



Companies House

— for the record —

Company Name

**THE BARWELL CORPORATION
LIMITED**

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By
Shares**

Company Number

2486495

Information extracted from
Companies House records on
1st March 2003

Section 1: Company details



A47
COMPANIES HOUSE

0804
08/04/03

Ref: 2486495/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	7 Cheyne Walk Northampton NN1 5PT	Address UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7487 Other business activities	SIC CODE Description _ _ _ _ _____ _____ _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	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	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Leon Keith Lyford BARWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Thomas Gwynfor PAYNTER Address Alma House La Rue Pondreuse St Martins Guernsey Date of birth 06/06/1957 Nationality British Occupation Solicitor	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Thomas Gwynfor PAYNTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 250,000 Aggregate Nominal Value of issued shares £250,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 250,000 Total Nominal value of shares issued £250,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name Keith BARWELL	Name 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Keith BARWELL
Address C/O 12 Great James Street London WC1N 3DR	Address 	
Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary	
Number 124999	Number 125,000	
> Shareholder Name Michael PAYNTER	Name 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Michael PAYNTER
Address C/O 12 Great James Street London WC1N 3DR	Address 	
Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary	
Number 124999	Number 125,000	
> Shareholder Name Margaret BARWELL	Name 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Margaret BARWELL
Address C/O 12 Great James Street London WC1N 3DR	Address 	
Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary	
Number 124999	Number 125,000	

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

<p>> Shareholder Name Michael PAYNTER</p> <p>Address C/O 12 Great James Street London WC1N 3DR</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class <u>Ordinary</u></p> <p>Number <u>125,000</u></p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Michael PAYNTER</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer									
		__/__/__									
		__/__/__									
<p>> Shareholder Name Anthony GRANBY</p> <p>Address C/O 12 Great James Street London WC1N 3DR</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class <u>Ordinary</u></p> <p>Number <u>1</u></p>	<p>Shares transferred by Anthony GRANBY</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>Ordinary</u></td> <td><u>1</u></td> <td><u>10/04/1990</u></td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>Ordinary</u>	<u>1</u>	<u>10/04/1990</u>			__/__/__
Class	Number	Date of transfer									
<u>Ordinary</u>	<u>1</u>	<u>10/04/1990</u>									
		__/__/__									
<p>> Shareholder Name Michael PAYNTER</p> <p>Address C/O 12 Great James Street London WC1N 3DR</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class <u>Ordinary</u></p> <p>Number <u>1</u></p>	<p>Shares transferred by Michael PAYNTER</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>Ordinary</u></td> <td><u>1</u></td> <td><u>10/04/1990</u></td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>Ordinary</u>	<u>1</u>	<u>10/04/1990</u>			__/__/__
Class	Number	Date of transfer									
<u>Ordinary</u>	<u>1</u>	<u>10/04/1990</u>									
		__/__/__									

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date 03 / 04 / 2003

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **25/3/2003** If you are making this return up to an earlier date,
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th March 2004**
please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Contact Address

You do not have to give any contact information below, but if you do, it will help
Companies House to contact you if there is a query on the form. The contact
information that you give will be visible to searchers of the public record.

Contact Name

A. COZZOLINO

Telephone number inc code

01604 622256

Address

7 CHEYNE WALK
NORTH HAMPTON

DX number if applicable

— — — — —

DX exchange

Postcode

NN1 5PT