



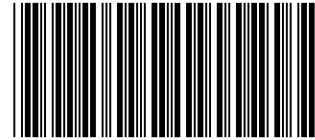
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BARRY CUSTOMISED TRAINING AND ENTERPRISE LIMITED**

*Company Number:* **02734666**



XT4GJHV5

*Received for filing in Electronic Format on the:* **11/08/2006**

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*Company Details*

*Period Ending:* **27/07/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**BARRY COLLEGE  
COLCOT ROAD  
VALE OF GLAMORGAN  
CF62 8YJ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MICHAEL WILKINS**

*Address:* **2 AVONRIDGE  
THORNHILL  
CARDIFF CF14 9AU**

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*Director 1:*

*Name:* **MICHAEL JOHN BOLAS**  
*Date of Birth:* **12/07/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **3 DULVERTON DRIVE  
SULLY  
PENARTH  
SOUTH GLAMORGAN CF64 5EW**

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*Director 2:*

<i>Name:</i>	<b>PETER COPE</b>	<i>Address:</i>	<b>11 NANT YR ADAR</b>
<i>Date of Birth:</i>	<b>26/03/1942</b>		<b>LLANTWIT MAJOR</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SOUTH GLAMORGAN CF61 1TW</b>
<i>Occupation:</i>	<b>CHARTERED TOWN PLANNER</b>		

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*Director 3:*

<i>Name:</i>	<b>PAUL VARLEY HALSTEAD</b>	<i>Address:</i>	<b>2 ROWAN CLOSE</b>
<i>Date of Birth:</i>	<b>07/05/1950</b>		<b>THE PADDOCKS</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>PENARTH</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>SOUTH GLAMORGAN CF64 5BU</b>

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*Director 4:*

<i>Name:</i>	<b>ALAN FRANCIS MORGAN</b>	<i>Address:</i>	<b>AVONCROFT</b>
<i>Date of Birth:</i>	<b>01/08/1941</b>		<b>ROMILLY PARK ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BARRY</b>
<i>Occupation:</i>	<b>BUSINESS CONSULTANT</b>		<b>SOUTH GLAMORGAN CF62 6RN</b>

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*Director 5:*

<i>Name:</i>	<b>MICHAEL WILKINS</b>	<i>Address:</i>	<b>2 AVONRIDGE</b>
<i>Date of Birth:</i>	<b>05/10/1948</b>		<b>THORNHILL</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CARDIFF CF14 9AU</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 6:*

<i>Name:</i>	<b>JUDITH MARY WILLIAMS</b>	<i>Address:</i>	<b>6 BRYNDERWEN CLOSE</b>
<i>Date of Birth:</i>	<b>23/08/1950</b>		<b>CARDIFF CF2 6BR</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR OF TECHNOLOGY</b>		

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 27/07/2006**

*Name:* **PAUL VARLEY HALSTEAD**

*Address:* **2 ROWAN CLOSE  
THE PADDOCKS  
PENARTH  
SOUTH GLAMORGAN CF64 5BU**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 27/07/2006**

*Name:* **JUDITH WILLIAMS**

*Address:* **6 BRYNDERWEN CLOSE  
CYNCOED CARDIFF**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/08/2006** *Authenticated:* **Yes (E/W)**