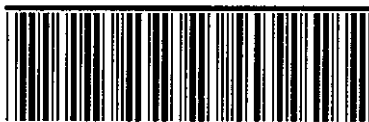




COMPANIES HOUSE

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.

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~~

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 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

Day	Month	Year

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

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

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

 *

2	0	3	0
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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
BERRY
406 CROSTON ROAD
FARINGTON MOSS
PRESTON
LANCASHIRE PR5 3PL

Day Month Year

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

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

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

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

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
FENISCLIFFE LONG MOSS LANE
WHITESTAKE
PRESTON
LANCASHIRE PR4 4XN

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.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

--	--	--

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.

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	4900	4900
Totals	4900	4900

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 20/08/94

	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 £ 18.

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

Signed

D J Berry

Secretary/Director *

*(delete as appropriate)

Date

5/8/96

This return includes continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

Mr. D. J. BERRY

c/o REGISTERED OFFICE.

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

Postcode

Telephone 01772 431216 Ext 360