



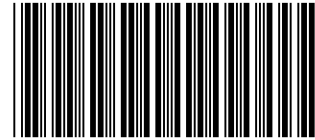
Companies House
— for the record —

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Annual Return

Company Name: **BARNARDO EVENTS LIMITED**

Company Number: **02270706**



Received for filing in Electronic Format on the: **02/08/2007**

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Company Details

Period Ending: **31/07/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOANNA MARY LAWSON**

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

Director 1:

Name: **JENNIFER CROMACK**
Date of Birth: **25/01/1955**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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

Director 2:

Name: **MARTIN NAREY** *Address:* **34 BAGDALE
WHITBY
NORTH YORKSHIRE YO21 1QL**
Date of Birth: **05/08/1955**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

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**

Director 4:

Name: **DUNCAN IAN THEODORESON** *Address:* **40 UPPER PARK
LOUGHTON
ESSEX IG10 4EQ**
Date of Birth: **25/06/1957**
Nationality: **BRITISH**
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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/07/2007

Name: **BARNARDO HOLDINGS LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/08/2007** *Authenticated:* **Yes (E/W)**