



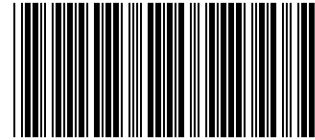
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **00597466**



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*Received for filing in Electronic Format on the:* **19/02/2008**

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*Company Details*

*Period Ending:* **25/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**2875**

*Registered Office:*  
*Address:*

**WESTHAVEN HOUSE  
ARLESTON WAY  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
B90 4LH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR JOHN CHRISTOPHER  
HUMPHREYS**

*Address:* **46 CHESWICK WAY  
CHESWICK GREEN  
SOLIHULL  
WEST MIDLANDS B90 4HE**

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*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**

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*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**

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*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**

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*Director 4:*

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

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*Director 5:*

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

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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>1840000</b>	<b>GBP1840000.00</b>
<b>TOTALS</b>	<b>1840000</b>	<b>GBP1840000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2008, 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 25/01/2008**

**1 Disposed of in period on 18/07/2007**

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

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

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### *Shareholding 2:*

**1840000 ORDINARY Shares held as at 25/01/2008**

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

*Address:* **WESTHAVEN HOUSE  
ARLESTON WAY  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS B90 4LH**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/02/2007** *Authenticated:* **Yes (E/W)**