



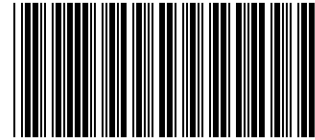
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BARNARDO HOLDINGS LIMITED

**Company Number:** 00966098



XMSK17VY

Received for filing in Electronic Format on the: 16/08/2005

### Company Details

**Period Ending:** 31/07/2005

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

**Principle Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**BARNARDO HOUSE**  
**TANNERS LANE**  
**BARKINGSIDE**  
**ILFORD ESSEX**  
**IG6 1QG**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JOANNA MARY LAWSON

**Address:** 28 BARNES STREET  
LONDON E14 7NP

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**Director 1:**

**Name:** JENNIFER CROMACK  
**Date of Birth:** 25/02/1955  
**Nationality:** BRITISH  
**Occupation:** SOLICITOR

**Address:** 10 A RIVERSIDE LODGE  
BISHOPTHORPE ROAD  
YORK YO23 1LJ

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*Director 2:*

*Name:* **DR CHRISTOPHER PETER HANVEY** *Address:* **SEPTEMBER HOUSE  
HEMPSTEAD LANE  
BERKHAMSTED  
HERTFORDSHIRE HP4 2RZ**

*Date of Birth:* **22/07/1949**

*Nationality:* **BRITISH**

*Occupation:* **UK DIRECTOR OF OPERATIONS**

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*Director 3:*

*Name:* **ANDREW HOWARD MARTIN NEBEL** *Address:* **HEMGATE HOUSE  
NEW ROAD RYHALL  
STAMFORD  
LINCOLNSHIRE PE9 4HL**

*Date of Birth:* **21/05/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **ROGER SINGLETON** *Address:* **LITTLE ACRES  
BLACKMORE END  
BRAINTREE  
ESSEX CM7 4DT**

*Date of Birth:* **06/11/1942**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE  
BARNARDOS**

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*Director 5:*

*Name:* **DUNCAN IAN THEODORESON** *Address:* **40 UPPER PARK  
LOUGHTON  
ESSEX IG10 4EQ**

*Date of Birth:* **25/06/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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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>20000</b>	<b>GBP20000</b>
<b>TOTALS</b>	<b>20000</b>	<b>GBP20000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**20000 ORDINARY Shares held as at 31/07/2005**

*Name:* **BARNARDOS**

*Address:* **BARNARDO HOUSE  
TANNERS LANE  
ILFORD  
ESSEX  
IG6 1QG**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/08/2005** *Authenticated:* **Yes (E/W)**