



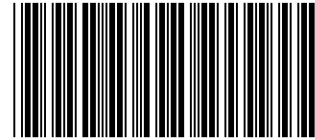
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Annual Return

Company Name: **BARCLAY MOWLEM OVERSEAS LIMITED**

Company Number: **02354496**



Received for filing in Electronic Format on the: **03/05/2007**

XZPDFP8A

Company Details

Period Ending: **01/05/2007**

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

Principal Business Activities:

SIC Codes
4550

Registered Office:
Address:

**24 BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS
WV1 4HY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CARILLION SECRETARIAT LIMITED** *Address:* **24 BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS WV1 4HY**

Director 1:

Name: **CARILLION MANAGEMENT LIMITED** *Address:* **24 BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS WV1 4HY**
Occupation: **CORPORATION**

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	4	GBP4.00
TOTALS	4	GBP4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4 ORDINARY Shares held as at 01/05/2007

Name: **BARCLAY MOWLEM (ASIA) LIMITED**

Address: **24 BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS WV1 4HY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/05/2007** *Authenticated:* **Yes (E/W)**