



C O M P A N I E S H O U S E

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



A42 *ANWBNJ2C* 671
COMPANIES HOUSE 21/08/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/07/99
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
13	08	99

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.

6F PK GWYDDONIAETH ABERYSTWYTH
CEFN LLAN
ABERYSTWYTH
DYFED, SY23 3AH

Principal business activities (See note 4)

Trade classification is
2213 PUBLISH JOURNALS & PERIODICALS

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

B5
15
20847

363s

Annual Return

of company number 02250717

G

company name
BERW LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

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02250717

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.

HELLE HENRIETTE
MICHELSEN
GREENFIELDS
COMMINS COCH
ABERYSTWYTH
DYFED SY23 3BG

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.

JOHN EDWARD
BARNIE
GREENFIELDS
COMMINS COCH
ABERYSTWYTH
DYFED SY23 3BG

Day Month Year

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Date of any change.

Date of Birth:- 27/03/41
Nat:BRITISH
Occ:JOURNALIST

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.

HELLE HENRIETTE
MICHELSEN
GREENFIELDS
COMMINS COCH
ABERYSTWYTH
DYFED SY23 3BG

Date of Birth:- 11/10/48
Nat:DANISH
Occ:COMPANY DIRECTOR

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.

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subscriptions manager (this is not a change, just a correction)

Day	Month	Year

Date of resignation.

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Particulars.

CLARE MYFANWY
MORGAN
PERTH Y FELIN
DINAS MAWDDWY
GWYNEDD SY20 9JG
WALES

Date of Birth:- 27/01/53
Nat:BRITISH
Occ:BUSINESS CONSULTANT

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.

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Day	Month	Year

Date of resignation.

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Particulars.

GLYN
REES
BRYNBEIDIOG
LLANGWYRYFON
ABERYSTWYTH
DYFED SY23 4SS

Date of Birth:- 13/09/46
Nat:BRITISH
Occ:ART DESIGNER

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.

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Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

FRANCESCA JANE
RHYDDERCH
17 MIN-Y-BRYN EDGEHILL ROAD
ABERYSTWYTH
CEREDIGION SY23 1LZ

Day Month Year

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Date of any change.

Date of Birth:- 10/11/69

Nat: CYMRAES

Occ: SWYDDOG CYNHYRCHU AMARCHNATA

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.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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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.

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.

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 Helle Michelsen
Secretary/Director *
*(delete as appropriate)

Date 20.8.1999

This return includes 0 continuation sheets.
(enter number)

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

Helle Michelsen
PO Box 44, Aberystwyth,
Ceredigion
Postcode SY23 3ZZ

Telephone 01970 611255 Ext