Companies House
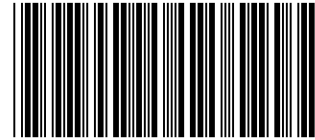*— for the record —*

Annual Return

Company Name: THE BARWELL CORPORATION LIMITED

Company Number: 02486495

Received for filing in Electronic Format on the: **29/03/2006**

XAZRQE45

Company Details

Period Ending: **25/03/2006**

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

Principal Business Activities:

> *SIC Codes*
> **7487**

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
FRANKLIN'S GARDENS WEEDON ROAD NORTHAMPTON NORTHAMPTONSHIRE NN5 5BG	**FRANKLIN'S GARDENS, WEEDON RD NORTHAMPTON NORTHAMPTONSHIRE NN5 5BG**	**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**   *Address:* **BRADDEN HOUSE BRADDEN TOWCESTER NORTHAMPTONSHIRE NN12 8ED**
Date of Birth: **21/01/1944**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**250000**	**GBP250000**
TOTALS	**250000**	**GBP250000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2006, 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 25/03/2006

Name: **KEITH BARWELL**

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

Shareholding 2:

125000 ORDINARY Shares held as at 25/03/2006

Name: **MARGARET BARWELL**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/03/2006** *Authenticated:* **Yes (E/W)**