

Name of Company 51130

(For notes on this form see the
"Annual Return Guide" (form 68))

THE COMPANIES ACTS 1948 TO 1967

Annual return of a company having a share capital
Pursuant to Sections 124, 126 and 127 of the Companies Act 1948

Annual return of..... F.A. BARDEN & SONS Limited*,
made up to the..... 23rd December 19.77 (being the fourteenth day after the date of the annual general
meeting for the year 19.77.....). (Note 1).

*Delete "Limited" if not applicable

1. Address of
registered office
(See also paragraph 5) Weaverina House, Ashford Road, Maidstone, Kent.

2. Summary of share capital and debentures

(1)	(a) Nominal Share Capital		Class	Value of each share
	No of shares	divided into		
(1)	Nominal share capital £1000	1000 Ordinary		£1
(b) Issued Share Capital and Debentures				
(2)	Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members)		Number	Class
(2)			1000	Ordinary
(3)	Number of shares of each class issued subject to payment wholly in cash		Number	Class
(3)			1000	Ordinary
(4)	Number of shares of each class issued as fully paid up for a consideration other than cash		Number	Class
(4)			None	
(5)	Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up		Amount per share	Class
(5)			£ None	
(6)	Number of shares (if any) of each class issued at a discount		Number	Class
(6)			None	
(7)	Amount of discount on the issue of shares which has not been written off at the date of this return		Amount per share	Class
(7)			£ None	
(8)	Amount called up on number of shares of each class		Number	Class
(8)			1000	Ordinary
(9)	Total amount of calls received (Note 2)		Number	Class
(9)			1000	Ordinary
(10)	Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash		Number	Class
(10)			None	
(11)	Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash		Number	Class
(11)			None	
(12)	Total amount of calls unpaid		Number	Class
(12)			None	
(13)	Total amount of sums (if any) paid by way of commission in respect of any shares or debentures		Number	Class
(13)			None	
(14)	Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return		Number	Class
(14)			None	
(15)	Total number of shares of each class forfeited		Number	Class
(15)			None	
(16)	Total amount paid (if any) on shares forfeited		Number	Class
(16)			None	
(17)	Total amount of shares for which share warrants to bearer are outstanding		Number	Class
(17)			None	
(18)	Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return		Number	Class
(18)			None	
(19)	Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		Number	Class
(19)			None	

3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 3)

£ Nil

Presented by:

Blain, Fritchard & Co.,
Abacus House,
74A College Road,
Maidstone, Kent. ME15 6SL

Presentor's reference:

BA.3

Form 6a
(Registration Fee £20)



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5 Situation of the company's registers, etc, if kept at an address other than the registered office

- (a) Register of members (Note 10).....
- (b) Register of debenture holders (Note 11).....
- (c) Register of directors' interests (Note 12).....
- (d) Copies of directors' service contracts (Note 13).....

6. Particulars of directors of the company at the date of this return (Note 14)

Name, nationality (if other than British) and date of birth (where applicable) (Notes 15, 16 and 17)	Address (Note 18)	Business occupation and particulars of other directorships (Note 19)
Percy Albert Barden	Riseholme, Sittingbourne Road, Maidstone, Kent.	Civil Engineer H.T.Barden Ltd. Winters Park Properties Ltd.
May Lilian Barden	Riseholme, Sittingbourne Road, Maidstone, Kent.	Married woman Winters Park Properties Ltd.
Herbert John Galpin	88 Mote Road, Maidstone, Kent.	Civil Engineer

Particulars of the secretary of the company at the date of this return

Name (Notes 16, 20 and 21)	Address (Notes 21 and 22)
Paul Houghton Benjamin Cox	7 Pear Tree Lane, Maidstone, Kent.

CERTIFICATION

Delete if accounts etc. were not presented in general meeting

Delete if not a Private Company

Delete if the Number of Members of the Company does not exceed Fifty

Please see note 23 regarding the obligation to file certified copies of accounts and directors' reports with this return.

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

A. We certify that there is annexed hereto a true copy of every Balance Sheet laid before the Company in General Meeting during the period to which this Return relates (including every document required by law to be annexed to the Balance Sheet) and a true copy of the report of the Auditors on, and of the report of the Directors accompanying, each such Balance Sheet.

B. We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

C. We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948, are not to be included in the reckoning of fifty.

D. We certify this return and also that we have deleted those certificates which do not apply.

Signed..... *P. Barden* Director

..... *HB682* Secretary