



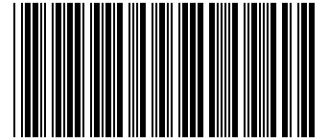
Companies House
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Annual Return

Company Name: **HIGH BARN LIMITED**

Company Number: **02880965**



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Received for filing in Electronic Format on the: **04/01/2008**

Company Details

Period Ending: **10/11/2007**

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

Principal Business Activities:

SIC Codes

7020

7487

9234

*Registered Office:
Address:*

**HIGH BARN LIMITED
THE BARDFIELD CENTRE
GREAT BARDFIELD
ESSEX
CM7 4TS**

*Register of
Members Address:*

**CAUSEWAY HOUSE
1 DANE STREET
BISHOPS STORTFORD
HERTS
CM23 3BT**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID CHARLES MELSON
WINGATE**

Address: **MERCERS
THE GREEN FINCHINGFIELD
BRAINTREE
ESSEX CM7 4JS**

Director 1:

Name: **MR CHRISTOPHER JOHN BULLEN** *Address:* **PHOENIX HOUSE
LITTLE BARDFIELD
BRAINTREE
ESSEX CM7 4TS**
Date of Birth: **11/11/1954**
Nationality: **BRITISH**
Occupation: **MULTIMEDIA CONSULTANT**

Director 2:

Name: **PAUL EUGENE REWRIE** *Address:* **72 NEW HALL LANE
GREAT CAMBOURNE
CAMBRIDGE
CAMBRIDGESHIRE CB3 6GE**
Date of Birth: **16/06/1961**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **JANE CATHERINE TILLOTSON** *Address:* **STUBBARDS CROFT
VINE STREET
GREAT BARDFIELD
ESSEX CM7 4SR**
Date of Birth: **01/12/1964**
Nationality: **BRITISH**
Occupation: **CREATIVE CONSULTANT**

Director 4:

Name: **DAVID CHARLES MELSON WINGATE** *Address:* **MERCERS
THE GREEN FINCHINGFIELD
BRAINTREE
ESSEX CM7 4JS**
Date of Birth: **15/07/1951**
Nationality: **BRITISH**
Occupation: **MANAGER**

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	60000	GBP60000
TOTALS	60000	GBP60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30000 ORDINARY Shares held as at 10/11/2007

Name: **CHRISTOPHER JOHN BULLEN**

Address: **PHOENIX HOUSE
LITTLE BARDFIELD BRAINTREE
ESSEX CM7 4TS**

Shareholding 2:

30000 ORDINARY Shares held as at 10/11/2007

Name: **KATHRYN MICHELLE BULLEN**

Address: **PHOENIX HOUSE
LITTLE BARDFIELD BRAINTREE
ESSEX CM7 4TS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**