



Companies House

— for the record —

Company Name

ADRIAN BERKELEY AND
ASSOCIATES LIMITED

Company Type

Private Company Limited By
Shares

Company Number

959981

Information extracted from
Companies House records on
29th January 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A03
COMPANIES HOUSE

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0036
21/03/00

Section 1: Company details

Ref: 959981/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Estate Office Normanby Scunthorpe North Lincolnshire DN15 9HS	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6523</td> <td>Other financial intermediation</td> </tr> </tbody> </table>	SIC Code	Description	6523	Other financial intermediation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Sir Reginald Adrian Berkeley SHEFFIELD BT D L Address Thealby Hall Thealby Scunthorpe North Lincolnshire DN15 9AB	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sir Reginald Adrian Berkeley SHEFFIELD BT D L ceased to be secretary (if applicable) _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Gordon David GRENDER Address No 6 Kelfield Gardens London W10 6LS Date of birth 14/05/1944 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gordon David GRENDER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Sir Reginald Adrian Berkeley SHEFFIELD BT D L Address Thealby Hall Thealby Scunthorpe North Lincolnshire DN15 9AB Date of birth 09/05/1946 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sir Reginald Adrian Berkeley SHEFFIELD BT D L ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4,000 Aggregate Nominal Value of issued shares £4,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4,000 Total Nominal value of shares issued £4,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Gordon David GRENDER Address The Old Surgery Ingatestone Essex Shares held Class Ordinary Number 600	Name _____ Address <u>NO 6 KELFIELD</u> <u>GARDENS, LONDON</u> _____ UK Postcode <u>W10 6LS</u> Shares held Class _____ Number _____ _____ _____	Shares transferred by Gordon David GRENDER Class _____ Number _____ Date of transfer ____/____/____ _____ _____			
>	Shareholder Name Emily Julia SHEFFIELD Address Ginge Manor Wantage Oxfordshire Shares held Class Ordinary Number 100	Name _____ Address <u>64 FRITHVILLE GARDENS,</u> <u>SHEPARD'S BUSH,</u> <u>LONDON</u> _____ UK Postcode <u>W14</u> _____ Shares held Class _____ Number _____ _____ _____	Shares transferred by Emily Julia SHEFFIELD Class _____ Number _____ Date of transfer ____/____/____ _____ _____			
>	Shareholder Name Sir Reginald Adrian Berkeley Address Thealby Hall Thealby Scunthorpe North Lincolnshire DN15 9AB Shares held Class Ordinary Number 3200	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____ _____ _____	Shares transferred by Sir Reginald Adrian Berkeley SHEFF Class _____ Number _____ Date of transfer ____/____/____ _____ _____			

Current details		Amended details		Shares transferred		
> Shareholder Name Samantha Gwendoline SHEFFIELD		Name CAMERON		Shares transferred by Samantha Gwendoline CAMERON SHEFFIELD		
Address Ginge Manor Wantage Oxfordshire		Address 3 FINSTOCK ROAD, LONDON				
		UK Postcode N10 6LT				
Shares held Class Ordinary		Shares held Class _____ _____		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
Number 100						

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

10 / 03 / 2000

*This date must not be earlier than the
return date at 2 below*

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 14/2/2000

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th February 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

000095

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Stephenson Smart & Co

Telephone number inc code

____ - ____ - ____ - ____

Address

80A Oswald Road
Scunthorpe

DX number if applicable

____ - ____ - ____ - ____

DX exchange

Postcode

DN15 7PA