



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XPEV92U0**

*Received for filing in Electronic Format on the:* **04/09/2008**

*Company Name:* **BARRY ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **05536404**

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### *Company Details*

*Period Ending:* **15/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**78B BARRY ROAD  
LONDON  
SE22 0HP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RUPERT HENRY ALLIBONE**

*Address:* **HUNTERS VIEW STEMBOROUGH  
LANE LEIRE  
LUTTERWORTH  
LEICESTERSHIRE  
LE17 5EX**

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*Director 1 :*

*Name:* **CHARLOTTE KATHRYN  
ALLIBONE**

*Address:* **78B BARRY ROAD  
LONDON  
SE22 0HP**

*Date of Birth:*  
**05/05/1974**

*Nationality:*  
**British**

*Occupation:*  
**FILM MARKETING**

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### *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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 15/08/2008**  
**1 DISPOSED OF IN PERIOD ON 04/11/2007**

*Name:* **DELPHINE REMY BOUTANG**  
*Address:* **78A BARRY ROAD**  
**LONDON**  
**SE22 0HP**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/08/2008**

*Name:* **CHARLOTTE KATHRYN ALLIBONE**  
*Address:* **78B BARRY ROAD**  
**LONDON**  
**SE22 0HP**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 15/08/2008**  
**1 DISPOSED OF IN PERIOD ON 22/07/2008**

*Name:* **NICOLA JANE MCKNIGHT**  
*Address:* **78C BARRY ROAD**  
**LONDON**  
**SE22 0HP**

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*Name:* **CLARE ADRIENNE BRADLEY**  
*Address:* **78C BARRY ROAD**  
**LONDON**  
**SE22 0HP**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 15/08/2008**

*Name:* **ANGELA KOKO ADJUAH WILLIAMS**  
*Address:* **78A BARRY ROAD**  
**LONDON**  
**UK**  
**SE22 0HP**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 15/08/2008**

*Name:* **GRAHAM JAMES GOODEN**  
*Address:* **78C BARRY ROAD**  
**LONDON**  
**UK**  
**SE22 0HP**

*Name:* **HANNAH RUTH BERRIMAN**  
*Address:* **78C BARRY ROAD**  
**LONDON**  
**UK**  
**SE22 0HP**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/09/2008**

*Authenticated:* **Yes (E/W)**