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Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

3062068

Company Name in full

Barnfield & Hyndburn Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
3	0	0	5	2	0	0	4

### Date of next return

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			

### Registered Office

Show here the address at the date of this return.

66 Wigmore Street

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

Post town

London

County / Region

UK Postcode

W1U 2HQ

### Principal business activities

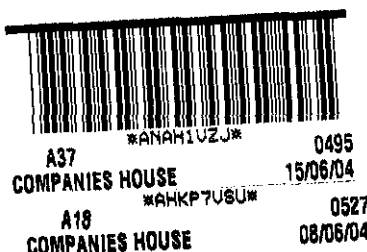
Show trade classification code number(s) for the principal activity or activities.

7499

7011

7012

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



When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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**

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

The Old Treasury, 7 Kings Road

Post town Portsmouth

County / Region Hampshire

UK Postcode PO5 4DJ

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

The Old Treasury, 7 Kings Road

Post town Portsmouth

County / Region Hampshire

UK Postcode PO5 4DJ

**Company type**

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 tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Mr

Forename(s)

Brian

Surname

Neal

Address

6 Marsden Court

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

Post town Burnley

County / Region Lancashire

UK Postcode BB10 2SS

Country United Kingdom

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

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
Date of birth		1	1	0 3 1 9 4 9
Forename(s)	Bernard			
Surname	Dawson			
<b>Address</b>	12 William Street			
<b>Usual residential address</b>				
	Post town	Accrington		
	County / Region	Lancashire	UK Postcode	BB5 6DT
	Country	United Kingdom	Nationality	British
<b>Business occupation</b>	Support Worker			

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
Date of birth		1	8	0 7 1 9 3 8
Forename(s)	James			
Surname	Dickinson			
<b>Address</b>	4 Burns Drive, Baxenden			
<b>Usual residential address</b>				
	Post town	Accrington		
	County / Region	Lancashire	UK Postcode	BB5 2PY
	Country	United Kingdom	Nationality	British
<b>Business occupation</b>	Retired Head			

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name**

\* Style / Title

Mr

Day Month Year

Date of birth

1 3 0 7 1 9 4 2

Forename(s)

Brian

Surname

Neal

**Address**

6 Marsden Court

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

Post town

Burnley

County / Region

Lancashire

UK Postcode

BB10 2SS

Country

United Kingdom

Nationality

British

**Business occupation**

Chartered Accountant

\* Voluntary details.

**Name**

\* Style / Title

Mr

Day Month Year

Date of birth

16 06 1955

Forename(s)

Nigel Trevor

Surname

Rix

**Address**

Springwater Barn, Forest Becks, Bolton By Bowland

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

Post town

Clitheroe

County / Region

Lancashire

UK Postcode

BB7 4NZ

Country

United Kingdom

Nationality

British

**Business occupation**

Chartered Surveyor

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	8
		0	1
		1	9
		5	4
Forename(s)	Timothy John Henry		
Surname	Webber		
<b>Address</b>	28 Keighley Road		
Post town	Colne		
County / Region	Lancashire	UK Postcode	BB8 0JL
Country	United Kingdom	Nationality	British
<b>Business occupation</b>	<del>Company Director</del> <i>Builder</i>		

\* Voluntary details.

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
<b>Address</b>			
Post town			
County / Region		UK Postcode	
Country		Nationality	
<b>Business occupation</b>			

**Issued share capital**

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

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	10	£10.0000
<b>Totals</b>		10	10.0000

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

26.5.04

† 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

1

continuation sheets.

(enter number)

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

Numerica Business Services Limited, 66 Wigmore

Street, London, W1U 2HQ, United Kingdom

Tel 020 7467 4000

DX number { } DX exchange { }

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3062068

Company Name in full | Barnfield & Hyndburn Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Barnfield Construction Limited  Address Lynton House, 7/12, Tavistock Square, London, United Kingdom  UK postcode   WC1H 9LT	£1.00 Ordinary       Shares Held 7		
Name Hyndburn Borough Council  Address Council Offices, Eagle Street, Accrington, Lancashire, United Kingdom  UK postcode   BB5 1LN	£1.00 Ordinary       Shares Held 3		
Name   Address     UK postcode			