

R.B. of S. 115

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363s



C O M P A N I E S   H O U S E

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A36 \*ARMKQJCS\* 587  
COMPANIES HOUSE 31/08/99

of company number 01464224

V

company name  
C & W BERRY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/08/99  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
20	08	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

WELLFIELD SAWMILLS  
KING STREET  
LEYLAND PRESTON  
LANCASHIRE PR5 1LE

**Principal business activities** (See note 4)

Trade classification is  
5153 WHOLESALE WOOD, CONSTRUCTION ETC  
5154 WHOLESALE HARDWARE, PLUMBING ETC  
2010 SAWMILL, PLANE, IMPREGNATION WOOD  
2030 MFR BUILDERS' CARPENTRY & JOINERY

If the code cannot be determined from the notes, give a brief description of principal activity.

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

SUSAN LOUISE  
TAYLOR-BERRY  
406 CROSTON ROAD  
FARINGTON MOSS  
PRESTON  
LANCASHIRE PR5 3PL

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

COLIN  
BERRY  
408 CROSTON ROAD  
FARINGTON MOSS  
PRESTON  
LANCASHIRE PR5 3PL

Day Month Year

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Date of any change.

Date of Birth:- 26/06/30

Nat:BRITISH

Occ:COMPANY DIRECTOR / MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

DAVID JOHN  
BERRY  
398 CROSTON ROAD  
FARINGTON MOSS  
LEYLAND  
LANCASHIRE PR5 3PL

Date of Birth:- 01/09/66  
Nat:BRITISH  
Occ:MANAGEMENT ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

WALTER  
BERRY  
2 KING STREET  
LEYLAND  
PRESTON  
LANCASHIRE PR5 1LE

Date of Birth:- 10/08/26  
Nat:BRITISH  
Occ:COMPANY DIRECTOR/MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PETER  
JONES  
220 CHAPEL LANE  
NEW LONGTON  
PRESTON  
LANCASHIRE PR4 4AE

Date of Birth:- 21/02/54  
Nat:BRITISH  
Occ:MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

GRAHAM CHARNLEY  
PARKER  
381 CROSTON ROAD  
FARINGTON MOSS  
PRESTON  
LANCASHIRE PR5 3PL

Date of Birth:- 05/01/55  
Nat:BRITISH  
Occ:MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change:

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ALAN  
WRIGHT  
77 WESTERN DRIVE  
LEYLAND  
PRESTON  
LANCASHIRE PR5 3JE

Date of Birth:- 02/07/38  
Nat:BRITISH  
Occ:MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01464224

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	4,900	4,900
Totals	4,900	4,900

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 20/08/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed Stef Bony Secretary/Director \*  
\*(delete as appropriate)

Date 28-8-99

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)  
Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

GARY WILLIAM HIGHAM  
(Co. ACCOUNTANT) C & W BERRY LTD  
WELLFIELD SAWMILLS, KING ST,  
LEYLAND Postcode PR5 1LE

Telephone 01772 431216 Ext 360