



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

Company Number 02958406

Company Name in full Barshelfco (No. 73) Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
1	2	0	8	2	0
				0	2

Date of next return

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.

Day		Month		Year	

Registered Office

Show here the address at the date of
this return.

Campus 300

Maylands Avenue

Any change of
registered office
must be notified
on form 287.

Post town Hemel Hempstead

County / Region Hertfordshire

UK Postcode HP2 7TQ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9999

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

Mark David

Peters

16 Gables Meadow

Holmer Green

High Wycombe

Buckinghamshire

UK Postcode

HP15 6RT

England

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
Date of birth		Day	Month	Year
		2	0	031956
Forename(s)		Steven Paul		
Surname		Adams		
Address		Alexandra House		
Usual residential address		Harrowden Road		
Post town		Wellingborough		
County / Region		Northants	UK Postcode	NN8 5BD
Country		England	Nationality	BRITISH
Business occupation		IT & Operations Director		

* Voluntary details.

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
Date of birth		Day	Month	Year
		0	9	121946
Forename(s)		Lesley		
Surname		Baggs		
Address		Baranduin		
Usual residential address		2 Poplar Piece		
Post town		Inkberrow		
County / Region		Worcester	UK Postcode	WR7 4JD
Country		England	Nationality	BRITISH
Business occupation		Executive Director		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

A Ordinary Shares	49	£49.00
B Ordinary Shares	51	£51.00
Totals	100	£100.00

List of past and present shareholders

(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 period

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on paper in another format

A list of changes is enclosed

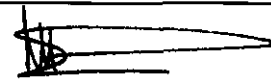
☐
☐

A full list of shareholders is enclosed

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

3 September 2002

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Helen Day, Xansa, Campus 300, Maylands Avenue, Hemel Hempstead,

Hertfordshire HP2 7TQ

Tel 01442 434078

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year						
	Date of birth	1	8	0	9	1	9	4	7
	Forename(s)	LYNDLEY KAY							
	Surname	BARRAT							
Address	PINWOOD LODGE								
	LATCHWOOD LANE LOWER BOURNE								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	FARNHAM							
	County / Region	SURREY				UK Postcode	GU10 3HB		
	Country	England				Nationality	BRITISH		
	Business occupation	DIRECTOR							

* Voluntary details.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year						
	Date of birth	1	5	0	7	1	9	6	3
	Forename(s)	Peter Stuart							
	Surname	Crook							
Address	Chestnut House								
	36b High Street								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Great Houghton							
	County / Region	Northampton				UK Postcode	NN4 7AF		
	Country	England				Nationality	BRITISH		
	Business occupation								

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year
		2	3	1 0 1 9 4 6
	Forename(s)	Joao das Neves e		
	Surname	Melo		
Address	Chestnuts			
	Manor Road			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Tylers Green			
	Post town	Penn		
	County / Region	Buckinghamshire	UK Postcode	HP10 8HY
	Country	England	Nationality	BRITISH
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year
		1	0	0 7 1 9 6 4
	Forename(s)	Michael		
	Surname	Rogers		
Address	Kareela			
	Polesden Lane			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Ripley		
	County / Region	Surrey	UK Postcode	GU23 6JX
	Country	England	Nationality	BRITISH
	Business occupation			

Directors * (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	3	0	0	6	1	9	5	8
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Stephen Roy							
	Surname	Weston							
Address		27 Church Street							
		Holme							
Usual residential address	Post town	Peterborough							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Cambridge				UK Postcode	PE7 3PB		
	Country	England				Nationality	BRITISH		
	Business occupation	Managing Director							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Directors	Date of birth								
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)								
	Surname								
Address									
Usual residential address	Post town								
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode			
	Country					Nationality			
	Business occupation								

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 02958406

Company Name in full Barshelfco (No. 73) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Barclays Bank plc <hr/> Address <hr/> <hr/> UK Postcode <hr/>	B Ordinary Shares <div>51</div> <hr/> A Ordinary Shares <div>0</div>	<div>49</div>	25-Jan-2002
Name Barclays Group Limited <hr/> Address <hr/> <hr/> UK Postcode <hr/>	B Ordinary Shares <div>0</div>	<div>1</div>	21-Jan-2002
Name Barclays Holdings Limited <hr/> Address <hr/> <hr/> UK Postcode <hr/>	B Ordinary Shares <div>0</div>	<div>1</div>	21-Jan-2002

List of past and present shareholders (Continued)

Company Number 02958406

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Xansa UK Limited</p> <p>Address Campus 300, Maylands Avenue, Hemel Hempstead, Hertfordshire, England.</p> <p>UK Postcode HP2 7TQ</p>	<p>A Ordinary Shares</p> <p>49</p>		
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			