



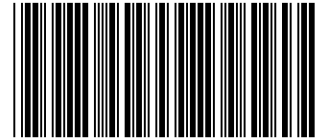
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BARKERS ENGINEERING LIMITED**

*Company Number:* **00597466**



*Received for filing in Electronic Format on the:* **01/02/2006**

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*Company Details*

*Period Ending:* **25/01/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**2875**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**2 HIGHLANDS COURT  
CRANMORE AVENUE, SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
B90 4LE**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN CHRISTOPHER HUMPHREYS** *Address:* **46 CHESWICK WAY  
CHESWICK GREEN SHIRLEY  
SOLIHULL  
WEST MIDLANDS B90 4HE**

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*Director 1:*

*Name:* **CHRISTOPHER JOHN BURR** *Address:* **ASHMORE HOUSE  
NORTON  
EVESHAM  
WORCESTERSHIRE WR11 4YL**  
*Date of Birth:* **22/05/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **GERALD DALE** *Address:* **48 HILDERSTONE ROAD**  
*Date of Birth:* **16/01/1961** **STOKE ON TRENT**  
*Nationality:* **BRITISH** **STAFFORDSHIRE ST3 7NY**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 3:*

*Name:* **JOHN KENNETH DOWNS** *Address:* **282 WESTON COYNEY ROAD**  
*Date of Birth:* **08/05/1956** **WESTON COYNEY**  
*Nationality:* **BRITISH** **STOKE ON TRENT**  
*Occupation:* **ACCOUNTANT** **STAFFORDSHIRE ST3 6EU**

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*Director 4:*

*Name:* **DAVID LESLIE GROVE** *Address:* **BADGERS HOLT**  
*Date of Birth:* **03/05/1948** **ROOKERY LANE LOWSONFORD**  
*Nationality:* **BRITISH** **SOLIHULL**  
*Occupation:* **ACCOUNTANT** **WEST MIDLANDS B95 5EP**

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*Director 5:*

*Name:* **DEREK WILLIAM MUIR** *Address:* **2 WEST FERGUS PLACE**  
*Date of Birth:* **06/07/1960** **KIRKCALDY**  
*Nationality:* **BRITISH** **FIFE KY1 1UR**  
*Occupation:* **EXECUTIVE**

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*Director 6:*

*Name:* **RUSSELL RIDGWAY** *Address:* **OAK LODGE**  
*Date of Birth:* **17/10/1961** **CASTLE LANE MADELEY**  
*Nationality:* **BRITISH** **CREWE**  
*Occupation:* **SALES** **CHESHIRE CW3 9PA**

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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>40000</b>	<b>GBP40000</b>
<b>TOTALS</b>	<b>40000</b>	<b>GBP40000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**39999 ORDINARY Shares held as at 25/01/2006**

*Name:* **HILL & SMITH HOLDINGS PLC**

*Address:* **2 HIGHLANDS COURT  
CRANMORE AVENUE SHIRLEY  
SOLIHULL B90 4LE**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 25/01/2006**

*Name:* **HILL & SMITH HOLDINGS PLC**

*Address:* **2 HIGHLANDS COURT  
CRANMORE AVENUE SHIRLEY  
SOLIHULL B90 4LE**

*Name:* **D.S. WINTERBOTTOM**

*Address:* **WALNUTS END  
6 THE PADDOCK  
WHITEGATE  
NR NORTHWICH  
CHESHIRE CV8 2DD**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/02/2006** *Authenticated:* **Yes (E/W)**