



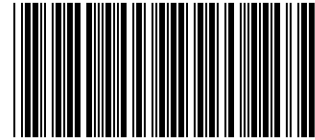
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Annual Return

Company Name: **THE BARWELL CORPORATION LIMITED**

Company Number: **02486495**



XWR1POUS

Received for filing in Electronic Format on the: **19/04/2007**

Company Details

Period Ending: **25/03/2007**

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

Principal Business Activities:

SIC Codes
7487

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:

**CLEVELAND HOUSE
THE AVENUE
DALLINGTON
NORTHAMPTON
NORTHAMPTONSHIRE NN5 7AJ**

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:* **CLEVELAND HOUSE
THE AVENUE
DALLINGTON
NORTHAMPTON
NORTHAMPTONSHIRE NN5 7AJ**

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 25/03/2007, 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 25/03/2007

Name: **KEITH BARWELL**

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

Shareholding 2:

125000 ORDINARY Shares held as at 25/03/2007

Name: **MARGARET BARWELL**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/04/2007** *Authenticated:* **Yes (E/W)**