



Companies House

— for the record —

Company Name

**BERRY BIRCH & NOBLE ESTATE
PLANNING LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

4563379

Information extracted from

Companies House records on

10th June 2004

> 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



A27
COMPANIES HOUSE
A03
COMPANIES HOUSE
0546
02/07/04
0487
24/06/04

Section 1: Company details

Ref: 4563379/03/10

Current details

Amended details

> Registered Office
Address

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

**Eaton House 1 Eaton Road
Coventry
CV1 2FJ**

Address

UK Postcode

> Register of Members

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

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture
Holders

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

Not Applicable

Address

UK Postcode

> Principal Business
Activities

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

SIC Code

Description

7487

**Other business
activities**

SIC CODE Description

> Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Jeremy Philip GORMAN</p> <p>Address 19 Connaught Square London W2 2HJ</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jeremy Philip GORMAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Michael Anthony CLEARY</p> <p>Address 1 Elm Bank Close Leamington Spa Warwickshire CV32 6LR</p> <p>Date of birth 23/12/1967</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Michael Anthony CLEARY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

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.

Name
John Geoffrey COOPER

Address
6A Hartopp Road
Four Oaks
Sutton Coldfield
West Midlands
B74 2RH

Date of birth 22/11/1956

Nationality British

Occupation Director

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 John Geoffrey COOPER ceased to be director (if applicable)

_____ / _____ / _____

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.

Name
Gary John HEXLEY

Address
The Brambles Keepers Road
Little Aston
Sutton Coldfield
West Midlands
B74 3AX

Date of birth 02/02/1962

Nationality British

Occupation Director

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 Gary John HEXLEY ceased to be director (if applicable)

— — / — — / — — — —

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 750 Aggregate Nominal Value of issued shares £750.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 250 Aggregate Nominal Value of issued shares £250.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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		
>	Shareholder Name BERKELEY BERRY BIRCH PLC Address Eaton House 1 Eaton Road Coventry West Midlands CV1 2FJ Shares held Class Ordinary A	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by BERKELEY BERRY BIRCH PLC Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name BERRY BIRCH & NOBLE ESTATE PLANNING LIMITED Address Eaton House 1 Eaton Road Coventry West Midlands CV1 2FJ Shares held Class Ordinary A	Number 749	Name <u>BERRY BIRCH & NOBLE TRUSTEES LIMITED</u> Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	(CORRECTION) Shares transferred by BERRY BIRCH & NOBLE ESTATE PLANNING LIMITED Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name John Geoffrey COOPER Address 6A Hartopp Road Four Oaks Sutton Coldfield West Midlands B74 2RH Shares held Class Ordinary B	Number 125	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by John Geoffrey COOPER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	

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 £15.

Signature

(Director/ Secretary)

Date

23 / 06 / 2004

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
15/10/2004

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

17 / 06 / 2004

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 **15th October 2005** please give the new date here:

17 / 06 / 2005

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

Telephone number *inc code***J. P. GORMAN F.C.A.****56 QUEEN ANNE STREET**

Address

LONDON W1G 9JR**TEL: 020 7935 0027****FAX: 020 7935 0026**DX number *if applicable*

DX exchange

Postcode