



COMPANIES HOUSE

Lloydson 2582415

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



A34 *A72PCV2H* 409
COMPANIES HOUSE 22/04/97

363s

Annual Return

of company number 02486495

L

company name

THE BARWELL CORPORATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/03/97

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	97

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.

Day	Month	Year

Day	Month	Year

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.

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.

SEE SEPARATE SHEET ENCLOSED

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02486495	Account of Shares			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.
Company Name: THE BARWELL CORPORATION LIMITED	Number of shares or amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MICHAEL PAYNTER	1			
90 12 GT JAMES STREET LONDON WC1				
ANTHONY GRANBY	1			
90 12 GT JAMES STREET, LONDON WC1				
MICHAEL PAYNTER and MARGARET BARWELL				
(AS TRUSTEES)	124999			
90 12 GT JAMES STREET LONDON WC1				
MICHAEL PAYNTER and KEITH BARWELL				
(AS TRUSTEES)	124999			
90 12 GT JAMES STREET LONDON WC1				
TOTAL	250,000			

Continued overleaf

SCHEDULE TO FORM 363[illegible]

DIRECTORS LIST

KEITH LESLIE BARWELL

Firm Security Group Limited

Firm Security Limited

Firm Security Consultants Limited

Courtenay Associates Limited

The Barwell Corporation Limited

Barwell Farming Limited

Northampton Rugby Football Club Limited

Aberdeen Independent Limited

DIRECTORS LIST

LEON KEITH LYFORD BARWELL

Firm Security Group Limited

Firm Security Limited

Firm Security Consultants Limited

Courtenay Associates Limited

The Barwell Corporation Limited

Barwell Farming Limited

Aberdeen Independent Limited

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.

SEE SEPARATE SHEET ENCLOSED

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

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 any change.

.....

.....

.....

.....

.....

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)
ORDINARY	250,000	£250,000
Totals	250,000	£250,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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 18/4/97

This return includes NIL 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. D.V. LARDEAUX

7 CHEYNE WALK

NORTHAMPTON

NORTHANTS Postcode NN1 5PT

Telephone 01604 22256 Ext -