



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
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CF4 3UZ



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COMPANIES HOUSE 10/06/99

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363s

Annual Return

of company number 01589952 ✓ ☒

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 18/05/99

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	99

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
7460 INVESTIGATION & SECURITY ✓

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 ✓

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.

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

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.

MICHAEL STEPHEN
BLUESTONE
FLAT 1 GOLDERS LEA
566 FINCHLEY ROAD
LONDON
NW11 7SA ✓

Day Month Year
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
Date of resignation.

Show any relevant current and previous directorships.

BERKELEY SECURITY BUREAU (ECM) LTD
BERKELEY SECURITY BUREAU (FORENSIC) LTD

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.

Day	Month	Year

Date of resignation.

See attached

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.

Day	Month	Year

Date of resignation.

See attached

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.

Day	Month	Year

Date of resignation.

See attached

01589952
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 ☒

on paper not on paper

The last full members list was at 01/06/97

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 W J Laveridge

Secretary/Director*
 *(delete as appropriate)

Date 7/6/99

This return includes 8 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? →

W J LAVERIDGE

15 GROSVENOR GARDENS

LONDON

Postcode SW1W 0BD

Telephone 0171

Ext 979 7581

Peter Richard Klimt

Date of Birth: 21 January 1946

Address: 54 Redington Road, London NW3 7RS

Nationality: British

Occupation: Solicitor

List of Directorships:-

Armstrong Properties PLC	WEF
Art Warehouse Limited	1 January 1993
Atlas Land Limited	1 May 1995
Berkeley Security Bureau Limited	23 July 1996
Berkeley Security Bureau (ECM) Limited	5 June 1997
Berkeley Security Bureau (Forensic) Limited	4 December 1997
Boardaction Limited	11 February 1993
Bourne End plc	
Bourne End Properties (Offices) Limited	
Bournemouth Metropolis Limited	
Boxvisor Limited	22 January 1998
Brent Park Properties Limited	12 February 1988
Catermatter Limited	12 January 1993
Chartmicro Limited	26 January 1996
Checkunique Limited	11 January 1990
Dalestream Limited	29 January 1988
Dalestream Investments Limited	10 March 1989
Dawnay, Day & Co., Limited	14 April 1992
Dawnay, Day Corporate Finance Limited	4 January 1993
Dawnay, Day Global Investment Ltd	5 January 1998
Dawnay, Day Holdings Limited	20 March 1998
Dawnay Day Insurance Services Limited	11 November 1993
Dawnay, Day International Limited	14 April 1992
Dawnay, Day Nominees Limited	13 May 1998
Dawnay, Day Properties Limited	16 February 1994
Dawnay, Day Properties (Pontefract) Limited	24 November 1993
Dawnay, Day Property Management Limited	2 September 1991
Dawnay, Day Repos Limited	25 April 1997
Dawnay, Day Structured Finance Limited	25 April 1997
Dawnay, Day TradeSafe Limited	
Dawnay, Day United Kingdom Property Trust PLC	5 February 1992

Delyn PLC	11 November 1993
DDPF Limited	4 December 1998
Entermatter Limited	20 May 1992
Euroview Investments Limited	19 November 1993
Faircruise Limited	28 May 1992
Fineside Properties Limited	25 April 1989
Finestar Investments Limited	22 August 1986
Galaxy Properties Limited	24 May 1996
Homedouble Limited	13 July 1994
Hudsons (Cleaners) Limited	16 March 1995
Insurebonus Limited	8 May 1996
Insureprofit Limited	8 November 1994
Investreport Limited	1 October 1991
Kingsholme Limited	1 Mar 99
Landafar Properties Limited	22 February 1994
Learnjust Services Limited	29 January 1996
Leasenow Trading Limited	19 October 1995
Leasepine Limited	15 December 1997
Legendthrill Limited	5 October 1987
London Property Trust Limited	12 August 1991
Magnum Crown Investments Limited	5 June 1998
Maritime Security Bureau Limited	25 March 1996
Mixdean Limited	31 March 1991
Narrowpack Limited	14 February 1996
Ordercareer Limited	10 June 1998
Passresult Limited	14 April 1987
Pentate Limited	25 April 1989
Penwood Investments Limited	25 March 1986
Quotewell Limited	13 April 1989
Rayhelm Limited	11 November 1993
Reachready Limited	11 August 1987
Rockbrook Limited	14 Apr 99
Saturn Facilities Limited	7 January 1997
Sceneglass Limited	2 September 1998
Screentrace Limited	1 October 1997
Showmajor Limited	13 September 1993
Sologlade Limited	6 February 1995
Starlight Investments Limited	31 March 1987
Stencroft Properties Limited	
Stingray Limited	
Supernova Holdings Limited	26 January 1996
Termevent Limited	8 February 1996
Timemetric Limited	8 April 1993
Totalassist Company Limited	17 March 1988
Valehurst Investments Limited	2 November 1992
Versetake Limited	30 April 1996
Warnbreak Limited	

