



*Companies House*  
— for the record —

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

**Annual Return**



**XV04P3K8**

*Received for filing in Electronic Format on the: 30/09/2008*

*Company Name:* **BERW LIMITED**

*Company Number:* **02250717**

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### *Company Details*

*Period Ending:* **13/08/2008**

*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:* **30/09/2008**

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