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Annual Return

Company Name:

BARNES COACHWORKS LIMITED

Company Number:

01507395

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Company Details

Period Ending: 31/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5020

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

C/O BISHOP FLEMING

16 QUEEN SQUARE

BRISTOL BS1 4NT **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR DEANNA MELINA BARNES

Address: MILLHAYES

SPRING GARDENS

FROME

SOMERSET BA11 2PA

Director 1:

Name: MR DEANNA MELINA

Address: MILLHAYES

BARNES

SPRING GARDENS

Date of Birth: 01/04/1947

FROME

Nationality: BRITISH
Occupation: SECRETARY

SOMERSET BA11 2PA

Director 2:

Name: MR RAYMOND DEREK Address: MILLHAYES

BARNES SPRING GARDENS

Date of Birth: 24/11/1945 FROME

Nationality: BRITISH SOMERSET BA11 2PA

Occupation: MOTOR BODY REPAIRS

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/10/2007

Name: D.M. BARNES

Address: MILLHAYES

SPRING GARDENS

FROME

SOMERSET BA11 2PA

Shareholding 2:

1 ORDINARY Shares held as at 31/10/2007

Name: R.D. BARNES

Address: MILLHAYES

SPRING GARDENS

FROME

SOMERSET BA11 2PA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/11/2007 Authenticated: Yes (E/W)