



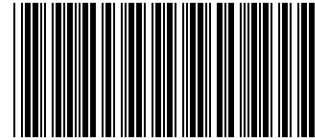
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Companies House
— for the record —

Annual Return

Company Name: SUTTON BARNARD LIMITED

Company Number: 02959963



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XT181HUB

Company Details

Period Ending: 06/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

**BELL HOUSE
MOSS LANE
GODALMING
SURREY
GU7 1EF**

Register of
Members Address:

**ST JAMES HOUSE
GROSVENOR ROAD
TWICKENHAM
MIDDLESEX
TW1 4AJ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR PETER HENRY FRANCIS
BARNARD

Address: NEWELL COTTAGE 6 THE MEWS
THE COMMON
DUNSFOLD
SURREY GU8 4LJ

Director 1:

Name: MICHAEL BOUCHIER
BALDWIN

Address: 37 BROOM WATER
TEDDINGTON
MIDDLESEX TW11 9QJ

Date of Birth: 04/06/1945

Nationality: BRITISH

Occupation: INSURANCE BROKER

Director 2:

Name: **ALLISON CAROL BARNARD** *Address:* **NEWELL COTTAGE 6 THE MEWS
THE COMMON, DUNSFOLD
GODALMING
SURREY GU8 4LJ**
Date of Birth: **24/05/1956**
Nationality: **BRITISH**
Occupation: **INSURANCE BROKER**

Director 3:

Name: **MR PETER HENRY FRANCIS BARNARD** *Address:* **NEWELL COTTAGE 6 THE MEWS
THE COMMON
DUNSFOLD
SURREY GU8 4LJ**
Date of Birth: **05/04/1950**
Nationality: **BRITISH**
Occupation: **INSURANCE BROKER**

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	799	GBP799
TOTALS	799	GBP799

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 ORDINARY Shares held as at 06/08/2006

Name: **ALLISON CAROL BARNARD**

Address: **NEWELL COTTAGE
6 THE MEWS DUNSFOLD
GODALMING
SURREY GU8 4LJ**

Shareholding 2:

200 ORDINARY Shares held as at 06/08/2006

Name: **PETER HENRY FRANCIS BARNARD**

Address: **NEWELL COTTAGE, 6 THE MEWS
THE COMMON DUNSFOLD
GODALMING
SURREY GU8 4LJ**

Shareholding 3:

399 ORDINARY Shares held as at 06/08/2006

Name: **SUTTON GROUP HOLDINGS LTD**

Address: **ST. JAMES HOUSE
GROSVENOR ROAD
TWICKENHAM TW1 4AJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/08/2006** *Authenticated:* **Yes (E/W)**