



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/08/97

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
31	08	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

20 HIGH STREET
LUTTERWORTH
LEICESTERSHIRE LE17 4AD

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

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

BB.
#15.
100003

363s

Annual Return

of company number 03096963

N

company name

BERKELEY JAMES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03096963

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

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.

ANITA
RICHARDS
~~5 STATION ROAD~~
~~DUNTON BASSETT~~
~~LUTTERWORTH~~
~~LEICESTERSHIRE~~

Day Month Year
1 2 0 9 9 1 7 Date of any change.

5 HIGH GROVE
WESTWOOD HEATH
COVENTRY
CV4 8JJ

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.

JOHN GILES
CHARLTON
~~5 STATION ROAD~~
~~DUNTON BASSETT~~
~~LUTTERWORTH~~
~~LEICESTERSHIRE LE17 5LG~~

Day Month Year
Date of any change.

5 HIGH GROVE
WESTWOOD HEATH
COVENTRY
CV4 8JJ

Date of Birth:— 20/06/46
Nat:BRITISH
Occ:COMPANY 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.

Directors - continued

Particulars.

ANITA
 RICHARDS
~~5 STATION ROAD~~
~~DUNTON BASSETT~~
~~LUTTERWORTH~~
~~LEICESTERSHIRE~~

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

Day	Month	Year
12	09	97

 Date of any change.

5 HIGH GROVE
 WESTWOOD HEATH
 COVENTRY
 CV4 8JS

Date of Birth:- 10/01/61

Nat:BRITISH

Occ:FINANCIAL CONSULTANT

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.

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)
ORDINARY	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 31/08/96

A list of changes is enclosed ☐

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 **£15.**

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

Signed *X*

Secretary/Director*
*(delete as appropriate)

Date *X* 13-9-97

This return includes continuation sheets.
(enter number)

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

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

KAGDADIA & Co.
Chartered Accountants
246 Narborough Road
Leicester LE3 2AP

Postcode

Telephone Ext