Wayresult Limited	17 July 1998
Widepack Limited	28 June 1990
Wilcourt Investments Limited	14 April 1992
Wordrapid Limited	26 January 1996

Resigned from the following Directorships within last 5 years:-

Dawnay, Day Eurobonds Limited (25 April 1997 – 2 February 1998)
Kings Walk Limited (4 February 1994 – 4 July 1995)
Imagearena Limited (25 Feb 99 – 8 Mar 99)

Guy Anthony Naggar

Date of Birth: 14 October 1940
Address: 61 Avenue Road
London NW8 6HR
Nationality: Italian
Occupation: Merchant Banker

List of Directorships:-

	<u>With Effect From</u>
Berkeley Security Bureau Limited	14 Oct 1981
Berkeley Security Bureau (ECM) Limited	5 Jun 1997
Berkeley Security Bureau (Forensic) Limited	9 Sep 1997
Blaby Hotels Limited	4 Jun 1998
Bournemouth Metropolis Limited	3 Sep 1997
Chartmicro Limited	26 Jan 1996
Checkunique Limited	11 Jan 1990
Chilton Capital Limited	17 May 1993
Dalestream Limited	13 Apr 1987
Dalestream Investments Limited	20 May 1987
Dawnay, Day Butlers Investment Management Limited	30 April 1998
Dawnay, Day & Co., Limited	22 Jul 1997
Dawnay, Day Corporate Finance Limited	23 March 1998
Dawnay, Day Equities Limited	24 Jun 1993
Dawnay, Day Euros Limited	3 Apr 1985
Dawnay, Day Global Investment Limited	5 Jan 1998
Dawnay, Day Holdings Limited	20 Mar 1998
Dawnay, Day Hotels Limited	18 Apr 1990
Dawnay, Day International Limited	18 Apr 1985
Dawnay, Day Lander Limited	
Dawnay, Day Nominees Limited	14 Oct 1981
Dawnay, Day Olympia Limited	21 Oct 1997
Dawnay, Day Properties (Pontefract) Limited	24 Nov 1993
Dawnay, Day Property Management Limited	28 Jun 1991
Dawnay, Day Structured Finance Limited	27 Jan 1998
Dawnay, Day TradeSafe Limited	
Dawnay, Day United Kingdom Property Trust PLC	5 Feb 1992
Delyn Group PLC	22 Jan 1998
DDPF Limited	11 Nov 1993
Entermatter Limited	4 Dec 1998
Faircruise Limited	19 Nov 1993
Fineside Properties Limited	28 May 1992
Finestar Investments Limited	26 Apr 1989

