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Annual Return

Company Name:

BARTOL LTD

Company Number:

00713365

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Company Details

Period Ending: 16/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Address:

HAZLEHEAD **CROW EDGE SHEFFIELD**

SOUTH YORKSHIRE

S36 4HG

Register of Register of Debenture Members Address:

Holders Address:

Not Applicable

Details of Officers of the Company

At Registered Office

Company Secretary:

Name: MR ROBERT GLYN PHILLIPS Address:

23 MEAD WAY KIRKBURTON HUDDERSFIELD WEST YORKSHIRE ENGLAND HD8 0TG ______

Director 1:

Date of Birth:

Nationality:

Occupation:

Name: MR ROBERT GLYN Address: 23 MEAD WAY

PHILLIPS

07/08/1949

BRITISH

DIRECTOR

KIRKBURTON

HUDDERSFIELD

WEST YORKSHIRE

ENGLAND HD8 0TG

Director 2:

Name: MR TERENCE WILLIAM Address: SHIRES REST

REDDICK GAINSBOROUGH ROAD

Date of Birth: 11/12/1948 DRAKEHOLES

Nationality:BRITISHSOUTH YORKSHIREOccupation:DIRECTORENGLAND DN10 5DF

Director 3:

Name: MR ANDREW RANKINE Address: HIGHFIELD HALL

TAYLOR 306 BARNSLEY ROAD

Date of Birth: **08/02/1955 SANDAL**

Nationality: BRITISH WEST YORKSHIRE
Occupation: DIRECTOR ENGLAND WF2 6AX

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 0.10 SHARES 16601 GBP1660.10

TOTALS 16601 GBP1660.10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

16601 ORDINARY 0.10 SHARES Shares held as at 16/10/2006

Name: HEPWORTH BUILDING PRODUCTS LIMITED

Address: HAZLEHEAD

CROW EDGE SHEFFIELD

SOUTH YORKSHIRE ENGLAND S36 4HG

Authorisation Authoriser Designation: SECRETARY Date Authorised: 07/11/2006 Authenticated: Yes (E/W)