



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XAUJ1D53**

*Received for filing in Electronic Format on the: 10/09/2009*

*Company Name:* **BERW LIMITED**

*Company Number:* **02250717**

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### *Company Details*

*Period Ending:* **13/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**2213**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6F PK GWYDDONIAETH  
ABERYSTWYTH  
CEFN LLAN  
ABERYSTWYTH  
CEREDIGION  
SY23 3AH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HELLE HENRIETTE  
MICHELSEN**

*Address:* **GREENFIELDS COMMINS COCH  
ABERYSTWYTH  
DYFED  
SY23 3BG**

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### *Director 1 :*

*Name:* **MR JOHN EDWARD BARNIE**    *Address:* **GREENFIELDS COMMINS COCH  
ABERYSTWYTH  
DYFED  
SY23 3BG**

*Date of Birth:* **27/03/1941**    *Nationality:* **BRITISH**    *Occupation:* **JOURNALIST**

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### *Director 2 :*

*Name:* **HELLE HENRIETTE  
MICHELSEN**    *Address:* **GREENFIELDS COMMINS COCH  
ABERYSTWYTH  
DYFED  
SY23 3BG**

*Date of Birth:* **11/10/1948**    *Nationality:* **DANISH**    *Occupation:* **EDITOR**

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*Director 3 :*

*Name:* **MS CLARE MYFANWY  
MORGAN**

*Address:* **PERTH Y FELIN  
DINAS MAWDDWY  
GWYNEDD  
WALES  
SY20 9JG**

*Date of Birth:* **27/01/1953**    *Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

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*Director 4 :*

*Name:* **DAFYDD PRYS AP MORUS**

*Address:* **LODGE NANTEOS  
ABERYSTWYTH  
CEREDIGION  
SY23 4LU**

*Date of Birth:* **23/05/1979**    *Nationality:* **BRITISH**

*Occupation:* **PUBLISHER**

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*Director 5 :*

*Name:* **MR GLYN REES**

*Address:* **PLAS TREFILAN TALSARN  
LLANBEDR PONT STEFFAN  
CEREDIGION  
SA48 8QZ**

*Date of Birth:* **13/09/1946**    *Nationality:* **BRITISH**

*Occupation:* **ART DESIGNER**

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*Director 6 :*

*Name:* **EMILY MARY LOVEDAY  
TRAHAIR**

*Address:* **THE STUDIO THE WOODLANDS BRYN-  
Y-MOR ROAD  
ABERYSTWYTH  
CERIDIGION  
SY23 2HX**

*Date of Birth:* **01/07/1982**    *Nationality:* **BRITISH**

*Occupation:* **ASSOCIATE EDITOR**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/09/2009**

*Authenticated:* **Yes (E/W)**