



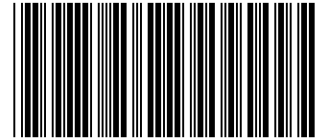
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BERKELEY BUSINESS FORMS LIMITED**

*Company Number:* **02477382**



*Received for filing in Electronic Format on the:* **11/04/2006**

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*Company Details*

*Period Ending:* **05/03/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**2123**

*Registered Office:*  
*Address:*

**PENDLE COURT EVANS WAY  
ROWLEYS PARK SHOTTON  
DEESIDE  
FLINTSHIRE  
CH5 1QJ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JENNIFER MORTLOCK**

*Address:* **NANT Y GLYN  
ALLTAMI ROAD ALLTAMI  
MOLD  
FLINTSHIRE CH7 6RW**

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*Director 1:*

*Name:* **DAVID ROBERT  
MORTLOCK**

*Address:* **NANT Y GLYN  
ALLTAMI ROAD ALLTAMI  
MOLD  
FLINTSHIRE CH7 6RW**

*Date of Birth:* **18/09/1947**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS  
FORM/STATIONERY SALES**

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*Director 2:*

*Name:* **JENNIFER MORTLOCK** *Address:* **NANT Y GLYN**  
*Date of Birth:* **12/10/1951** **ALLTAMI ROAD ALLTAMI**  
*Nationality:* **BRITISH** **MOLD**  
*Occupation:* **DIRECTOR** **FLINTSHIRE CH7 6RW**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 05/03/2006**

*Name:* **DAVID ROBERT MORTLOCK**  
*Address:* **NANT-Y-GLYN**  
**ALLTAMI ROAD ALLTAMI**  
**NEAR MOLD**  
**FLINTSHIRE CH7 6RW**

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*Shareholding 2:*

**2 ORDINARY Shares held as at 05/03/2006**

*Name:* **JENNIFER MORTLOCK**  
*Address:* **NANT-Y-GLYN**  
**ALLTAMI ROAD ALLTAMI**  
**NEAR MOLD**  
**FLINTSHIRE CH7 6RW**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/04/2006** *Authenticated:* **Yes (E/W)**