



*Companies House*  
— for the record —

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

**Annual Return**



**XIVB421S**

*Received for filing in Electronic Format on the:* **06/08/2008**

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

*Company Number:* **00761629**

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### *Company Details*

*Period Ending:* **01/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **COATS PATONS LIMITED**

*Address:* **PACIFIC HOUSE SECOND FLOOR  
70 WELLINGTON STREET  
GLASGOW  
G2 6UB**

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*Director 1 :*

*Name:* **COATS PATONS LIMITED**

*Address:* **PACIFIC HOUSE SECOND FLOOR  
70 WELLINGTON STREET  
GLASGOW  
G2 6UB**

*Date of Birth:*

*Nationality:*

*Occupation:*

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*Director 2 :*

*Name:* **I P CLARKE & COMPANY  
LIMITED**

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

*Date of Birth:*

*Nationality:*

*Occupation:*

## 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</b>
<i>TOTALS</i>		
	<b>800000</b>	<b>GBP800000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**800000 ORDINARY Shares held as at 01/08/2008**

*Name:* **I.P. CLARKE & COMPANY LIMITED**  
*Address:* **1 THE SQUARE, STOCKLEY PARK**  
**UXBRIDGE**  
**MIDDLESEX**  
**UB11 1TD**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/08/2008**

*Authenticated:* **Yes (E/W)**