



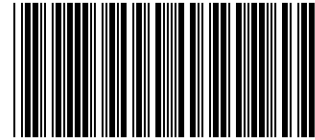
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **BARNARDO EVENTS LIMITED**

*Company Number:* **02270706**



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

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### Company Details

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

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

*Principle Business Activities:*

*SIC Codes*  
**9305**

*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**

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### 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:* **ANDREW HOWARD MARTIN** *Address:* **HEMGATE HOUSE  
NEBEL  
NEW ROAD RYHALL  
STAMFORD  
LINCOLNSHIRE PE9 4HL**  
*Date of Birth:* **21/05/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*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 4:*

*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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</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:*

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

*Name:* **BARNARDO HOLDINGS LTD**

*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)**