



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARLOWORLD SCIENTIFIC GROUP LIMITED**

Company Number: **02849837**

Date of this return: **02/01/2012**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GROUND FLOOR STATESMAN HOUSE
STAFFERTON WAY
MAIDENHEAD
BERKSHIRE
SL6 1AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS PATRICIA FRANCES**

Surname: **EMERY**

Former names: **DAIN**

Service Address: **3 RYE CLOSE
BRACKNELL
BERKSHIRE
RG12 2QY**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW CHARLES**

Surname: **BANNISTER**

Former names:

Service Address: **BUCKLEIGH
OVAL WAY
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8QB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/08/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PETER JOHN**

Surname: **BLACKBEARD**

Former names:

Service Address: **5 FRANCES AVENUE
MAIDENHEAD
BERKSHIRE
SL6 8NX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/05/1957**

Nationality: **SOUTH AFRICAN**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR OUPA ISAAC**

Surname: **SHONGWE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **25/05/1962**

Nationality: **SOUTH AFRICAN**

Occupation: **BUSINESSMAN**

Company Director 4

Type: **Person**
Full forename(s): **MR EUGENE LUKE**

Surname: **SMITH**

Former names:

Service Address: **33 THE OAKS
WEST BYFLEET
SURREY
KT14 6RN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/03/1961** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY (ALLOTMENT PRICE 1)	<i>Number allotted</i>	16000002
		<i>Aggregate nominal value</i>	16000002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTION; NO REDEMPTION RIGHTS

Class of shares	ORDINARY (ALLOTMENT PRICE 2)	<i>Number allotted</i>	999998
		<i>Aggregate nominal value</i>	999998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTION; NO REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17000000
		<i>Total aggregate nominal value</i>	17000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 16000001 ORDINARY (ALLOTMENT PRICE 1) shares held as at the date of this return
Name: BARLOWORLD PLC

Shareholding 2 : 1 ORDINARY (ALLOTMENT PRICE 1) shares held as at the date of this return
Name: BARLOWORLD UK NOMINEES LIMITED

Shareholding 3 : 999998 ORDINARY (ALLOTMENT PRICE 2) shares held as at the date of this return

Name:

BARLOWORLD PLC

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.