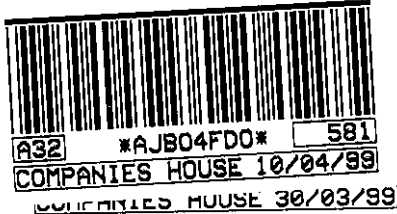




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/03/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
25	03	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

7 CHEYNE WALK
NORTHAMPTON
NN1 5PT

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

LB / £15 / 003454

Annual Return

of company number 02486495

L

company name

THE BARWELL CORPORATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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02486495

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

LEON KEITH LYFORD
BARWELL
THE COTTAGE
LITTLE EVERDON
DAVENTRY
NORTHAMPTONSHIRE NN11 3BG

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

KEITH LESLIE
BARWELL
BRADDEN HOUSE
BRADDEN
TOWCESTER
NORTHAMPTONSHIRE NN12 8ED

Day	Month	Year

 Date of any change.

Date of Birth:- 21/01/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02486495

Directors - continued

Particulars.

LEON KEITH LYFORD
BARWELL
THE COTTAGE
LITTLE EVERDON
DAVENTRY
NORTHAMPTONSHIRE NN11 3BG

Date of Birth:- 18/09/67

Nat:BRITISH

Occ:COMPANY DIRECTOR & SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

FRANK CHRISTOPHER
HAWKES
LOOSE CHIPPINGS LOWER RADS END
EVERSHOLT
MILTON KEYNES
BUCKS MK17 9EE

Date of Birth:- 26/06/42

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL THOMAS GWYNFOR
PAYNTER
12 GREAT JAMES STREET
LONDON
WC1N 3DR

ALMA HOUSE
LA RUE PONDREUSE
ST MARTIN
GUERNSEY
GY4 6NN

Day	Month	Year

Date of any change.

~~P.O. Box 568
BARCLAYS BANK CHAMBERS
LA GRANDE RUE
ST. MARTINS
GUERNSEY
GY1 6JS~~

Date of Birth:- 06/06/57

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02486495
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>250 000</u>	<u>£ 250 000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>250 000</u>	<u>£ 250 000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper not on paper

The last full members list was at 25/03/97

A list of changes is enclosed



A full list of members is enclosed



Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.



Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

[Signature]

Secretary/Director

*(delete as appropriate)

Date 25.3.99

This return includes continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

MR A. T. COZZOLINO

7 CHEYNE WALK

NORTHAMPTON

Postcode NN1 5PT

Telephone 01604 622256 Ext