



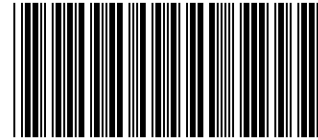
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Companies House
— for the record —

Annual Return

Company Name: BARRATT ST PAUL'S LIMITED

Company Number: 02250784



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Received for filing in Electronic Format on the: 09/01/2008

Company Details

Period Ending: 18/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CENTRAL HOUSE
32-66 HIGH STREET
STRATFORD
LONDON
E15 2PF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KATHIRKAMATHASAN
SRI-BALAKUMARAN

Address: 9 THE RIDGE
PURLEY
SURREY CR8 3PF

Director 1:

Name: ALASTAIR BAIRD
Date of Birth: 01/08/1964
Nationality: BRITISH
Occupation: DIRECTOR

Address: 7 GREENAWAY GARDENS
HAMPSTAD
LONDON NW3 7DJ

Director 2:

<i>Name:</i>	CLIVE FENTON	<i>Address:</i>	HUNTERS GREEN
<i>Date of Birth:</i>	05/05/1958		MANOR ROAD
<i>Nationality:</i>	BRITISH		PENN
<i>Occupation:</i>	COMPANY DIRECTOR		BUCKINGHAMSHIRE HP10 8HA

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9999 ORDINARY Shares held as at 18/11/2007

Name: **BARRATT LONDON LTD**

Address: **CENTRAL HOUSE
32 66 HIGH STREET
STRATFORD
LONDON E15 2PF**

Shareholding 2:

1 ORDINARY Shares held as at 18/11/2007

Name: **BARRATT SOUTHERN LTD**

Address: **WALLIS HOUSE
GREAT WEST ROAD
BRENTFORD TW8 9BD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**