

BULK LIST

RBS 30/99 f18



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 29/05/96

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
17	06	96

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.

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SUMMIT HOUSE,
GLEBE WAY,
WEST WICKHAM,
KENT. BR4 0RB.

Principal business activities (See note 4)

Trade classification is
6601 LIFE INSURANCE
6523 OTHER FINANCIAL INTERMEDIATION
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

363s

Annual Return

of company number 00788306

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company name

BERRY BIRCH & NOBLE PLC

company type

PUBLIC LIMITED COMPANY

6603

(also)

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

Register of members *(See note 5)*

The register is kept at

BARCLAYS REGISTRARS
BOURNE HOUSE 34 BECKENHAM RD
BECKENHAM
KENT BR3 4TU

INDEPENDENT REGISTRARS GROUP LTD

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.

JOHN
CUTTING
6 ABERCORN CLOSE
SELSDON
SOUTH CROYDON
SURREY CR2 8TG

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

DEREK LEONARD
BERRY
BROAD REED FARM
FIVE ASHES
MAYFIELD
EAST SUSSEX TN20 6LG

Day Month Year

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Date of any change.

Date of Birth:- 18/08/36

Nat: BRITISH

Occ: FINANCIAL ADVISER

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

Day Month Year

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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.

DAVID JOHN
BIRCH
24 CROHAM MANOR ROAD
SOUTH CROYDON
SURREY CR2 7BE

Day	Month	Year

Date of any change.

Date of Birth:- 02/01/37

Nat:BRITISH

Occ:INSURANCE BROKER

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.

JOHN
COLE
FARNINGHAM HOUSE
HIGH STREET
FARNINGHAM
KENT DA4 0DH

Day	Month	Year

Date of any change.

Date of Birth:- 22/01/53

Nat:BRITISH

Occ:FINANCIAL ADVISER

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.

JOHN
CUTTING
6 ABERCORN CLOSE
SELSDON
SOUTH CROYDON
SURREY CR2 8TG

Day	Month	Year

Date of any change.

Date of Birth:- 20/06/38

Nat:BRITISH

Occ:INSURANCE BROKER

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.

DOUGLAS WILLIAM
HAYDEN
21 VICTORIA COURT
LONDON
W3 9AH

Date of Birth:- 17/06/21
Nat:BRITISH
Occ:INSURANCE BROKER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

HAZEL JUNE
MONTAGUE
83 HARTLAND WAY
SHIRLEY
CROYDON
SURREY CR0 8RJ

Date of Birth:- 16/12/35
Nat:BRITISH
Occ:MARKETING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROBERT HOOD
NEVILLE
4 OLD HOUSE CLOSE
EWELL
EPSOM
SURREY KT17 1LE

Date of Birth:- 23/08/33
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

JOHN REGINALD
PROUT
SILVER BIRCHES 10 OAKS ROAD
SHIRLEY
CROYDON
SURREY CRO 5HL

Date of Birth:- 24/06/21
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL GEORGE
SANDS
ROSE COTTAGE HEATH ROAD
HORSELL
WOKING
SURREY GU21 4DT

Date of Birth:- 01/09/50
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

00788306

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 top	6,516,836	651,684
Totals	6,516,836	651,684

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.

The last full members list was at 17/06/95

Please mark the appropriate box.

There were no changes in the period

on paper	not on paper
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A list of changes is enclosed

A full list of members is enclosed

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

Date _____

.....
Secretary/Director *

**(delete as appropriate)*

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?

John Corring
BERRY BIRCH # NOBEXC
Summit House, Glebe Way,
Waverley
Kent
Postcode BR4 0RB
Telephone 0181-777 7778 Ext 309

(MF)

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FORM ML8

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 788306

Company Name BERRY BIRCH & NOBLE PLC

Made-up-date 17-6-96