



COMPANIES HOUSE

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



A20 *A58G6X17* 159
COMPANIES HOUSE 02/07/97

Bos LIS
010208 363s

Annual Return

of company number 01589952 ✓

X

company name

BERKELEY SECURITY BUREAU 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 19/05/97

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
01	06	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.

15 GROSVENOR GARDENS
LONDON
SW1W 0BD ✓

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY ✓

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

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Register of members (See note 5)

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.

MEGAN JOY
LANGRIDGE
42 ORBIT CLOSE
WALDESLADE WOODS
CHATHAM
KENT ME5 9NF

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.

MICHAEL STEPHEN
BLUESTONE
FLAT 1 GOLDERSLEA
566 FINCHLEY ROAD
LONDON
NW1 7SA

Day Month Year

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Date of any change.

Date of Birth:- 11/01/52
Nat:BRITISH
Occ:SECURITY CONSULTANT

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.

BERKELEY SECURITY BUREAU (ECM) LIMITED.

01589952

Directors - continued

Particulars.

PETER RICHARD
KLIMT
54 REDINGTON ROAD
LONDON
NW3 7RS

✓

Date of Birth:- 21/01/46
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

See attached.

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Particulars.

GUY ANTHONY
NAGGAR
61 AVENUE ROAD
LONDON
NW8 6HR

✓

Date of Birth:- 14/10/40
Nat:ITALIAN
Occ:MERCHANT BANKER

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.

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Day	Month	Year

Date of resignation.

See attached

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Particulars.

BARRY MARTIN
PINCUS
FCA
35 NEWBERRIES AVENUE
RADLETT
HERTFORDSHIRE WD7 7EJ

✓

Date of Birth:- 09/12/43
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.

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Day	Month	Year

Date of resignation.

See attached

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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	100	£100.
Totals	100	£100.

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 ☐

The last full members list was at 01/06/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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**

MT Langridge

Secretary/Director *

*(delete as appropriate)

Date

27/6/97

This return includes 3 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?----->

MT LANGRIDGE
15 GROSVENOR GARDENS
LONDON Postcode SW1W 0BD

Telephone 0171-834 8060 Ext 469.

PETER RICHARD KLIMT

Date of Birth: 21 January 1946

Address: 54 Redington Road
London
NW3 7RS
071-435 2776

Nationality: British

Occupation: Solicitor

List of Directorships:-

Brent Park Properties Ltd (WEF 12.2.88)	Sologlade Ltd (WEF 13.9.93)
Quotewell Ltd (WEF 25.3.86)	Dawnay, Day Properties Ltd (WEF 16.2.94)
Pentate Ltd (WEF 24.4.87)	DDPF Ltd (WEF 11.11.93)
Stingray Ltd	Faircruise Ltd (WEF 19.11.93)
Valehurst Investments Ltd (WEF 17.3.88)	Dawnay Day Insurance Services Ltd (WEF 11.11.93)
Rockbrook Ltd (WEF 11.8.87)	Insurebonus Ltd (WEF 16.3.95)
London property Trust Ltd (WEF 5.10.87)	Reachready Ltd (WEF 11.11.93)
Dalestream Ltd (WEF 29.1.88)	Driveindex Enterprises Ltd (WEF 16.2.94)
Galaxy Properties Ltd (WEF 22.8.86)	Starlight Investments Ltd (WEF 6.2.95)
Bourne End Properties (Offices) Ltd	Learnjust Services Ltd (WEF 22.2.94)
Penwood Investments Ltd (WEF 25.4.89)	Hudsons (Cleaners) Ltd (WEF 13.7.94)
Finestar Investments Ltd (WEF 25.4.89)	Investreport Ltd (WEF 8.11.94)
Stencroft Properties Ltd (WEF 31.3.87)	Atlas Land Ltd (WEF 1.5.95)
Checkunique Ltd (WEF 11.1.90)	Leasepine Ltd (WEF 19.10.95)
Drawplus Property Trading Ltd (WEF 7.6.90)	Dawnay, Day Properties (Pontefract) Ltd (WEF 24.11.93)
Widepack Ltd (WEF 28.6.90)	Leasenow Trading Ltd (WEF 29.1.96)
Rayhelm Ltd (WEF 13.4.89)	Timetric Ltd (WEF 8.2.96)
Dalestream Investments Ltd (WEF 10.3.89)	Wordrapid Ltd (WEF 26.1.96)
Narrowpack Ltd (WEF 31.3.91)	Chartmicro Ltd (WEF 26.1.96)
Dawnay, Day Property Management Ltd (WEF 2.9.91)	Termevent Ltd (WEF 26.1.96)
Kingsholme Ltd (WEF 1.10.91)	Ordercareer Ltd (WEF 14.2.96)
Magnum Crown Investments Ltd (WEF 12.8.91)	Mixdean Ltd (WEF 25.3.96)
Dawnay, Day United Kingdom Property Trust PLC (WEF 5.2.92)	
Dawnay, Day International Ltd (WEF 14.4.92)	Insureprofit Ltd (WEF 8.5.96)
Dawnay, Day & Co., Ltd (WEF 14.4.92)	Warnbreak Ltd (WEF 30.4.96)
Wilcourt Investments Ltd (WEF 14.4.92)	Homedouble Ltd (WEF 24.5.96)
Euroview Investments Ltd (WEF 20.5.92)	Berkeley Security Bureau Ltd (WEF 23.7.96)
Fineside Properties Ltd (WEF 28.5.92)	Applyreal Ltd
Versetake Ltd (WEF 2.11.92)	Fastrike Ltd
Dawnay, Day Corporate Finance Ltd (WEF 4.1.93)	Gladopen Ltd
Catermatter Ltd (WEF 12.1.93)	
Armstrong Properties PLC (WEF 1.1.93)	Berkeley Security Bureau (ECM) Ltd (WEF 5/6/97)
Boardaction Ltd (WEF 11.2.93)	
Totalassist Company Ltd (WEF 8.4.93)	

