

DX 235 Edinburgh

Register of members

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

69-71 EAST STREET

Post town 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

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

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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.

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

Name

* Style / Title

Mr

Forename(s)

NILESH CHIMANBHAI

Surname

PATEL

Address

8 GREENWAY

Post town

GREAT BOOKHAM

County / Region

SURREY

UK Postcode

KT23 3PA

Country

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	6
		0	3
		1	9
		5	0
Forename(s)	JEREMY PHILIP		
Surname	HAKIM		
Address	26 COLLEGE ROAD		
Post town	EPSOM		
County / Region	SURREY	UK Postcode	KT17 4EY
Country		Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		3	1
		0	5
		1	9
		5	9
Forename(s)	NILESH CHIMANBHAI		
Surname	PATEL		
Address	8 GREENWAY		
Post town	GREAT BOOKHAM		
County / Region	SURREY	UK Postcode	KT23 3PA
Country		Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT		

Issued share-capital

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, or total amount of stock)
ORDINARY	100	£100.00
Totals	100	100.00

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

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on paper

in another format

A list of changes is enclosed

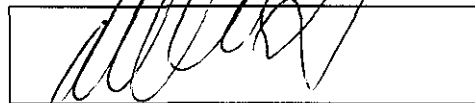
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

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 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.

HAKIM FRY, 69-71 EAST STREET, EPSOM, SURREY, KT17 1BP

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3567780

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

Shareholders' details	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 JEREMY PHILIP HAKIM Address 26 COLLEGE ROAD, EPSOM, SURREY UK postcode KT17 4EY	£1.00 ORDINARY Shares Held 50		
Name WENDY LOUISE LOVELOCK Address 28A HAYBARN DRIVE, HORSHAM, WEST SUSSEX UK postcode RH12 5JF	£1.00 ORDINARY Shares Held 0	5 5	01/06/2001 01/06/2001
Name NILESH CHIMANBHAI PATEL Address 8 GREENWAY, GREAT BOOKHAM, SURREY UK postcode KT23 3PA	£1.00 ORDINARY Shares Held 50		