



Please complete in typescript,  
or in bold black capitals.

MD-15-  
059890

# 363a

## Annual Return

Company Number

2176011

Company Name in full

Beronbrim Limited



\* F363AD40 \*

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year

31	01	1999
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**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

31	01	2000
----	----	------

**Registered Office** (See note 3)  
Show here the address at the date of  
this return.

SENATOR HOUSE

85 QUEEN VICTORIA STREET

Any change of  
registered office  
must be notified  
on form 287.

Post town

LONDON

County / Region

Postcode

EC4V 4JL

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

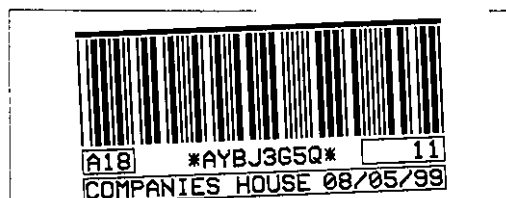
Show trade classification code number(s)  
for the principal activity or activities.

9305

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**  
Page 1



Form revised March 1995

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

LEGIST SECRETARIES LIMITED	
SENATOR HOUSE	
85 QUEEN VICTORIA STREET	
LONDON	
	EC4V 4JL
ENGLAND	

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential****address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Business occupation

Other directorships

\* Voluntary details.

Day Month Year

Date of birth

SENATOR HOUSE, 85 QUEEN VICTORIA STREET

LONDON

Postcode

EC4V 4JL

Nationality

ENGLAND

DIRECTOR

See attached list

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential****address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Business occupation

Other directorships

Day Month Year

Date of birth

Postcode

Nationality

**Issued share capital** (see note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD £1	2	£ 2.00
Totals	2	£ 2.00

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions**

(Private companies only)

(See note 11)

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

If at the date of this return an election is in force 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.

Signed

  
FOR AND ON

Date

07.05.99

† Please delete as appropriate.

† a director/secretary

BEHALF OF  
LEGIST DIRECTORS  
LIMITED

When you have signed the return send it  
with the fee to the Registrar of Companies.  
Cheques should be made payable to  
**Companies House.**

This return includes

☐

(enter number)

continuation sheets.

Please give the name, address,  
telephone number, and if available,  
a DX number and Exchange, for  
the person Companies House should  
contact if there is any query.

EVERSHEDS (REF: SJJ), SENATOR HOUSE, 85 QUEEN VICTORIA STREET, LONDON, EC4V 4JL

REF: SJJ

Tel 0171-919-4896

DX number

DX exchange



**SECRETARIAT**

*Please complete in typescript,  
or in bold black capitals.*

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number**

2176011

**Company Name in full**

Beronbrim Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

**Name and address**

**Remarks**

LEGIST NOMINEES LIMITED  
SENATOR HOUSE, 85 QUEEN VICTORIA STREET,  
LONDON, EC4V 4JL, ENGLAND

Ord £1

1

LEGIST TRUSTEES LIMITED  
SENATOR HOUSE, 85 QUEEN VICTORIA STREET,  
LONDON, EC4V 4JL, ENGLAND

Ord £1

1