



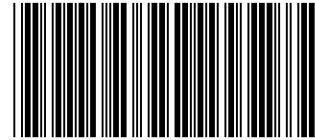
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BARCOM LIMITED**

*Company Number:* **02158109**



XST7ZOAM

*Received for filing in Electronic Format on the:* **30/03/2007**

---

*Company Details*

*Period Ending:* **05/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

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

-----  
*2nd Company Secretary:*

*Name:* **CHRISTOPHER STOTT**

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

---

*Director 1:*

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

---

*Director 2:*

*Name:* **JEREMY MATTHEW** *Address:* **BEETHOVENSTRAAT 132-3**  
*Date of Birth:* **14/03/1966** **AMSTERDAM**  
*Nationality:* **BRITISH AND CANADIAN** **THE NETHERLANDS 1077 JS**  
*Occupation:* **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>
<b>ORDINARY</b>	<b>157706716</b>	<b>GBP31541343.20</b>
<b>TOTALS</b>	<b>157706716</b>	<b>GBP31541343.20</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2007, 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 05/02/2007**

*Name:* **GE CREDIT CORPORATION OF TENNESSEE**

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

-----  
*Shareholding 2:*

**157706715 ORDINARY Shares held as at 05/02/2007**

*Name:*

**GE CAPITAL CORPORATION (HOLDINGS)**

*Address:*

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

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/03/2007** *Authenticated:* **Yes (E/W)**