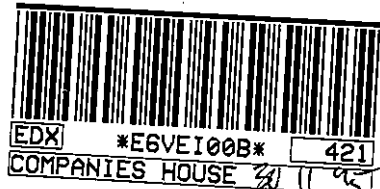




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/11/95

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
1   2	1   2	9   5

**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.

ROWAN HOUSE  
FIELD LANE  
TEDDINGTON  
MIDDLESEX TW11 9AW

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.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is

4999 OTHER MANUFACTURING INDUSTRIES  
8221 ANTIQUE DEALERS/USED FURNITURE

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If the code cannot be determined from the notes, give a brief description of principal activity.

88 / 700186 / £18

363s

Annual Return

of company number 00976370

U

company name

BARFORD SCULPTURES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**Register of members** (See note 5)

The register is kept at

38C GEORGIANA STREET

LONDON

NW1 0EB

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

38C GEORGIANA STREET

LONDON

NW1 0EB

**Company Secretary** (See note 7)Particulars of a new secretary **must** be notified on form 288.SHEILA MAY  
CARO  
111 FROGNAL  
LONDON  
NW3 6XR

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.SIR  
ANTHONY ALFRED  
CARO  
111 FROGNAL  
LONDON  
NW3 6XR

Day	Month	Year

 Date of any change.
Date of Birth:- 08/03/24  
Nat:BRITISH  
Occ:SCULPTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

SHEILA MAY  
CARO  
111 FROGNAL  
LONDON  
NW3 6XR

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Date of Birth:- 01/07/24  
Nat:BRITISH  
Occ:PAINTER

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

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Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

.....

.....

**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)
Ord 'A'	100	£ 100
Ord 'B'	10	£ 10
<b>Totals</b>	<b>110</b>	<b>£ 110</b>

**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 12/12/93

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed

Anthony Law

Secretary/Director \*

\*(delete as appropriate)

Date

21/11/95

This return includes NIL 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?

**SIMPSONS**

ROWAN HOUSE, FIELD LANE  
TEDDINGTON, MDDX. TW11 9AW  
Tel. 081-977 3485

Postcode

Telephone

Ext

