



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XPQIRB62**

*Received for filing in Electronic Format on the:* **01/07/2009**

*Company Name:* **BARONMEAD INTERNATIONAL LIMITED**

*Company Number:* **01653120**

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### *Company Details*

*Period Ending:* **30/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5212**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BARONMEAD HOUSE 10  
DOWNVIEW ROAD  
BOGNOR REGIS  
WEST SUSSEX  
PO22 8HG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS PAMELA DOLORES  
WHITE**

*Address:* **8 WHITELANDS  
FELPHAM  
BOGNOR REGIS  
WEST SUSSEX  
PO22 8JF**

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### *Director 1 :*

*Name:* **GRAHAM RICHARD ALAN  
WHITE**

*Address:* **10 DOWNVIEW ROAD  
FELPHAM  
BOGNOR REGIS  
WEST SUSSEX  
PO22 8HG**

*Date of Birth:* **15/03/1971**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MRS PAMELA DOLORES  
WHITE**

*Address:* **8 WHITELANDS  
FELPHAM  
BOGNOR REGIS  
WEST SUSSEX  
PO22 8JF**

*Date of Birth:* **30/03/1943**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 30/06/2009**

*Name:* **PAMELA DOLORES WHITE**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 30/06/2009**

*Name:* **GRAHAM RICHARD ALAN WHITE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/07/2009**

*Authenticated:* **Yes (E/W)**