



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **THE BARWELL CORPORATION LIMITED**

Company Number: **02486495**



XA1PC4CP

Received for filing in Electronic Format on the: **11/04/2005**

Company Details

Made Up Date: **25/03/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**FRANKLIN'S GARDENS
WEEDON ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN5 5BG**

*Register of
Members Address:*

**FRANKLIN'S GARDENS
WEEDON RD
NORTHAMPTON
NORTHAMPTONSHIRE
NN5 5BG**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LEON KEITH LYFORD
BARWELL**

Address: **THE OLD HOUSE
LITTLE EVERDON
NORTHAMPTONSHIRE NN11 3BG**

Director 1:

Name: **MR KEITH LESLIE
BARWELL**
Date of Birth: **21/01/1944**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **BRADDEN HOUSE
BRADDEN
TOWCESTER
NORTHAMPTONSHIRE NN12 8ED**

Director 2:

Name: **LEON KEITH LYFORD
BARWELL** *Address:* **THE OLD HOUSE
LITTLE EVERDON
NORTHAMPTONSHIRE NN11 3BG**
Date of Birth: **18/09/1967**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR &
SECRETARY**

Director 3:

Name: **MICHAEL THOMAS
GWYNFOR PAYNTER** *Address:* **ALMA HOUSE
LA RUE PONDREUSE
ST MARTINS
GUERNSEY**
Date of Birth: **06/06/1957**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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	250000	GBP250000
TOTALS	250000	GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

125000 ORDINARY Shares held as at 25/03/2005

Name: **KEITH BARWELL**
Address: **C/O 12
GREAT JAMES STREET
LONDON
UNITED KINGDOM WC1N 3DR**

Shareholding 2:

125000 ORDINARY Shares held as at 25/03/2005

Name: **MARGARET BARWELL**

Address: **C/O 12
GREAT JAMES STREET
LONDON
UNITED KINGDOM WC1N 3DR**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : with 125000 ORDINARY on 25/03/1990

NEW SHAREHOLDER : with 125000 ORDINARY on 25/03/1990

NEW SHAREHOLDER : with 125000 ORDINARY on 29/03/1990

NEW SHAREHOLDER : with 125000 ORDINARY on 29/03/1990

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/04/2005** *Authenticated:* **Yes (E/W)**