



Companies House

for the record

Company Name

BERKELEY FINANCIAL PLANNING **363s Annual Return**  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

2797443

Information extracted from  
Companies House records on  
14th March 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 2797443/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Brunswick House Birmingham Road Redditch Worcestershire B97 6DY	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6601</td> <td>Life insurance/reinsurance</td> </tr> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	6601	Life insurance/reinsurance	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Antony OLDHAM  <b>Address</b> 33 Narrowboat Close Exhall Coventry West Midlands CV6 6RD	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Antony OLDHAM ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Clifford Philip LOCKYER  <b>Address</b> 8 Manor Road Coventry West Midlands CV1 2LH  <b>Date of birth</b> 04/09/1949  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____  Date of change    _ _ / _ _ / _ _ _ _ Date Clifford Philip LOCKYER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

Antony OLDHAM

## Address

33 Narrowboat Close  
Exhall  
Coventry  
West Midlands  
CV6 6RD

Date of birth 26/02/1964

Nationality British

Occupation Financial Adviser

## Amended details

## Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Antony OLDHAM ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £0.10  <b>Number of shares issued</b> 191  <b>Aggregate Nominal Value of issued shares</b> £19.10	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 191  <b>Total Nominal value of shares issued</b> £19.10	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> ATLAS TRUST COMPANY JERSEY LTD TRUSTEE OF THE PALLISER TRUST  <b>Address</b> Po Box 246 Suite 1 1 Britannia Place St Helier Jersey JE4 5PP  <b>Shares held</b> Class Ordinary Number 16	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ Number _____ _____	<b>Shares transferred by</b> ATLAS TRUST COMPANY JERSEY LTD TRUSTEE OF THE PALLISER TRUST  Class    Number    Date of transfer _____ _____    ____/____/____ _____    ____/____/____				
<b>&gt; Shareholder Name</b> Martin James BANBURY  <b>Address</b> 9 Little Cryfield Cryfield, Coventry West Midlands CV4 7LB  <b>Shares held</b> Class Ordinary Number 8	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ Number _____ _____	<b>Shares transferred by</b> Martin James BANBURY  Class    Number    Date of transfer _____ _____    ____/____/____ _____    ____/____/____				
<b>&gt; Shareholder Name</b> Michael Trevor BROMWICH  <b>Address</b> Badgers Retreat School Lane Gaulby Leicester LE7 9BX  <b>Shares held</b> Class Ordinary Number 8	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ Number _____ _____	<b>Shares transferred by</b> Michael Trevor BROMWICH  Class    Number    Date of transfer _____ _____    ____/____/____ _____    ____/____/____				

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Craig Nicholas BUTCHER	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>Address</b> Kempsey Lodge Kempsey Worcester Worcestershire WR5 3PR <b>Shares held</b> Class Ordinary	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ _____ <b>Number</b> 16	<b>Shares transferred by</b> Craig Nicholas BUTCHER <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____ ____/____/____ ____/____/____			
<b>&gt; Shareholder Name</b> Selwyn Richard HERRING	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>Address</b> Brook Bend Weston-Sub-Edge Chipping Campden Gloucestershire GL55 6QH <b>Shares held</b> Class Ordinary	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ _____ <b>Number</b> 8	<b>Shares transferred by</b> Selwyn Richard HERRING <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____ ____/____/____ ____/____/____			
<b>&gt; Shareholder Name</b> Maurice Reginald HOWSE	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>Address</b> 7 Cloudbridge Drive Solihull West Midlands B92 0PY <b>Shares held</b> Class Ordinary	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ _____ <b>Number</b> 29	<b>Shares transferred by</b> Maurice Reginald HOWSE <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____ ____/____/____ ____/____/____			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Stephen Leonard INGLEDUEW		<b>Name</b>  		<b>Shares transferred by</b> Stephen Leonard INGLEDUEW		
		<b>Address</b>  				
<b>Address</b> 141 Upper Woodcote Road Caversham Heights Reading RG4 7LB		 				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 8	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> Clifford Philip LOCKYER		<b>Name</b>  		<b>Shares transferred by</b> Clifford Philip LOCKYER		
		<b>Address</b>  				
<b>Address</b> 8 Manor Road Coventry West Midlands CV1 2LH		 				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 90	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> Brian WHITE		<b>Name</b>  		<b>Shares transferred by</b> Brian WHITE		
		<b>Address</b>  				
<b>Address</b> 29 Pinehurst Cubbington Leamington Spa Warwickshire CV32 7XA		 				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 8	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

21/03/2006

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 12/1/2006

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 12th January 2007 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

BURTON & Co

CHARTERED ACCOUNTANTS

Address

CHURCHILL HOUSE

BIRMINGHAM ROAD

REDDITCH

WORCS. B97 6DY

Telephone number inc code

01527 65667

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_