



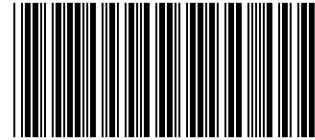
Companies House
— for the record —

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Annual Return

Company Name: **BARKERS ENGINEERING LIMITED**

Company Number: **00597466**



XRBD AO3D

Received for filing in Electronic Format on the: **23/03/2007**

Company Details

Period Ending: **25/01/2007**

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

Principal Business Activities:

SIC Codes
2875

Registered Office:
Address:

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

Register of
Members Address:

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

Register of Debenture
Holders Address:

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

Details of Officers of the Company

Company Secretary:

Name: **FRED HAYHURST**

Address: **HIGH PADDIX
MAIN STREET
NORTON LINDSEY
WARWICKSHIRE
UNITED KINGDOM CV35 8JA**

Director 1:

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

Director 2:

Name: **MR GERALD DALE** *Address:* **MADALADE
48 HILDERSTONE ROAD
MEIR HEATH
STOKE ON TRENT
STAFFS
ENGLAND ST3 7NY**
Date of Birth: **16/01/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

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

Director 4:

Name: **ANDREW FAIRHURST** *Address:* **10 NORTHAN CLOSE
STANDISH
WIGAN
LANCASHIRE WN6 0RN**
Date of Birth: **02/01/1970**
Nationality: **BRITISH**
Occupation: **SALES & MARKETING
DIRECTOR**

Director 5:

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

Director 6:

Name: **MR DEREK WILLIAM MUIR** *Address:* **2 WEST FERGUS PLACE
KIRKALDY
FIFE
SCOTLAND KY1 1UR**
Date of Birth: **06/07/1960**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 7:

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

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	1840000	GBP1840000.00
TOTALS	1840000	GBP1840000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1840000 ORDINARY Shares held as at 25/01/2007

Name: **HILL & SMITH HOLDINGS PLC AND DS WINTERBOTTOM**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/03/2007** *Authenticated:* **Yes (E/W)**