



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XWF81Z5L**

*Received for filing in Electronic Format on the:* **24/04/2008**

*Company Name:* **THE BARWELL CORPORATION LIMITED**

*Company Number:* **02486495**

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### *Company Details*

*Period Ending:* **25/03/2008**

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LEON KEITH LYFORD BARWELL***Address:* **CLEVELAND HOUSE THE AVENUE  
DALLINGTON  
NORTHAMPTON  
NN5 7AJ**

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*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**

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*Director 2 :*

*Name:* **LEON KEITH LYFORD  
BARWELL***Address:* **CLEVELAND HOUSE THE AVENUE  
DALLINGTON  
NORTHAMPTON  
NN5 7AJ**

*Date of Birth:* **18/09/1967***Nationality:* **BRITISH***Occupation:* **COMPANY DIRECTOR &  
SECRETARY**

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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

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### 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

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2008 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 25/03/2008**

Name: MARGARET BARWELL  
Address: C/O 12 GREAT JAMES STREET  
LONDON  
WC1N 3DR

*Shareholding 2:*

**125000 ORDINARY Shares held as at 25/03/2008**

*Name:*

**KEITH BARWELL**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/04/2008**

*Authenticated:* **Yes (E/W)**