



Companies House

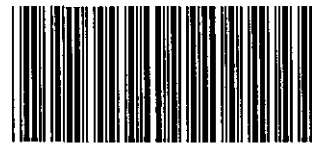
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Annual Return

Company Name: BARMAC (CONSTRUCTION) LIMITED

Company Number: 02243568



XABJBFAI

Received for filing in Electronic Format on the: 23/10/2002

Company Details

Period Ending: 10/08/2002

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
6521

Registered Office:
Address:

CHURCHILL PLAZA
CHURCHILL WAY
BASINGSTOKE
HAMPSHIRE
RG21 7GP

Register of
Members Address:

54 LOMBARD STREET
LONDON
ENGLAND
EC3P 3AH

Register of Debenture
Holders Address:

54 LOMBARD STREET
LONDON
ENGLAND
EC3P 3AH

Details of Officers of the Company

Company Secretary:

Name: BARCOSEC LIMITED

Address: 54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH

Director 1:

Name: MR JOHN DALRYMPLE
CALLENDER

Date of Birth: 30/04/1950

Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Address: 14 FAIRWAY HEIGHTS
CAMBERLEY
SURREY
ENGLAND GU15 1NJ

Director 2:

Name: **BAROMETERS LIMITED** *Address:* **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**

Director 3:

Name: **BARCOSEC LIMITED** *Address:* **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**

Director 4:

Name: **MARK ALLAN PATTERSON** *Address:* **6 VESPASIAN GARDENS
BASINGSTOKE
HAMPSHIRE RG24 9SH**
Date of Birth: **04/08/1961**
Nationality: **BRITISH**
Occupation: **FINANCIAL MANAGEMENT**

Director 5:

Name: **MR DUNCAN JOHN
ROWBERRY** *Address:* **1 FELD WAY
LYCHPIT
BASINGSTOKE
HAMPSHIRE
ENGLAND RG24 8UW**
Date of Birth: **01/06/1959**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 6:

Name: **HAZEL ANNE MARIE
WATSON** *Address:* **6 ABBOTSMEAD PLACE
CAVERSHAM
READING RG4 8BB**
Date of Birth: **23/01/1967**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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>
ORDINARY.	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2002, 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 10/08/2002

Name: **BARCLAYS MERCANTILE BUSINESS FINANCE LIMITED**

Address: **CHURCHILL PLAZA
CHURCHILL WAY
BASINGSTOKE
HAMPSHIRE RG21 7GP**

Shareholding 2:

1 ORDINARY. Shares held as at 10/08/2002

Name: **BYROM HOUSE NOMINEES LIMITED**

Address: **CHURCHILL PLAZA
CHURCHILL WAY
BASINGSTOKE
HAMPSHIRE RG21 7GP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/10/2002** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00002827**

Address: **CIARA GILLEECE
GROUP CORPORATE SECRETARIAT
3RD FLOOR 54 LOMBARD STREET
LONDON EC3P 3AH**