



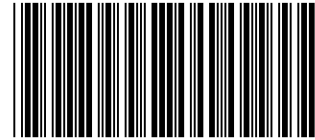
Companies House
— for the record —

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Annual Return

Company Name: **BARNART DESIGNS LIMITED**

Company Number: **03490005**



Received for filing in Electronic Format on the: **05/02/2008**

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Company Details

Period Ending: **08/01/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**SIXTH FLOOR
94 WIGMORE STREET
LONDON
W1U 3RF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LONDON SECRETARIES LIMITED**

Address: **5TH FLOOR
86 JERMYN STREET
LONDON SW1Y 6AW**

Director 1:

Name: **ANNAN LIMITED**

Address: **6TH FLOOR
94 WIGMORE STREET
LONDON W1U 3RF**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

35 ORDINARY Shares held as at 08/01/2008

Name: **CEDARGROVE LTD**

Address: **PO BOX 227
CLINCH'S HOUSE LORD STREET
DOUGLAS
ISLE OF MAN IM99 1RZ**

Shareholding 2:

285 ORDINARY Shares held as at 08/01/2008

Name: **RAKESTONE LTD**

Address: **PO BOX 227
CLINCH'S HOUSE LORD STREET
DOUGLAS
ISLE OF MAN IM99 1RZ**

Shareholding 3:

665 ORDINARY Shares held as at 08/01/2008

Name: **REENSTONE LTD**

Address: **PO BOX 227
CLINCH'S HOUSE LORD STREET
DOUGLAS
ISLE OF MAN IM99 1RZ**

Shareholding 4:

15 ORDINARY Shares held as at 08/01/2008

Name:

RIVERCROFT LTD

Address:

**PO BOX 227
CLINCH'S HOUSE LORD STREET
DOUGLAS
ISLE OF MAN IM99 1RZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/02/2008** *Authenticated:* **Yes (E/W)**