



COMPANIES



Bar  
EIS  
20190

363s

# Annual Return

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

of company number 02250717

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company name  
BERW LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/07/98  
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	98

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

## 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

## 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

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

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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.

HELLE HENRIETTE  
MICHELSEN  
GREENFIELDS  
COMMINS COCH  
ABERYSTWYTH  
DYFED SY23 3BG

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
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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

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

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

02250717

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

**Directors - continued**

Particulars.

SHERIDAN ANGHARAD  
JAMES  
10 TAI CRYNFRYN  
ABERYSTWYTH  
DYFED SY23 2BD

Day Month Year

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Date of any change.

Date of Birth:- 20/07/71  
Nat:BRITISH  
Occ:MARKETING OFFICER

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.

HELLE HENRIETTE  
MICHELSEN  
GREENFIELDS  
COMMINS COCH  
ABERYSTWYTH  
DYFED SY23 3BG

Day Month Year

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Date of any change.

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

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.

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

Day Month Year

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Date of any change.

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

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.

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.

Particulars.

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

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

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

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.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

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.

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.

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If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

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**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

*John Boni*

Secretary/Director \*  
\*(delete as appropriate)

Date

*3/8/98*

This return includes

*3*

(enter number)

continuation sheets.

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

*John BARNIE*

*Planet*

*PO Box 44*

*Aberystwyth*

Postcode *SY23 3ZZ*