



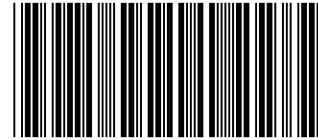
Companies House
— for the record —

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Annual Return

Company Name: **BARCO HOLDINGS LIMITED**

Company Number: **03904065**



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Received for filing in Electronic Format on the: **31/01/2008**

Company Details

Period Ending: **04/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**8 FAIRFAX MANSIONS
FINCHLEY ROAD
SWISS COTTAGE
LONDON
NW3 6JY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS SANDRA JEAN BARROW**

Address: **HOLLARDS FARM
CODICOTE ROAD
WELWYN
HERTFORDSHIRE AL6 9UH**

Director 1:

Name: **PAUL JAMES BARROW**
Date of Birth: **15/04/1974**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **HIGHBURY
COWARDS LANE, CODICOTE
HITCHIN
HERTFORDSHIRE SG4 8UN**

Director 2:

Name: **MR PETER ROY BARROW** *Address:* **HOLLARDS FARM
CODICOTE ROAD
WELWYN
HERTFORDSHIRE AL6 9UH**
Date of Birth: **26/09/1952**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MRS SANDRA JEAN
BARROW** *Address:* **HOLLARDS FARM
CODICOTE ROAD
WELWYN
HERTFORDSHIRE AL6 9UH**
Date of Birth: **24/01/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	1500	GBP1500
TOTALS	1500	GBP1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150 ORDINARY Shares held as at 04/01/2008

Name: **PAUL JAMES BARROW**
Address: **HIGHBURY
COWARDS LANE, CODICOTE
HITCHIN
HERTS SG4 8UN**

Shareholding 2:

675 ORDINARY Shares held as at 04/01/2008

Name: **PETER ROY BARROW**

Address: **HOLLARDS FARM
CODICOTE ROAD WELWYN
HERTS AL6 9UH**

Shareholding 3:

675 ORDINARY Shares held as at 04/01/2008

Name: **SANDRA JEAN BARROW**

Address: **HOLLARDS FARM
CODICOTE ROAD WELWYN
HERTS AL6 9UH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (E/W)**