

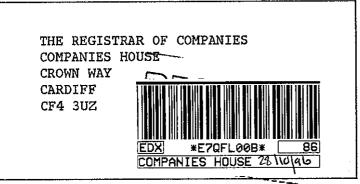


# Annual Return

of company number 01507395

company name
BARNES COACHWORKS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 17/10/96 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
3 11	1:0	916

### 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

C/O JACOBS SMALL 204 CHELTENHAM ROAD BRISTOL AVON BS6 5QZ

## Principal business activities (See note 4)

Trade classification is

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

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5020	
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If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
,	1	1

01507395 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
The register is kept at			
REGISTERED OFFICE			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
	***************************************		
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on form 288.	Day Month Year		
DEANNA MELINA BARNES MILLHAYES SPRING GARDENS FROME SOMERSET BA11 2PA			
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.	Day Month Year Date of any change.		
DEANNA MELINA BARNES MILLHAYES SPRING GARDENS FROME SOMERSET BA11 2PA			
Date of Birth:- 01/04/47 Nat:BRITISH Occ:SECRETARY			
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.		
Show any relevant current and previous directorships.			
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01507395 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate '
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Ordinary	2	k2-00
	Totals	3	<u> </u>
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.	There were no	changes in the pe	not on
The last full members list was at 31/10/95	A list of chang	es is enclosed embers is enclose	on paper paper
Elective resolutions (See note 10) (Private companies only)	2103.1.1.1		
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
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 £15.  Cheques should be made payable to Companies House.	This return inc	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	CHAP 2 Bi	RTERED ACCOUNTA REGISTERED AUDI 04, CHELTENHAM P RISTOL, AVON, BS6 Postcode	TOR ROAD, 3 SQZ.
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