



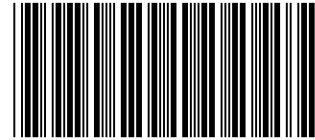
Companies House
— for the record —

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Annual Return

Company Name: **BARNDEN ASSOCIATES LIMITED**

Company Number: **05087622**



XHGY6FFS

Received for filing in Electronic Format on the: **15/05/2006**

Company Details

Period Ending: **29/03/2006**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**78 STOKE GABRIEL ROAD
GARMPTON
BRIXHAM
DEVON
TQ5 0EJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LOUISE ANGELA BARNDEN**

Address: **78 STOKE GABRIEL ROAD
GALMPTON
BRIXHAM
DEVON TQ5 0EJ**

Director 1:

Name: **LOUISE ANGELA BARNDEN**
Date of Birth: **29/10/1953**
Nationality: **BRITISH**
Occupation: **HOUSING CONSULTANT**

Address: **78 STOKE GABRIEL ROAD
GALMPTON
BRIXHAM
DEVON TQ5 0EJ**

Director 2:

Name: **TIMOTHY CHARLES
BARNDEN** *Address:* **26 THE QUADRANGLE
HERNE HILL
LONDON SE24 9QR**

Date of Birth: **20/01/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 3:

Name: **ELIZABETH FIONA DAVIS** *Address:* **1 HILLSIDE COTTAGES
HILLBROW ROAD
LISS GU33 7PS**

Date of Birth: **23/09/1955**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Director 4:

Name: **KEITH PETER MARTIN
DAVIS** *Address:* **1 HILLSIDE COTTAGES
HILL BROW ROAD
LISS
HAMPSHIRE GU33 7PS**

Date of Birth: **10/12/1951**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

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	3	GBP3
ORDINARY A	1	GBP1
ORDINARY B	1	GBP1
ORDINARY C	1	GBP1
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY A Shares held as at 29/03/2006

Name: **LOUISE ANGELA BARNDEN**

Address: **78 STOKE GABRIEL ROAD
GALMPTON
BRIXHAM TQ5 0EJ**

Shareholding 2:

1 ORDINARY Shares held as at 29/03/2006

Name: **LOUISE ANGELA BARNDEN**

Address: **78 STOKE GABRIEL ROAD
GALMPTON
BRIXHAM TQ5 0EJ**

Shareholding 3:

1 ORDINARY B Shares held as at 29/03/2006

Name: **TIMOTHY CHARLES BARNDEN**

Address: **26 THE QUADRANGLE
HERNE HILL
LONDON SE24 9QR**

Shareholding 4:

1 ORDINARY Shares held as at 29/03/2006

Name: **TIMOTHY CHARLES BARNDEN**

Address: **26 THE QUADRANGLE
HERNE HILL
LONDON SE24 9QR**

Shareholding 5:

1 ORDINARY C Shares held as at 29/03/2006

Name: **KEITH PETER MARTIN DAVIS**

Address: **1 HILLSIDE COTTAGES
HILL BROW ROAD
LISS
HAMPSHIRE GU33 7PS**

Shareholding 6:

1 ORDINARY Shares held as at 29/03/2006

Name: **KEITH PETER MARTIN DAVIS**

Address: **1 HILLSIDE COTTAGES
HILL BROW ROAD
LISS
HAMPSHIRE GU33 7PS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/05/2006** *Authenticated:* **Yes (E/W)**