



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

£825 + 55
AXA
049992

363a

Annual Return

Company Number 3052032

Company Name in full Berrylands Nominees Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
2	6	0 4
2	0	0 0

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
2	3	0 4
2	0	0 1

Registered Office (See note 3)

Show here the address **at the date of
this return.**

107 Cheapside

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

Postcode

EC2V 6DU

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

7484

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



A34
COMPANIES HOUSE

0557
19/05/00

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Miss

* Honours etc

Caroline Mary

Driscoll

Flat 3

16 Kidbrooke Grove

Blackheath

London

Post town

County / Region

Postcode

SE3 0LF

Country

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Miss	
		Day	Month
	* Honours etc	Date of birth	
		0 8	0 7
		1 9	6 2
	Forename(s)	Janet Mary	
	Surname	Dunlop	
	Previous forename(s)		
	Previous surname(s)		
Address	33 Aigburth Mansions		
	Mowll Street		
	Kennington, Oval		
	Post town	London	
	County / Region	Postcode	SW9 0EP
	Country	Nationality	British
	England		
Business occupation	Chartered Accountant		
Other directorships	Not applicable		

* Voluntary details.

Name	* Style / Title		
		Day	Month
	* Honours etc	Date of birth	
		0 2	0 7
		1 9	6 1
	Forename(s)	Grant Charles	
	Surname	Haggith	
	Previous forename(s)		
	Previous surname(s)		
Address	22A Abbots Road		
	Abbots Langley		
	Post town	Watford	
	County / Region	Postcode	WD5 0AZ
	Country	Nationality	British
	England		
Business occupation	Fund Management		
Other directorships	Not applicable		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Dr		Day	Month	Year
	* Honours etc			Date of birth	0 4	0 5 1 9 4 8
	Forename(s)	Paul Michael				
	Surname	Whitney				
	Previous forename(s)					
	Previous surname(s)					
Address	Flat 24, 66 North Row					
	Mayfair					
	Post town	London				
	County / Region		Postcode	W1R 1DE		
	Country	England	Nationality	British		
	Business occupation	Chief Executive				
	Other directorships	Not applicable				

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares of £1 each	2	£2.000
Totals	2	£2.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

*Cashin
Drew*

Date

18.5.00

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs P M Tett
Sun Life and Provincial Holdings plc
107 Cheapside
London EC2V 6DU

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 3052032

Company Name in full Berrylands Nominees Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Parallel Ventures Holdings Limited				
107 Cheapside, London, EC2V 6DU, England.				
Ordinary Shares of £1 each	1			
Parallel Ventures Nominees Limited				
107 Cheapside, London, EC2V 6DU, England.				
Ordinary Shares of £1 each	1			