



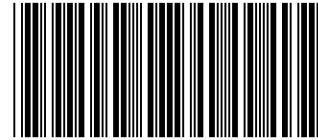
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **E.G. BARRETT AND SONS LIMITED**

*Company Number:* **03117855**



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*Received for filing in Electronic Format on the:* **11/01/2008**

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*Company Details*

*Period Ending:* **25/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**OFFICE A3 THE BUSINESS  
CENTRE  
NORMANBY PARK  
WORKSHOPS  
NORMANBY ROAD  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN15 8QZ**

*Register of*  
*Members Address:*

**N SHUCKSMITH & CO, 94  
OSWALD  
ROAD, SCUNTHORPE  
SOUTH HUMBERSIDE  
DN15 7PA**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SHEILA BARRETT**

*Address:* **55 ANNES CRESCENT  
SCUNTHORPE  
NORTH LINCOLNSHIRE DN16  
2LP**

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*Director 1:*

*Name:* **EDWARD GEORGE BARRETT** *Address:* **55 ANNES CRESCENT  
SCUNTHORPE  
NORTH LINCOLNSHIRE DN16  
2LP**  
*Date of Birth:* **23/04/1952**  
*Nationality:* **IRISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 2:*

*Name:* **SHEILA BARRETT** *Address:* **55 ANNES CRESCENT  
SCUNTHORPE  
NORTH LINCOLNSHIRE DN16  
2LP**  
*Date of Birth:* **05/05/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **CS**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 25/10/2007**

*Name:* **EDWARD GEORGE BARRETT**

*Address:* **55 ANNE'S CRESCENT  
SCUNTHORPE**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 25/10/2007**

*Name:* **SHEILA BARRETT**

*Address:* **55 ANNE'S CRESCENT  
SCUNTHORPE**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/01/2008** *Authenticated:* **Yes (E/W)**