



COMPANIES HOUSE

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



of company number 03058050

Q

company name  
BERGER TOOLS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/04/96

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
18	05	96

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.

UNIT B1 CHAUCER BUSINESS PARK  
WATERY LANE  
KEMSING  
NR SEVENOAKS KENT TN15 6QY

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Please enter trade classification(s).

2	8	6	2
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

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

03058050

**Register of members** (See note 5)

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

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.

JOAN  
BERGER  
6 CHARTWAY  
SEVENOAKS  
KENT TN13 3RS

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

FRANZ  
BERGER  
6 CHARTWAY  
SEVENOAKS  
KENT TN13 3RS

Day	Month	Year

 Date of any change.

Date of Birth:— 24/02/37

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

 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.

JOAN  
BERGER  
6 CHARTWAY  
SEVENOAKS  
KENT TN13 3RS

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 26/07/32

Nat:BRITISH

Occ:SECRETARY

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DENISE ANNA  
GOLDSMITH  
71 HERON RIDGE  
~~POLEGATE~~  
EAST SUSSEX BN26 5BL

Day Month Year

Day	Month	Year
20	01	96

Date of any change.

15 PLEASANT VIEW ROAD  
CROWBOROUGH  
EAST SUSSEX  
TN6 2UT

Date of Birth:- 06/11/66

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>100</u>	<u>£100</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper      paper

A full list of members is enclosed

**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.*

☐

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

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

**Signed**D Goldsmith

Secretary/Director \*

\*(delete as appropriate)

Date

15/5/96

This return includes nil continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

B545

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

**KEYSE POULTER STERN****92 Chiswick High Road****London W4 1SH****Tel: 0181-994 7802****Fax: 0181-742 1318**

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

1. 2. 3. 4. 5.