



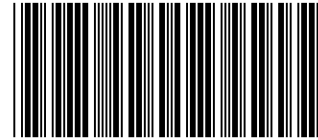
Companies House
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Annual Return

Company Name: **BAKERFIELD LIMITED**

Company Number: **02812427**



X3NKDCLH

Received for filing in Electronic Format on the: **02/02/2006**

Company Details

Period Ending: **26/04/2005**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**SUITE D
SUMMIT CHAMBERS, CASTLE
HILL
TERRACE, MAIDENHEAD
BERKSHIRE
SL6 4JP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW BAKER**

Address: **6 FARM CLOSE
HOLYPORT
MAIDENHEAD
BERKSHIRE SL6 2LG**

Director 1:

Name: **ANDREW BAKER** *Address:* **6 FARM CLOSE**
Date of Birth: **31/10/1952** **HOLYPORT**
Nationality: **BRITISH** **MAIDENHEAD**
Occupation: **DIRECTOR** **BERKSHIRE SL6 2LG**

Director 2:

Name: **PAUL JOHN HOWFIELD** *Address:* **14 FIVE ACRE WOOD**
Date of Birth: **11/04/1950** **HIGH WYCOMBE**
Nationality: **BRITISH** **BUCKINGHAMSHIRE HP12 4LD**
Occupation: **DIRECTOR**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2005, 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 26/04/2005

Name: **ANDREW BAKER**

Address: **6 FARM CLOSE**
HOLYPORT
MAIDENHEAD
BERKSHIRE SL6 2LG

Shareholding 2:

1 ORDINARY Shares held as at 26/04/2005

Name: **PAUL JOHN HOWFIELD**

Address: **14 FIVE ACRE WOOD
HIGH WYCOMBE
BUCKINGHAMSHIRE HP12 4LD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/02/2006** *Authenticated:* **Yes (E/W)**