



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **BARLOW & JONES (1978) LIMITED**

*Company Number:* **00761629**



X9KG8EH9

*Received for filing in Electronic Format on the:* **24/09/2002**

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*Company Details*

*Period Ending:* **01/08/2002**

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

*Principle Business Activities:*

*SIC Codes*

**9999**

*Registered Office:  
Address:*

**1 THE SQUARE  
STOCKLEY PARK  
UXBRIDGE  
MIDDLESEX  
ENGLAND  
UB11 1TD**

*Register of  
Members Address:*

**REGISTERED OFFICE.  
ENGLAND**

*Register of Debenture  
Holders Address:*

**REGISTERED OFFICE.  
ENGLAND**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MS GEMMA JANE  
CONSTANCE ALDRIDGE**

*Address:* **54 CROWN STREET  
HARROW-ON-THE-HILL  
MIDDLESEX HA2 0HR**

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*Director 1:*

*Name:* **MS GEMMA JANE  
CONSTANCE ALDRIDGE**

*Address:* **54 CROWN STREET  
HARROW-ON-THE-HILL  
MIDDLESEX HA2 0HR**

*Date of Birth:* **06/11/1967**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*Director 2:*

*Name:* **MR STEPHEN WILLIAM DAVIES** *Address:* **CRAIGOWER  
8 WHITEWELL ROAD  
ACCRINGTON  
LANCASHIRE BB5 6DA**  
*Date of Birth:* **29/09/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **MR CHRISTOPHER WILLIAM HEALY** *Address:* **50 MARVILLE ROAD  
FULHAM  
LONDON SW6 7BD**  
*Date of Birth:* **13/11/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **GROUP SECRETARY**

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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>800000</b>	<b>GBP800000.00</b>
<b>TOTALS</b>	<b>800000</b>	<b>GBP800000.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/08/2002**

*Name:* **CARRINGTON VIYELLA (NOMINEES) LIMITED**

*Address:* **1 THE SQUARE  
STOCKLEY PARK  
UXBRIDGE  
MIDDLESEX  
ENGLAND UB11 1TD**

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*Shareholding 2:*

**799999 ORDINARY Shares held as at 01/08/2002**

*Name:*

**TOOTAL GROUP LIMITED**

*Address:*

**1 THE SQUARE  
STOCKLEY PARK  
UXBRIDGE  
MIDDLESEX  
ENGLAND UB11 1TD**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/09/2002** *Authenticated:* **Yes (E/W)**