



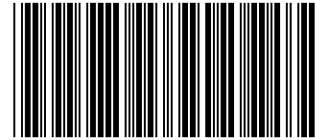
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BARDEN UK LIMITED**

*Company Number:* **01894115**



X7307VUR

*Received for filing in Electronic Format on the:* **27/12/2007**

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*Company Details*

*Period Ending:* **31/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5190**

*Registered Office:  
Address:*

**ENERGY HOUSE 10 FLEMING  
CLOSE  
SEGENSWORTH EAST  
FAREHAM  
PO15 5SB**

*Register of  
Members Address:*

**8 FOXCOMBE CLOSE  
SWANMORE  
SOUTHAMPTON  
HAMPSHIRE  
SO32 2UJ**

*Register of Debenture  
Holders Address:*

**8 FOXCOMBE CLOSE  
SWANMORE  
SOUTHAMPTON  
HAMPSHIRE  
SO32 2UJ**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR BARRY COOPER**

*Address:* **GREENWOOD LODGE  
GREENWOOD LANE DURLEY  
SOUTHAMPTON  
HAMPSHIRE SO32 2AP**

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*Director 1:*

*Name:* **ANDREW JONATHAN  
COOPER**

*Address:* **86 GREENAWAY LANE  
WARSASH  
SOUTHAMPTON  
HAMPSHIRE SO31 9HS**

*Date of Birth:* **19/02/1974**

*Nationality:* **BRITISH**

*Occupation:* **TECHNICAL DIRECTOR**

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*Director 2:*

*Name:* **MR BARRY COOPER** *Address:* **GREENWOOD LODGE  
GREENWOOD LANE DURLEY  
SOUTHAMPTON  
HAMPSHIRE SO32 2AP**

*Date of Birth:* **03/05/1950**

*Nationality:* **BRITISH**

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*Director 3:*

*Name:* **NICOLA KATHLEEN  
COOPER** *Address:* **GREENWOOD LODGE  
GREENWOOD LANE DURLEY  
SOUTHAMPTON  
HAMPSHIRE SO32 2AP**

*Date of Birth:* **15/12/1950**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE MANAGER**

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### *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>300</b>	<b>GBP300</b>
<b>TOTALS</b>	<b>300</b>	<b>GBP300</b>

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### *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:*

**140 ORDINARY Shares held as at 31/10/2007**

**10 Disposed of in period on 27/03/2007**

*Name:* **BARRY COOPER**

*Address:* **GREENWOOD LODGE  
GREENWOOD LANE DURLEY  
SOUTHAMPTON SO32 2AP**

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*Shareholding 2:*

**140 ORDINARY Shares held as at 31/10/2007**

**10 Disposed of in period on 27/03/2007**

*Name:* **NICOLAS K COOPER**

*Address:* **GREENWOOD LODGE  
GREENWOOD LANE DURLEY  
SOUTHAMPTON SO32 2AP**

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*Shareholding 3:*

**20 ORDINARY Shares held as at 31/10/2007**

*Name:* **ANDREW JOHATHAN COOPER**

*Address:* **86 GREENAWAY LANE  
WARSASH  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM SO31 9HS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/12/2007** *Authenticated:* **Yes (E/W)**