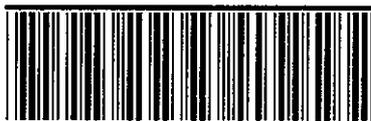




COMPANIES HOUSE

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



A14 *APTCCNX0* 475
COMPANIES HOUSE 08/08/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/07/96

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	96

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

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
~~5113 AGENTS IN BUILDING MATERIALS~~
 2010 SAWMILL, PLANE, IMPREGNATION WOOD ✓*
~~4542 JOINERY INSTALLATION~~

5	1	5	3
---	---	---	---

5	1	5	4
---	---	---	---

2	0	1	0	*
---	---	---	---	---

2	0	3	0
---	---	---	---

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

N/M

363s

Annual Return

of company number 01464224

V

company name
C & W BERRY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
BERRY
406 CROSTON ROAD
FARINGTON MOSS
PRESTON
LANCASHIRE PR5 3PL

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....

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

Day	Month	Year

 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

 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

 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
25 ASHFIELDS
DUNKIRK LANE LEYLAND
PRESTON
LANCASHIRE PR5 3UW

Day Month Year
| | |

Date of any change.

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

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

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

WALTER
BERRY
2 KING STREET
LEYLAND
PRESTON
LANCASHIRE PR5 1LE

Day Month Year
| | |

Date of any change.

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

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

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER
JONES
FENISCLIFFE LONG MOSS LANE
WHITESTAKE
PRESTON
LANCASHIRE PR4 4XN

Day Month Year
| | |

Date of any change.

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

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

Day Month Year
| | |

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.

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
Date of any change.

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
Date of any change.

Day Month Year
Date of resignation.

Particulars.

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

Day Month Year
Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

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

Directors - continued

Particulars.

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Date of resignation.

Show any relevant current and previous directorships.

