



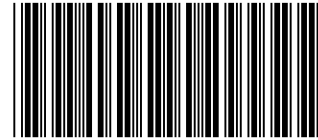
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Companies House
— for the record —

Annual Return

Company Name: BARCOL LIMITED

Company Number: 02542351



XQ00HTA7

Received for filing in Electronic Format on the: 26/09/2007

Company Details

Period Ending: 24/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4525

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

OAK LODGE
STUDLAND AVENUE
WICKFORD
ESSEX
SS12 0JF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: COLIN WILLIAM JOHN RUMBLE

Address: OAK LANE
SUDLAND AVENUE
WICKFORD
ESSEX SS12 0JF

Director 1:

Name: COLIN WILLIAM JOHN
RUMBLE

Date of Birth: 22/11/1961

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Address: OAK LANE
SUDLAND AVENUE
WICKFORD
ESSEX SS12 0JF

Director 2:

Name: **MRS SARAH ANN RUMBLE** *Address:* **OAK LODGE STUDLAND AVENUE**
Date of Birth: **11/06/1962** **WICKFORD**
Nationality: **BRITISH** **ESSEX SS12 0JF**
Occupation: **INVESTMENT CONSULTANT**

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	20000	GBP20000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 24/09/2007

Name: **COLIN RUMBLE**
Address: **OAK LODGE**
STUDLAND AVENUE
WICKFORD
ESSEX SS12 0JF

Shareholding 2:

10000 ORDINARY Shares held as at 24/09/2007

Name: **SARAH ANN RUMBLE**
Address: **OAK LODGE STUDLAND AVENUE**
WICKFORD
ESSEX SS12 0JF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/09/2007** *Authenticated:* **Yes (E/W)**