



Companies House

— for the record —

Company Name

BARLOWS EASTBOURNE LIMITED **363s Annual Return**

000002/15

Company Type

Private Company Limited By Shares

Company Number

3532755

Information extracted from
Companies House records on
21st February 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 3532755/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Chepstow House
Dee Hills Park
Chester
Cheshire CH3 5AR

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

| SIC Code | Description |
|----------|---|
| 7011 | Development & sell real estate |
| 7415 | Holding companies incl head offices |
| 7020 | Letting of own property |

| SIC CODE | Description |
|----------|-------------|
| _ _ _ | |
| _ _ _ | |
| _ _ _ | |
| _ _ _ | |
| _ _ _ | |

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

| | Current details | Amended details |
|--|--|--|
| <p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p> | <p>Name Richard Carey Mathieson BURRELL</p> <p>Address Bulkeley Hall Bulkeley Cheshire SY14 8AZ</p> <p><i>Resigned</i></p> | <p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode L L L L L L</p> <p>Date of change L L / L L / L L L L</p> <p>Date Richard Carey Mathieson BURRELL 1723 / 12 / 03 ceased to be secretary (if applicable) L</p> |
| <p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p> | <p>Name DWF SECRETARIAL SERVICES LIMITED</p> <p>Address 5 Castle Street Liverpool Merseyside L2 4XE</p> <p><i>Resigned</i></p> | <p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode L L L L L L</p> <p>Date of change L L / L L / L L L L</p> <p>Date DWF SECRETARIAL SERVICES LIMITED 1723 / 12 / 03 ceased to be secretary (if applicable) L</p> |

| | Current details | Amended details |
|--|---|---|
| <p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p>Name Richard Carey Mathieson BURRELL</p> <p>Address Bulkeley Hall Bulkeley Cheshire SY14 8AZ</p> <p>Date of birth 07/03/1966</p> <p>Nationality British</p> <p>Occupation Fund Manager</p> <p><i>Resigned</i></p> | <p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Richard Carey Mathieson BURRELL ceased to be director (if applicable) 1703 / 12 / 2003</p> |
| <p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p>Name Duncan Gareth OWEN</p> <p>Address 11 Rostrevor Road Wimbledon London SW19 7AP</p> <p>Date of birth 17/12/1967</p> <p>Nationality British</p> <p>Occupation Investment Manager</p> <p><i>Resigned</i></p> | <p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Duncan Gareth OWEN ceased to be director (if applicable) 1703 / 12 / 2003</p> |

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 50 Aggregate Nominal Value of issued shares £50.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| | Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 50 Aggregate Nominal Value of issued shares £50.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 100 Total Nominal value of shares issued £100.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | | | | | | | | | | | | | | | | |
|--|--------|---|--|--|--------|------------|----|------------|----|---|--|--|-------|--------|------------------|--|--|------------|--|--|------------|
| > Shareholder Name WESTBURY PROPERTIES LIMITED | | TRANSFERRED To: Name <u>BARNEYS EASTBOURNE</u> Address <u>MONINGS RD</u> <u>CHAPSTOW HOUSE</u> <u>DEE HILLS PARK</u> <u>CHESTER</u> UK Postcode <u>CH3 5AR</u> | | Shares transferred by WESTBURY PROPERTIES LIMITED | | | | | | | | | | | | | | | | | |
| Address Po Box 255 Barfield House St Julians Avenue St Peter Port Guernsey GY1 3QL | | Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary B</td> <td>50</td> </tr> <tr> <td>Ordinary A</td> <td>50</td> </tr> </tbody> </table> | | Class | Number | Ordinary B | 50 | Ordinary A | 50 | <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>17/12/2003</td> </tr> <tr> <td></td> <td></td> <td>17/12/2003</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | | | 17/12/2003 | | | 17/12/2003 |
| Class | Number | | | | | | | | | | | | | | | | | | | | |
| Ordinary B | 50 | | | | | | | | | | | | | | | | | | | | |
| Ordinary A | 50 | | | | | | | | | | | | | | | | | | | | |
| Class | Number | Date of transfer | | | | | | | | | | | | | | | | | | | |
| | | 17/12/2003 | | | | | | | | | | | | | | | | | | | |
| | | 17/12/2003 | | | | | | | | | | | | | | | | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|--|--|--|---|
| Name <u>BARNES EASTBOURNE HOLDINGS LTD</u> Address <u>CRIPSTON HOUSE</u> <u>DEE MILLS PARK</u> <u>CHESTER</u> UK Postcode <u>CH3 5AR</u> | 50 A ORDINARY SHARES 50 B ORDINARY SHARES | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

23 / 04 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 17/3/2004
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 17th March 2005 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

NYK RAWKINS

Telephone number inc code

01244 350202

Address

17 REGISTERED OFFICE

DX number if applicable

DX exchange

Postcode
