

### COMPANIES HOUSE

02809709

G

of company number THE REGISTRAR OF COMPANIES

COMPANIES HOUSE CROWN WAY CARDIFF

CF4 3UZ



company name

BARNES KIRKWOOD AND WOOLF 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 09/06/98 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
1 15	014	9 18

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

# Month Year

## 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.

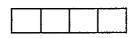
39 WAVERLEY ROAD OXSHOTT SURREY KT22 0SQ

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# 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.



02809709  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
	***************************************
•	
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	Day Month Year
form 288.	Date of any change.
STEPHANIE CLAIRE LOUISE	
JORDAN-SMITH	
39 WAVERLEY ROAD	***************************************
OXSHOTT	
LEATHERHEAD	***************************************
SURREY KT22 OSQ	***************************************
÷	***************************************
	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
NIGEL JORDAN SMITH	
BSC ARICS ACIARG	
39 WAVERLEY ROAD	***************************************
OXSHOTT	***************************************
LEATHERHEAD	
SURREY KT22 OSQ	***************************************
Date of Birth:- 19/12/61	••••
Nat:BRITISH	***************************************
Occ:CHARTERED SURVEYOR	
If this person has person to be director of	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	LIIII Date of resignation.
Show any relevant current and previous directorships.	***************************************

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02809709	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
•	
	Day Month Year
Particulars.	Date of any change.
,	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	<u></u>
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships	
Show any relevant current and previous directorships.	
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o2809709 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 share: issued multiplied by nominal value per share)
	DEDINARY		<u> </u>
	******		
	Totals	2	£2
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.	There were no	changes in the pe	Please mark the appropriate box. riod not on
The last full members list was at 15/04/96	A list of change	es is enclosed embers is enclose	on paper paper
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	Signed /	1/0	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date S. Oct	·97	Secretary/Director * (delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return inc Please ens all section	(enter number)	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	BARNE B. 48 STATE SURREY	on Rand	LICOUT LO Costhan KIU 3BN

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF, PAST AND PRESENT MEMBERS				TO FORM 363
Company Number: 02809709		Particulars of s	1	
Company Name: BARNES KIRKWOOD AND WOOLF LIMITED	Number of shares or amount of stock held	ferred 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		
	by existing members at date of this return.			
Name and address	Number currently held	Number R	Date of legistration of Transfer	Remarks
NIGER JORDAN SMITH	EI	•	^	
NIGER JORDAN SMITH STEPHANIE JORDAN SMITH	Li		\	
			· · · · · · · · · · · · · · · · · · ·	
			<del></del>	
<u> </u>	<del></del>		<del></del>	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02809709 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of stock held incorporation of the BARNES KIRKWOOD AND WOOLF LIMITED by existing company, by
members at (a) persons who are still
date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held