Fitzgerald Securities Limited	29 Jan 99
ForwardIssue Limited	
Homedouble Limited	
Imagearena Limited	25 Feb 99
Insurebonus Limited	16 Mar 1995
Insureprofit Limited	8 May 1996
InterVest Limited	16 May 1996
InterVest Financial Services Europe Limited	4 Mar 1996
InterVest Trading Systems Limited	16 May 1996
Investreport Limited	8 Nov 1994
Kingsholme Limited	9 Sep 1992
Leasenow Trading Limited	14 Apr 1994
Legendposed Limited	6 Jan 1998
Legendthrill Limited	15 Dec 1997
Lys Properties Limited	1 Jul 1997
Marlborough Rare Books Limited	23 Feb 1990
Mixdean Limited	25 Mar 1996
Newletter Limited	
Pembridge Investments Limited	
Penwood Investments Limited	25 Apr 1989
Porsha Securities Limited	
Quotewell Limited	26 Jan 1993
Rambutan Limited	3 Apr 1985
Rockbrook Limited	27 Nov 1987
Roda Print Limited	
Saturn Facilities Limited	14 Apr 99
S C Corporation Limited	
Sceneglass Limited	7 Jan 1997
Screentrace Limited	2 Sep 1998
Shieldhead Limited	3 Apr 1985
Showmajor Limited	1 Oct 1997
Sologlade Limited	13 Sep 1993
Spectrum Investment Management Limited	3 Apr 1985
Supernova Holdings Limited	
Termevent Limited	26 Jan 1996
Thames Valley Hotels Limited	3 Apr 1985
Timemetric Limited	8 Feb 1996
The New Boscombe Spa Company Limited	8 Apr 1998
UK Realty Limited	9 Sep 1996
Versetake Limited	2 Nov 1992
Warnbreak Limited	30 Apr 1996
Wilcourt Investments Limited	18 Apr 1985
Wordrapid Limited	26 Jan 1996

Resigned from the following Directorships within last 5 years:-

Dawnay, Day Property Finance Limited
 Bourne End Properties (Offices) Limited
 Kingswalk Limited
 Catermatter Limited

Dawnay, Day & Co., Limited (10 Sept 1981 – 25 November 1996)
Dawnay, Day Corporate Finance Limited
Dawnay, Day Securities Limited (29 May 1992 – 2 March 1998)

Barry Martin Pincus

Date of Birth: 9 December 1943

Address: 35 Newberries Avenue, Radlett, Herts WD7 7EJ

Nationality: British

Occupation: Chartered Accountant

List of Directorships:-

	WEF
Berkeley Security Bureau Limited	14 October 1981
Berkeley Security Bureau (ECM) Limited	20 October 1997
Caissa International Limited	31 January 1989
Chasefind Limited	
Chilton Capital Limited	17 May 1993
Dalestream Investments Limited	14 Apr 99
Dawnay, Day Butlers Investment Management Limited	30 April 1998
Dawnay, Day & Co., Limited	22 July 1997
Dawnay, Day Equities Limited	24 June 1993
Dawnay Day Insurance Services Limited	11 November 1993
Dawnay, Day International Limited	23 June 1997
Dawnay, Day Lander Limited	6 October 1998
Dawnay, Day Properties Limited	16 February 1994
Dawnay, Day Properties (Pontefract) Limited	24 November 1993
Dawnay, Day Property Finance Limited	8 July 1993
Dawnay, Day Property Management Limited	28 June 1991
Dawnay, Day Structured Finance Limited	2 February 1998
DDPF Limited	9 July 1990
Fineside Properties Limited	1 March 1995
Galaxy Properties Limited	1 November 1988
Homedouble Limited	
Insurebonus Limited	16 March 1995
InterVest Limited	16 May 1996
InterVest Trading Systems Limited	16 May 1996
Kitatom Limited	17 July 1987
Law 89 Limited	
Learnjust Services Limited	22 February 1994
Leasenow Trading Limited	14 April 1994
Leasepine Limited	29 September 1994
Legendthrill Limited	15 December 1997
Magnum Crown Investments Limited	12 August 1991
Narrowpack Limited	31 March 1991
Newletter Limited	
Ordercareer Limited	14 February 1996

Passresult Limited	10 June 1998
Rayhelm Limited	17 February 1995
Reachready Limited	27 October 1992
Shelfco (No 875) Limited	
Wayresult Limited	17 July 1998
Widepack Limited – alternate director only.	

Resigned from the following within the last five years:-

Bourne End Properties (Offices) Limited	On 20 December 1993
Dawnay, Day & Co., Limited	On 25 November 1996
Dawnay, Day Corporate Finance Limited	On 10 March 1997
Dawnay, Day Securities Limited	On 2 March 1998
Insureprofit Limited	On 27 November 1996
Kings Walk Limited	
Quantum Energy Derivatives PLC	
Serene Care Limited	
Serene Care (Huntercombe) Limited	
Serene Care (West) Limited	