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363s

Annual Return

| | | |
|-------------------|-----------------------------------|--------------|
| of company number | 03196240 | <div>W</div> |
| company name | BARRIER ISLAND SERVICES LIMITED | |
| company type | PRIVATE COMPANY LIMITED BY SHARES | |



| | |
|---|--|
| THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN W ^Y CARDIFF CF4 3UZ | A23 *AHYMZH2T* 147 COMPANIES HOUSE 10/06/99 COMPANIES HOUSE 28/05/99 |
|---|--|

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/04/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| | | |
|-------|-------|-------|
| Day | Month | Year |
| 0 9 | 0 5 | 9 9 |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

ARTILLERY HOUSE 15 BYROM STREET
MANCHESTER
M3 4PF

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5261 RETAIL SALE VIA MAIL ORDER HOUSES
2233 REPRODUCTION OF COMPUTER MEDIA

| | | | |
|--|--|--|--|
| | | | |
| | | | |
| | | | |
| | | | |

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

03196240

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

LISA CLARE
PAYNE
46 VELVET COURT
GRANBY ROW
MANCHESTER
M1 7AB

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JAMES
HILLON
121 CRAIG WALK
WINDERMERE
CUMBRIA LA23 3AX

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Date of Birth:- 21/12/75

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

DAVID GEORGE
OGILVIE
46 VELVET COURT
GRANBY ROW
MANCHESTER
M1 7AB

Date of Birth:- 19/11/73

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

LISA CLARE
PAYNE
46 VELVET COURT
GRANBY ROW
MANCHESTER
M1 7AB

Date of Birth:- 14/01/74

Nat:BRITISH

Occ:IT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

HELEN LUCY
ROSSETTI
THE OLD STAR WAITWELL STREET
REEPHAM
NORWICH
NORFOLK NR10 4RA

Date of Birth:- 08/03/76

Nat:BRITISH

Occ:IT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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Issued Share Capital (See note 8)

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

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value* (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|---|
| Ord | 1000 | £100 |
| | | |
| | | |
| | | |
| Totals | 1000 | £100 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 09/05/97

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

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

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director*

*(delete as appropriate)

Date

25/5/99

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return? →

DAVID OGILVIE
46 VELVET COURT
GRANBY ROW
MANCHESTER Postcode M1 7AB

Telephone 0161 2786571 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]