

COMPANIES HOUSE

M 000181 ASOO 3638

Annual Return

of company number 03196240

W

company name

BARRIER ISLAND SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN W/ CARDIFF
CF4 3UZ

opposite.

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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

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
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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.

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.

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.

Year

<u> </u>	·	
Day	Month	Year

Month

Day

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03196240	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any shange.
The register is kept at	
REGISTERED OFFICE	
	•••••
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	
A service of the serv	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
LISA CLARE	
PAYNE	
46 VELVET COURT	
GRANBY ROW	***************************************
MANCHESTER	***************************************
M1 7AB	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JAMES	
HILLON	
121 CRAIG WALK	
WINDERMERE	
CUMBRIA LA23 3AX	
processing the second s	
Date of Birth:- 21/12/75	
Nat:BRITISH	
Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	

Show any relevant current and previous directorships.

03196240	te u		
	If the information shown needs amendment,		
Directors - continued	give details below and the date of any change.		
Particulars.	Day Month Year		
	Date of any change.		
DAVID GEORGE OGILVIE	LIII Date of any change.		
46 VELVET COURT			
GRANBY ROW			
MANCHESTER			
M1 7AB	***************************************		

P. 1			
Date of Birth:- 19/11/73	***************************************		
Nat:BRITISH Occ:COMPANY DIRECTOR			
OCC SCOMPANY DIRECTOR			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Obaccioni de la companya della companya della companya de la companya de la companya della compa	Land of resignation.		
Show any relevant current and previous directorships.	***************************************		
	· · · · · · · · · · · · · · · · · · ·		
David I			
Particulars.	Day Month Year		
LISA CLARE	Date of the Date o		
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	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
the state of the s	***************************************		
Particulars.	Day Month Year		
	Date of any change.		
HELEN LUCY	•••		
ROSSETTI			
THE OLD STAR WAITWELL STREET	***************************************		
REEPHAM			
NORWICH NORFOLK NR10 4RA	***************************************		
WONTON MATO TRA	***************************************		
Date of Birth:- 08/03/76			
Nat:BRITISH	***************************************		
Occ:IT	***************************************		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation		

Show any relevant current and previous directorships.

03196240 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value* (ie Number of shares issued multiplied by nominal value per share)
this return.	ORD	[000	7100
	Totals	1900	£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.	There were no	changes in the p	Please mark the appropriate box. eriod not on on paper paper
The last full members list was at 09/05/97		ges 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	Signed) July	// Secretary/Director *
! certify that the information given in this return is true to the best of my knowledge and belief.	Date 2	5/5/99	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return Please (all secti	(enter num	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	46 Y GR MANCH	D OGILVI NELVET CO ANBY ROW NEJTER Poston 016127865	OURT ode MI 7AB

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Çompany Number: Account of Shares 03196240 Particulars of shares trans-Company Name: ferred since the date of the Number of shares or last return, or, in the case BARRIER ISLAND SERVICES LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer D. OGILVIE, 46 VECUET COURT, GRAWDY NEW, MANCHESE-800 CUA PATNE, 46 VEN VET COURT, GRAND'S POW, MANCHOR 100 H. ROSSETT, THE OLD STAR, WATWELST, RESPUBIT, NOTWICH D JVILLON, 121 CRAIGWAYK, WINDERMENE

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 03196240 Particulars of shares transferred since the date of the Number of last return, or, in the case shares or amount of last return, or, in the case of the first return, since the Company Name: BARRIER ISLAND SERVICES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Registration Remarks currently Name and address Transferred of Transfer held