

# COMPANIES HOUSE

Ammual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A32 \*AG9Z81W3\* 266
COMPANIES HOUSE 11/12/97

of company number 02444149 X

company name

DAVID MARKS JULIA BARFIELD LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/10/97 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
1		

Month

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

### Registered Office (See note 3)

This is the address registered by Companies House.

50 BROMWELLS ROAD CLAPHAM LONDON SW4 OBG 60 BROMELLS RD CLAPHAM LONGON SWA OBG

## Principal business activities (See note 4)

Trade classification is
7420 ARCHITECTURAL, TECHNICAL CONSULT

If the code cannot be determined from the notes, give a brief description of principal activity.

02444149	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
•	
50 BROMELLS ROAD	
CLAPHAM LONDON	
SW4 OBG	
Register of debenture holders (See note 6)	
in the second of	
Any register of debenture holders (or duplicate) is kept at	• •
·	***************************************
,	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
DAVID JOSEPH	***************************************
MARKS	***************************************
AA DIP RIBA	
63 PRIORY GROVE LONDON	***************************************
SW8 2PD	
· · · · · · · · · · · · · · · · · · ·	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year        Date of any change.
	:
JULIA BARBARA BARFIELD	
AA DIP RIBA	***************************************
63 PRIORY GROVE	
LONDON	***************************************
SW8 2PD	
	***************************************
Date of Birth:- 15/11/52	
Nat:BRITISH	•
Occ:ARCHITECT	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	
State Wileit.	Date of resignation.
Show any relevant current and previous directorships	· · · · · · · · · · · · · · · · · · ·
Page 2	

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	<del>,</del>			
Company Number: 02444149	Account of Shares Particulars of shares trans-		s	
Company Name: DAVID MARKS JULIA BARFIELD LIMITED	Number of shares or amount of stock held by existing members at	incorporation of the company, by		
	date of this return.	(b) persons		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
THERE WERE NO CHANGES IN				,
THE PEAIDO.				
DATIO MARKS	ಕಂಂ	-		
63 PAIORY GROVE				
LONDON SWE ODA				
JULIA BARFIELD	500			
GB PRIORY GROVE				
LONDON SW8 ODB				
MALCOLM COOK				
11 VANBRUCH HILL		,		
BLACKHEATM LONDON SEB THE	_			

Company Number: 02444140	Account of Shares			
Company Number: 02444149	_	Particulars of shares trans-		
Company Name:	Number of shares or			
DAVID MARKS JULIA BARFIELD LIMITED	amount of		eturn, since the	
DAVID MAKKS JULIA BAKTIELD LIMITED	stock held	incorporation of the		
	by existing members at	company, by (a) persons	who are still	
	date of this			
·.	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Tunio and addition	held	Transferred	of Transfer	ricinario
	Heid		Of ITalioloi	
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02444149	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
MALCOLM JAMES	Date of any change.
COOK	
11 VANBRUGH HILL BLACKHEATH	·
LONDON	
SE3 7UE	
· ·	
Date of Birth:- 24/07/57	
Nat:BRITISH	
Occ:ARCHITECT	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Deutlanten	Day Month Year
Particulars.	Date of any change.
DAVID JOSEPH	
MARKS	
AA DIP RIBA 63 PRIORY GROVE	
LONDON	
SW8 2PD	***************************************
Date of Birth:- 15/12/52 Nat:BRITISH	
Occ:ARCHITECT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	<u></u>
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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and the second of the second o	
grafika in nagrandagan sa kalenda	
·	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Page 3	

02444149 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	BA ANIGAG	1,000	41,000	
	With the same of t			
	Totals	1,000	£1,000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper not on paper	
	A full list of m	nembers is enclose	ed	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			<b>A</b>	
Certificate	Signed	and	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3	12 97.	*(delete as appropriate)	
I enclose the fee of £15.	This return inc	cludes	continuation sheets.	
Cheques should be made payable to Companies House.		(enter number sure that you ns on this pag	have completed	
	DAVIO M	ARK S	DAVID MANS.	
To whom should Companies House direct any enquiries about the information shown in this return?>	50, 80 LONDON	omells Koi	<b>A.G.</b>	
			SW4 086	

Telephone pril 738 8080 Ext