

363a

Please complete in typescript, or in bold black capitals.

Company Number | 3567780

Annual Return

CH	1FF	010
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Company Name in full

BARBICAN	SERVICES	LIMITED		

Date of this return

The information in this return is made up

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2	0	0	5	2	0	_ ⁰	2

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
L		

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

UK Postcode

69-71 EAST STREET

SURREY

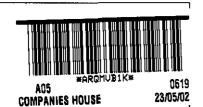
KT17 1BP

Principal business activities

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

7414	7412	
	_	

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



hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ companies registered in England and Wales

impanies House, 37 Castle Terrace, Edinburgh, EH1 2EB ror companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Register of members If the register of members is not kept at ' the registered office, state here where it is kept. Post town	69-71 EAST STREET
	EPSOM
County / Region	SURREY UK Postcode KT17 1BP
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.	69-71 EAST STREET
Post town	EPSOM
County / Region	SURREY UK Postcode KT17 1BP
Company type	
Public limited company	
Private company limited by shares	X
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	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint Name * Style / Title	Mr
secretaries). * Voluntary details. Forename(s)	NILESH CHIMANBHAI
If a partnership give Surname the names and	PATEL
addresses of the partners or the name of the partnership and office address. Address	8 GREENWAY
Usual residential address must be Post town	GREAT BOOKHAM
given. In the case of a corporation, County / Region	SURREY UK Postcode KT23 3PA
give the registered or principal office Country address.	



Directors - Please list directors in a	lphabetical ord§r.	Details of new directors must be	notified on form 288a
N	ame * Style / Title	Mr	
Directors In the case of a director	Date of birth	Day Month Year 1 6 0 3 1 9 5 0	
that is a corporate or a Scottish firm, the name is the	Forename(s)	JEREMY PHILIP	
corporate or firm name.	Surname	HAKIM	
	ddress	26 COLLEGE ROAD	
Usual residential address must be			
given. In the case of a corporation,	Post town	EPSOM	
give the registered or principal office	County / Region	SURREY	UK Postcode KT17 4EY
address.	Country		Nationality BRITISH
	Business occupation	CHARTERED ACCOUNTANT	
* Voluntary details.			
N	ame * Style / Title	Mr	
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth	3 1 0 5 1 9 5 9	
or a Scottish firm, the name is the	Forename(s)	NILESH CHIMANBHAI	
corporate or firm name.	Sumame	PATEL	
A	ddress	8 GREENWAY	
Usual residential address must be			
given. In the case of a corporation,	Post town	GREAT BOOKHAM	
give the registered or principal office	County / Region	SURREY	UK Postcode KT23 3PA
address.	Country		Nationality BRITISH
	Business occupation	CHARTERED ACCOUNTANT	



Issued share-capital Enter details of all the shares in issue , at the date of this return. (e.	Class g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY		100	£100.00
		1	
	Totals	100	100.00
		100	100.00
List of past and present sharehold		ſ	٦
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	es in the period on pape	er in another format
returns.	A list of changes is en	closed	
	A full list of shareholde	ers is enclosed X	
		1	
Certificate	I certify that the inform	nation given in this return is	s true to the best of my
Signed	MILK	Dat	e 20 May 2002
† 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 in	cludes 1 (enter number)	continuation sheets.
Please give the name, address, telephone number and, if available, a DX number and	HAKIM FRY, 69-7	1 EAST STREET, EPSO	M, SURREY, KT17 1BP
Exchange of the person Companies House should contact if there is any query.		Tel [
	DX number	DX exchange	



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3567780

567780

Company Name in full

| BARBICAN SERVICES 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

	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name JEREMY PHILIP HAKIM	£1.00 ORDINARY		
Address 26 COLLEGE ROAD, EPSOM, SURREY			
	Shares Held 50		
UK postcode KT17 4EY Name WENDY LOUISE LOVELOCK	£1.00 ORDINARY	5	
Address 28A HAYBARN DRIVE, HORSHAM, WEST SUSSEX			:
UK postcode RH12 5JF	Shares Held 0		
Name NILESH CHIMANBHAI PATEL	£1.00 ORDINARY		
Address 8 GREENWAY, GREAT BOOKHAM, SURREY			
UK postcode KT23 3PA	Shares Held 50		