



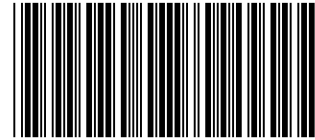
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MARKS BARFIELD LTD.**

*Company Number:* **02444149**



X454MVD4

*Received for filing in Electronic Format on the:* **10/12/2007**

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*Company Details*

*Period Ending:* **17/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7420**

*Registered Office:*  
*Address:*

**50 BROMELLS ROAD  
CLAPHAM  
LONDON  
SW4 0BG**

*Register of*  
*Members Address:*

**50 BROMELLS ROAD  
CLAPHAM  
LONDON  
SW4 0BG**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LEIGH ELIZABETH JOSTINS**

*Address:* **127 DOWNTON AVENUE  
LONDON SW2 3TX**

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*Director 1:*

*Name:* **FRANK ANATOLE**  
*Date of Birth:* **01/06/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

*Address:* **233 STERN HOLD AVENUE  
LONDON SW2 4PG**

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*Director 2:*

*Name:* **MS JULIA BARBARA  
BARFIELD** *Address:* **63 PRIORY GROVE  
LONDON SW8 2PD**  
*Date of Birth:* **15/11/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

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*Director 3:*

*Name:* **LEIGH ELIZABETH JOSTINS** *Address:* **127 DOWNTON AVENUE  
LONDON SW2 3TX**  
*Date of Birth:* **07/03/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 4:*

*Name:* **MR DAVID JOSEPH MARKS** *Address:* **63 PRIORY GROVE  
LONDON SW8 2PD**  
*Date of Birth:* **15/12/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY Shares held as at 17/11/2007**

*Name:* **JULIA BARFIELD**  
*Address:* **63 PRIORY GROVE  
LONDON SW8 0DB**

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*Shareholding 2:*

**500 ORDINARY Shares held as at 17/11/2007**

*Name:* **DAVID MARKS**

*Address:* **63 PRIORY GROVE  
LONDON SW8 0DB**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/12/2007** *Authenticated:* **Yes (E/W)**