Resigned: Annstar Properties Ltd, Blastcourt Ltd, Spurcliff Ltd, Kings Walk Ltd

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7/4/97

GUY ANTHONY NAGGAR

Date of Birth: 14 October 1940

Address: 61 Avenue Road
London
NW8 6HR

071-722 7640

Nationality: Italian

Occupation: Merchant Banker

List of Directorships:-

InterVest Ltd (WEF 16.5.96)	Quotewell Ltd (WEF 26.1.93)
Dawnay, Day Nominees Ltd (WEF 14.10.81)	Chilton Capital Ltd (WEF 17.5.93)
Berkeley Security Bureau Ltd (WEF 14.10.81)	Dawnay, Day Equities Ltd (WEF 24.6.93)
Spectrum Investment Management Ltd (WEF 3.4.85)	Sologlade Ltd (WEF 13.9.93)
Mississippi Ltd (WEF 3.4.85)	Dawnay, Day Properties (Pontefract) Ltd
Audley Square Financial Services Ltd (WEF 3.4.85)	DDPF Ltd (WEF 11.11.93)
Shieldhead Ltd (WEF 3.4.85)	Faircruise Ltd (WEF 19.11.93)
Rockbrook Ltd (WEF 27.11.87)	Starlight Investments Ltd ***
Rambutan Ltd (WEF 3.4.85)	Timemetric Ltd (WEF 8.2.96)
Thames Valley Hotels Ltd (WEF 3.4.85)	Wordrapid Ltd (WEF 26.1.96)
Dawnay, Day International Ltd (WEF 18.4.85)	Chartmicro Ltd (WEF 26.1.96)
Wilcourt Investments Ltd (WEF 18.4.85)	Termevent Ltd (WEF 26.1.96)
Dalestream Ltd (WEF 13.4.87)	Motorinter Ltd (WEF 4.3.96)
Dalestream Investments Ltd (WEF 20.5.87)	Mixdean Ltd (WEF 25.3.96)
Finestar Investments Ltd (WEF 26.4.89)	Insureprofit Ltd (WEF 8.5.96)
Marlborough Rare Books Ltd (WEF 23.2.90)	Warnbreak Ltd (WEF 30.4.96)
Dawnay, Day Hotels Ltd (WEF 18.4.90)	InterVest Trading Systems Ltd (WEF 16.5.96)
Pembridge Investments Ltd	InterVest Financial Services Europe
Checkunique Ltd (WEF 11.1.90)	Ltd (WEF 4.3.96)
Dawnay, Day Property Management Ltd (WEF 28.6.91)	Resigned from the following:-
Penwood Investments Ltd (WEF 25.4.89)	Dawnay, Day Property Finance Ltd
Dawnay, Day UK Property Trust PLC (WEF 5.2.92)	Hastereel Ltd
Fineside Properties Ltd (WEF 28.5.92)	Stencroft Properties Ltd
Dawnay, Day Securities Ltd (WEF 29.5.92)	Bourne End Properties (Offices) Ltd
Kingsholme Ltd (WEF 9.9.92)	Drawplus Property Trading Ltd
Versetake Ltd (WEF 2.11.92)	Euroview Investments Ltd
Chilton Derivatives Ltd (WEF 15.2.94)	Kings Walk Ltd
Investreport Limited	Catermatter Ltd
Porsha Securities Limited	Holding Financier ITL
Newletter Limited	Holding Financier ITL (London) Ltd
Insurebonus Limited (WEF 16.3.95)	Eldwick Properties Ltd
Leasenow Trading Limited (WEF 14.4.94)	Dawnay, Day & Co., Ltd (10.9.81 - 25.11.96)
SC Corporation Ltd	Dawnay, Day Corporate Finance Ltd (on 10.3.97)
Roda Print Ltd	red/gan/7.4.97
Forward Issue Ltd	

