



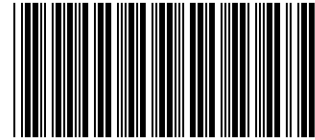
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Companies House
— for the record —

Annual Return

Company Name: BARNES INSURANCE SERVICES LIMITED

Company Number: 02913056



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Company Details

Period Ending: 25/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TANYARD HOUSE
172 PARROCK STREET
GRAVESEND
KENT
DA12 1ER

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR CHRISTOPHER MARTIN
BARNES

Address: 97 DARNLEY ROAD
GRAVESEND
KENT DA11 0SQ

Director 1:

Name: MR CHRISTOPHER MARTIN
BARNES
Date of Birth: 21/11/1941
Nationality: BRITISH
Occupation: CHARTERED INSURANCE
BROKER

Address: 97 DARNLEY ROAD
GRAVESEND
KENT DA11 0SQ

Director 2:

Name: **MRS KAREN ZAINEB BARNES** *Address:* **97 DARNLEY ROAD
GRAVESEND
KENT DA11 0SQ**
Date of Birth: **08/05/1945**
Nationality: **BRITISH**
Occupation: **RECEPTIONIST**

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	42000	GBP42000
TOTALS	42000	GBP42000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

41370 ORDINARY Shares held as at 25/03/2006

Name: **CHRISTOPHER MARTIN BARNES**

Address: **97 DARNLEY ROAD
GRAVESEND
KENT DA11 0SQ**

Shareholding 2:

630 ORDINARY Shares held as at 25/03/2006

Name: **KAREN ZAINEB BARNES**

Address: **97 DARNLEY ROAD
GRAVESEND
KENT DA11 0SQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/04/2006** *Authenticated:* **Yes (E/W)**