



**BLUEPRINT**  
Company Secretary

*MW*  
*£180x12/001224* **363a**

## Annual Return

Company Number **2603143**

Company Name in full **Barcelsure Limited**



**\* F 3 6 3 A C 5 0 \***

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

The information in this return is made up to

Day Month Year

**19 04 99**

### 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.

Day Month Year

**19 04 00**

### Registered Office *(See note 3)*

Show here the address **at the date of this return.**

**100 New Bridge Street**

*Any change of registered office must be notified on form 287.*

Post town

**LONDON**

County / Region

Postcode

**EC4V 6JA**

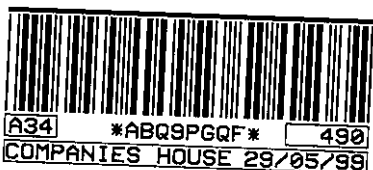
### Principal business activities

*(See note 4)*

Show trade classification code number(s) for the principal activity or activities.

**7499**

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



**A34 \*ABQ9PGQF\* 490**  
**COMPANIES HOUSE 29/05/99**

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

**Registered Office****Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Details of a new company secretary must be notified on form 288a.**

\* Honours etc

Judith Ann

Nicholson

15 Alkerden Road

LONDON

County / Region

Country

Postcode

W4 2HP

England

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (See notes 1-5)*\*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a.**

<b>Name</b>	<b>* Style / Title</b>				Day	Month	Year	
	<b>* Honours etc</b>				Date of birth	08	02	46
	<b>Forename(s)</b>	Christopher Ian						
	<b>Surname</b>	Cowan						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>		'Ballards'						
		Ballards Lane						
	<b>Post town</b>	Limpsfield						
	<b>County / Region</b>	Surrey	<b>Postcode</b>	RH8 0SN				
	<b>Country</b>	England	<b>Nationality</b>	British				
	<b>Business occupation</b>	Group Finance Director						
	<b>Other directorships</b>	Henlys Group plc						

*\* Voluntary details.*

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				Day	Month	Year	
		<b>* Honours etc</b>				Date of birth	23	04	59
		<b>Forename(s)</b>	Mark						
		<b>Surname</b>	McCafferty						
		<b>Previous forename(s)</b>							
		<b>Previous surname(s)</b>							
	<b>Address</b>	4 Midgarth Close							
	<b>Post town</b>	Oxshott							
	<b>County / Region</b>	Surrey	<b>Postcode</b>	KT22 0JY					
	<b>Country</b>	England	<b>Nationality</b>	British					
	<b>Business occupation</b>	Chief Executive							
	<b>Other directorships</b>	Midgarth Residents Company Limited							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares of £1 each	2	£2.00
<b>Totals</b>	2	£2.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box



If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

17.5.99

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

continuation sheets.

(enter number)

**Company Secretary**  
**Avis Management Services Limited**  
**Avis House, Park Road**  
**Bracknell**  
**Berkshire RG12 2EW**

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.