BARRY MARTIN PINCUS

Date of Birth:

9 December 1943

Address:

35 Newberries Avenue
Radlett
Hertfordshire
WD7 7EJ

Nationality:

British

Occupation:

Chartered Accountant

List of Directorships:-

Dawnay, Day Nominees Ltd (WEF 14.10.81)
DDPF Ltd (WEF 9.7.90)
Dawnay, Day Property Management Ltd (WEF 28.6.91)
Dawnay, Day Securities Ltd (WEF 29.5.92)
Berkely Security Bureau Ltd (WEF 14.10.81)
Kitatom Ltd (WEF 17.7.87)
Galaxy Properties Ltd (WEF 1.11.88)
Caissa International Ltd (WEF 31.1.89)
Serene Care Ltd
Narrowpack Ltd (WEF 31.3.91)
Magnum Crown Investments Ltd (WEF 12.8.91)
Reachready Ltd (WEF 27.10.92)
Chasefind Ltd (not yet trading)
Law 89 Ltd
Chilton Capital Ltd (WEF 17.5.93)
Chilton Derivatives Limited (WEF 15.2.94)
Dawnay, Day Equities Ltd (WEF 24.6.93)
Dawnay, Day Property Finance Ltd (WEF 8.7.93)
Shelfco (No 875) Ltd
Dawnay, Day Properties (Pontefract) Ltd (WEF 24.11.93)
Dawnay Day Insurance Services Ltd (WEF 11.11.93)
Driveindex Enterprises Ltd (WEF 16.2.94)
Learnjust Services Ltd (WEF 22.2.94)
Leasenow Trading Ltd (WEF 14.04.94)
Fineside Properties Ltd (WEF 1.3.95)
Rayhelm Ltd (WEF 17.2.95)
Insurebonus Ltd (WEF 16.3.95)
Newletter Ltd (WEF)
Alternate Director of Widepack Ltd (WEF 28.6.90)

Leasepine Ltd (29.9.94)
Insureprofit Ltd (WEF 22.11.95)
InterVest Trading Systems Ltd (WEF 16.5
InterVest Ltd (WEF 16.5.96)
Dawnay, Day Properties Ltd (WEF 16.2.94

Resigned from the following:-

Dawnay, Day & Co., Ltd (17.3.86 - 25.11
Insureprofit Ltd (22.11.95 -)
Serene Care (Huntercombe) Ltd
Kanepeak Ltd
Bourne End Properties (Offices) Ltd (on 2
Starlight Investments Ltd (on 23.1.91)
Union Group PLC
Dawplus Property Trading Ltd
Holding Financier ITL
Holding Financier ITL (London) Ltd
Hastereel Ltd
Eldwick Properties Ltd
Centralmaxi Ltd
Spurcliff Ltd
Kings Walk Ltd
Quantum Energy Derivatives PLC
Serene Care Ltd
Serene Care (West) Ltd
Dawnay, Day Corporate Finance Ltd (on

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]