



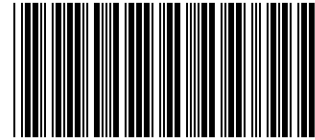
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Companies House
— for the record —

Annual Return

Company Name: BARKING DEVELOPMENTS COMPANY LIMITED

Company Number: 00296759



Received for filing in Electronic Format on the: 12/05/2006

XHDC3FCX

Company Details

Period Ending: 31/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5156

7032

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**FRESH WHARF ESTATE
HIGHBRIDGE ROAD
BARKING ESSEX
IG11 7BP**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR TIMOTHY JOHN MUIRHEAD
SANDERS-HEWETT

Address: 51 STORMONT ROAD
LONDON SW11 5EJ

Director 1:

Name: PAUL ROBERT SANDERS
HEWETT

Address: THE OLD HOUSE
HARBOROUGH ROAD
MAIDWELL
NORTHAMPTONSHIRE NN6 9JA

Date of Birth: 13/06/1952

Nationality: BRITISH

Occupation: DIRECTOR

<i>Name:</i>	MR TIMOTHY JOHN MUIRHEAD SANDERS-HEWETT	<i>Address:</i>	51 STORMONT ROAD LONDON SW11 5EJ
<i>Date of Birth:</i>	10/05/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGER		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5000	GBP5000
<i>TOTALS</i>	5000	GBP5000

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

300 ORDINARY Shares held as at 31/01/2006

Name: **C.S. SANDERS DISCRETIONARY TRUST**

Address: **SPINDLSE
12 HILLWOOD GROVE HUTTON MOUNT
BRENTWOOD
ESSEX CM13 8BE**

Name: **MICHAEL A. POINTER**

Address: **SPINDLES
12 HILLWOOD GROVE HUTTON MOUNT
BRENTWOOD
ESSEX CM13 8BE**

Shareholding 2:

1500 ORDINARY Shares held as at 31/01/2006

Name: **EXECUTORS OF G S SANDERS HEWETT**

Address: **16 ALWYNE AVENUE
SHENFIELD
BRENTWOOD
ESSEX CM15 8QT**

Shareholding 3:

50 ORDINARY Shares held as at 31/01/2006

Name: **EXECUTORS OF GUY SCOTT SANDERS HEWETT**

Address: **16 ALWYNE AVENUE
SHENFIELD BRENTWOOD
ESSEX CM15 8QT**

Shareholding 4:

1100 ORDINARY Shares held as at 31/01/2006

Name: **MALCOLM D. MACFARLANE**

Address: **2-3 HIND COURT FLEET STREET
LONDON EC4A 3DL**

Shareholding 5:

1050 ORDINARY Shares held as at 31/01/2006

Name: **ELISABETH ANN DESIREE SANDERS-HEWETT**

Address: **16 ALWYNE AVENUE
SHENFIELD
BRENTWOOD
ESSEX CM15 8QT**

Shareholding 6:

1000 ORDINARY Shares held as at 31/01/2006

Name: **TIMOTHY JOHN MUIRHEAD SANDERS-HEWETT**

Address: **51 STORMONT ROAD
LONDON SW11 5EJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/05/2006** *Authenticated:* **Yes (E/W)**