

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ ANIES HOUSE 08/06

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/05/99 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
2,0	0 5	9 9

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
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This is the address registered by Companies House.

36 NETTLEHAM ROAD

LINCOLN

LINCOLNSHIRE LN2 2RE

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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

1 000302

of company number

03201001

company name

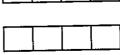
ST BARNABAS PROMOTIONS LIMITED

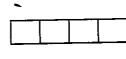
company type PRIVATE COMPANY LIMITED BY SHARES

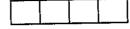
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
1		







Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at PANNELL KERR FORSTER ST HUGH'S 23 NEWPORT LINCOLN	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ROGER DOUGLAS ATKINSON 115 EASTBROOK ROAD LINCOLN LN6 7EW	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. ROGER DOUGLAS ATKINSON 115 EASTBROOK ROAD LINCOLN LN6 7EW	Date of any change.
Date of Birth:- 24/12/38 Nat:BRITISH Occ:SOLICITOR	
f this person has ceased to be director, please	Day Month Year

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Show any relevant current and previous directorships.

03201001	If the information shown needs amendment,
	details below and the date of any change.
ectors - continued	Day Month Year
ticulars.	Date of any change.
EDWARD BLISS	
CBE	
VALNUT COTTAGE CHAPEL LANE HEIGHINGTON	
INCOLNSHIRE LN4 1RJ	
Date of Birth:- 04/10/28	
Nat:BRITISH	
Occ:RETIRED	Day Month Year
nis person has ceased to be director, please te when.	Date of resignation.
ow any relevant current and previous directorships.	
rticulars.	Day Month Year Date of any change.
	Land of any stranger
KENNETH SMITH DAVIDSON	
DAVIDSON 23 BEECH AVENUE	
NETTLEHAM	
LINCOLN LINCOLNSHIRE LN2 2PP	
DINCOURDING DAY DIT	
70/07/50	
Date of Birth:- 18/07/50 Nat:BRITISH	
OCC:GENERAL MANAGER	Day Month Year
this person has ceased to be director, please	Day Month Year L Date of resignation.
ate when.	Date of resignation.
now any relevant current and previous directorships.	
articulars.	Day Month Year Date of any change
ar trouvalor	Lillian Date of any change
CECIL PERCY	
ROBINSON 11 BRUCE ROAD	
LINCOLN	
LN2 1RN	
·	
5 Division 35 /33 /05	
Date of Birth:- 17/11/25 Nat:BRITISH	
Occ:RETIRED	
	Day Month Year
this person has ceased to be director, please	Date of resignation

Date of resignation.

Directors - continued Particulars. **EDWARD** BLISS CBE WALNUT COTTAGE CHAPEL LANE HEIGHINGTON LINCOLNSHIRE LN4 1RJ Date of Birth: - 04/10/28 Nat:BRITISH Occ:RETIRED If this person has ceased to be director, ple state when. Show any relevant current and previous dir Particulars. KENNETH SMITH DAVIDSON 23 BEECH AVENUE NETTLEHAM LINCOLN LINCOLNSHIRE LN2 2PP Date of Birth: - 18/07/50 Nat:BRITISH OCC:GENERAL MANAGER If this person has ceased to be director, plo state when. Show any relevant current and previous d Particulars. CECIL PERCY ROBINSON 11 BRUCE ROAD LINCOLN LN2 1RN Date of Birth:- 17/11/25 Nat:BRITISH Occ:RETIRED

state when. Show any relevant current and previous directorships.

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Directors - continued				many on any
Particulars.	Day	Month	Year	1
DENIS WATSON 83 HOLME DRIVE SUDBROOKE LINCOLN LN2 2SF				Date of any change.
Date of Birth:- 20/04/36 Nat:BRITISH Occ:COMPANY 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.	***************************************			
Particulars.	Day	Month	Year	Date of any change.
REVEREND DOCTOR DAVID YOUNG WEST VIEW AISTHORPE LINCOLN LINCOLNSHIRE LN1 2SG				
Date of Birth:- 11/08/37 Nat:BRITISH Occ:HOSPITAL CHAPLAIN				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.

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Show any relevant current and previous directorships.

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year Date of any change.
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Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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) £ 2
	Totals	2	<u> </u>
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. The last full members list was at 20/05/97	There were no ch	anges in the peri	Please mark the appropriate box.
	A list of changes A full list of memb	is enclosed	not on paper
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.		<u>, 99</u>	
To whom should Companies House direct any enquiries about the information shown in this return?	STHUGHS	RT	

Telephone 01522 5314441 Ext -