> _____ <u>192 LONGMEANYGATE</u> _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> <u>PR26 7TB</u> <b>Shares held</b> Class Ordinary				
Number 280		Class _____	Number _____			
				Class _____	Number _____	Date of transfer ____/____/____

	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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 4,900 <b>Aggregate Nominal Value of issued shares</b> £4,900.00	<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> 4,900 <b>Total Nominal value of shares issued</b> £4,900.00	<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 333636.</b>		

	Current details	Amended details
<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> Walter BERRY  <b>Address</b> 2 King Street Leyland Preston Lancashire PR5 1LE  <b>Date of birth</b> 10/08/1926  <b>Nationality</b> British  <b>Occupation</b> Company Director/Manager	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> PR25 2LE <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Walter BERRY ceased to be director (if applicable) ____ / ____ / ____
<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> Gary William HIGHAM  <b>Address</b> 34 Ridge Way Penwortham Preston Lancashire PR1 9XW  <b>Date of birth</b> 01/11/1965  <b>Nationality</b> British  <b>Occupation</b> Accountant	<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</b> Gary William HIGHAM ceased to be director (if applicable) ____ / ____ / ____
<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> Peter JONES  <b>Address</b> 220 Chapel Lane New Longton Preston Lancashire PR4 4AE  <b>Date of birth</b> 21/02/1954  <b>Nationality</b> British  <b>Occupation</b> Manager	<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</b> Peter JONES ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<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> Graham Charnley PARKER  <b>Address</b> 381 Croston Road Farington Moss Preston Lancashire PR5 3PL  <b>Date of birth</b> 05/01/1955  <b>Nationality</b> British  <b>Occupation</b> Manager	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> PR26 6PL <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Graham Charnley PARKER ceased to be director (if applicable) ____ / ____ / ____
<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> Susan Louise TAYLOR-BERRY  <b>Address</b> 406 Croston Road Farington Moss Leyland Lancashire <del>PR5 3PL</del>  <b>Date of birth</b> 09/12/1962  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> PR26 6PL <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Susan Louise TAYLOR-BERRY ceased to be director (if applicable) ____ / ____ / ____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Marjorie BERRY		<b>Name</b> _____		<b>Shares transferred by</b> Marjorie BERRY		
		<b>Address</b> _____				
<b>Address</b> 408 Croston Road Farington Moss Preston <del>PR5 3PE</del>		_____ <b>LEYLAND</b> _____				
		<b>UK Postcode</b> <b>PR2 6PL</b> _____				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 700	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
		_____	_____	_____	_____	____/____/____
<b>&gt; Shareholder Name</b> Rowena BERRY		<b>Name</b> _____		<b>Shares transferred by</b> Rowena BERRY		
		<b>Address</b> _____				
<b>Address</b> 2 King Street Leyland Preston Lancashire <del>PR5 1LE</del>		_____ <b>LEYLAND</b> _____				
		<b>UK Postcode</b> <b>PR2 6PL</b> _____				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 700	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
		_____	_____	_____	_____	____/____/____
<b>&gt; Shareholder Name</b> Walter BERRY		<b>Name</b> _____		<b>Shares transferred by</b> Walter BERRY		
		<b>Address</b> _____				
<b>Address</b> 2 King Street Leyland Preston Lancashire <del>PR5 1LE</del>		_____ <b>LEYLAND</b> _____				
		<b>UK Postcode</b> <b>PR2 6PL</b> _____				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 860	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
		_____	_____	_____	_____	____/____/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Gary William HIGHAM		<b>Name</b> _____		<b>Shares transferred by</b> Gary William HIGHAM		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 34 Ridge Way Penwortham Preston Lancashire PR1 9XW		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 100	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
<b>&gt; Shareholder Name</b> Pauline JONES		<b>Name</b> _____		<b>Shares transferred by</b> Pauline JONES		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 74 Mill Lane Southport Merseyside PR9 7PE		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 280	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
<b>&gt; Shareholder Name</b> Susan TAYLOR BERRY		<b>Name</b> _____		<b>Shares transferred by</b> Susan TAYLOR BERRY		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 408 Croston Road Farington Moss Preston <del>PR5 3PL</del>		<b>UK Postcode</b> <u>PR26 6PL</u>				
<b>Shares held</b> Class Ordinary	Number 280	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____



**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**  
— for the record —

## 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

E. W. Higham  
(Director/Secretary)

Date

20/08/2001

*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 20/8/2001

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 20th August 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

GARY HIGHAM

Telephone number inc code

01772 431216

Address

WELFIELD SAWMILLS,  
KING ST. LEYLAND,  
LANCASHIRE

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

PR25 2LE