



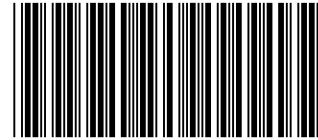
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BARBICAN ROOMS LIMITED**

Company Number: **03012636**



X76PUDDJ

Received for filing in Electronic Format on the: **02/03/2006**

Company Details

Period Ending: **23/01/2006**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**THE WAREHOUSE
WEST STREET
ASHBURTON
DEVON
TQ13 7DU**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARGARET ANNE HILL-SMITH**

Address: **THE ATTIC THE WAREHOUSE
WEST STREET
ASHBURTON
NEWTON ABBOT
DEVON TQ13 7DU**

Director 1:

| | | | |
|-----------------------|------------------------|-----------------|---------------------------|
| <i>Name:</i> | ESTHER DALLAWAY | <i>Address:</i> | 11 BROAD PARK ROAD |
| <i>Date of Birth:</i> | 19/04/1969 | | REVERELL |
| <i>Nationality:</i> | BRITISH | | PLYMOUTH |
| <i>Occupation:</i> | DIRECTOR | | DEVON PL3 4PX |

Director 2:

| | | | |
|-----------------------|-------------------------------------|-----------------|--|
| <i>Name:</i> | MARGARET ANNE HILL-SMITH | <i>Address:</i> | THE ATTIC THE WAREHOUSE WEST STREET ASHBURTON NEWTON ABBOT DEVON TQ13 7DU |
| <i>Date of Birth:</i> | 15/03/1947 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | FAMILY THERAPIST | | |

Director 3:

| | | | |
|-----------------------|--------------------------|-----------------|--|
| <i>Name:</i> | ANNA LOUISE JONES | <i>Address:</i> | WATERSHED 31 NORMANDY HILL PLYMOUTH DEVON PL5 1LF |
| <i>Date of Birth:</i> | 21/03/1954 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | SELF EMPLOYED | | |

Director 4:

| | | | |
|-----------------------|---------------------------|-----------------|--|
| <i>Name:</i> | CLIVE NEIL LAMBERT | <i>Address:</i> | 37 CROSIER CLOSE LONDON SE3 8NT |
| <i>Date of Birth:</i> | 06/06/1952 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | SOLICITOR | | |

Director 5:

| | | | |
|-----------------------|-----------------------------------|-----------------|---|
| <i>Name:</i> | JOHN ELLIOT LENKIEWICZ | <i>Address:</i> | 131B SUNNY GARDENS ROAD LONDON NW4 1SH |
| <i>Date of Birth:</i> | 23/05/1944 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | PSYCHOSEXUAL THERAPIST | | |

Director 6:

| | | | |
|-----------------------|--------------------------|-----------------|--|
| <i>Name:</i> | ANNA LOUISE NAVAS | <i>Address:</i> | 69 PRIORY ROAD LOWER COMPTON PLYMOUTH DEVON PL3 5ER |
| <i>Date of Birth:</i> | 07/03/1969 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | STUDENT | | |

Director 7:

Name: **AURI SHOA**
Date of Birth: **19/12/1942**
Nationality: **BRITISH**
Occupation: **CAFE & PROPERTY**

Address: **14 SHREWSBURY ROAD**
 LONDON W2 5PR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/03/2006** *Authenticated:* **Yes (E/W)**