



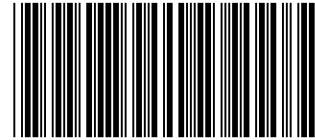
Companies House
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Annual Return

Company Name: **BARCOM LIMITED**

Company Number: **02158109**



Received for filing in Electronic Format on the: **09/02/2006**

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Company Details

Period Ending: **05/02/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **A G SECRETARIAL LIMITED**

Address: **100 BARBIROLI SQUARE
MANCHESTER M2 3AB**

2nd Company Secretary:

Name: **CHRISTOPHER STOTT**

Address: **5 GRANGE PARK
ST ARVANS
CHEPSTOW NP16 6EA**

Director 1:

Name: **ANDREW BRANDON BISH** *Address:* **FAIRFIELD HOUSE**
Date of Birth: **08/07/1960** **MALMESBURY ROAD**
Nationality: **BRITISH** **MINETY**
Occupation: **FINANCE DIRECTOR** **WILTSHIRE SN16 9QX**

Director 2:

Name: **DAVID EDWARDS** *Address:* **12 THE CULVERT**
Date of Birth: **17/09/1955** **BRADLEY STOKE**
Nationality: **BRITISH** **BRISTOL BS32 8AB**
Occupation: **MANAGING DIRECTOR**

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	152706716	GBP30541343.20
TOTALS	152706716	GBP30541343.20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2006, 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 05/02/2006

Name: **GE CREDIT CORPORATION OF TENNESSEE**

Address: **260 LONGRIDGE ROAD**
STAMFORD
CONNECTICUT
UNITED STATES

Shareholding 2:

152706715 ORDINARY Shares held as at 05/02/2006

Name:

GE CAPITAL CORPORATION (HOLDINGS)

Address:

**100 BARBIROLI SQUARE
MANCHESTER
ENGLAND M2 3AB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/02/2006** *Authenticated:* **Yes (E/W)**