



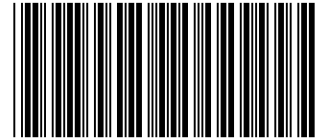
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BARLOWS EASTBOURNE LIMITED**

*Company Number:* **03532755**



*Received for filing in Electronic Format on the:* **23/03/2006**

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*Company Details*

*Period Ending:* **17/03/2006**

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

*Principal Business Activities:*

*SIC Codes*

**7415**

**7020**

*Registered Office:  
Address:*

**CHEPSTOW HOUSE  
DEE HILLS PARK  
CHESTER  
CHESHIRE  
CH3 5AR**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR NIGEL KEITH RAWLINGS**

*Address:* **18 HOLLIN LANE  
STYAL  
CHESHIRE SK9 4JH**

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*Director 1:*

*Name:* **ANDREW CHARLES BIRD**

*Date of Birth:* **26/04/1962**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Address:* **THE OLD PARSONAGE  
STABLE LANE  
COTEBROOK  
TARPORLEY CW6 0JL**

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*Director 2:*

|                       |                         |                 |                         |
|-----------------------|-------------------------|-----------------|-------------------------|
| <i>Name:</i>          | <b>RICHARD FILDES</b>   | <i>Address:</i> | <b>MANLEY KNOLL</b>     |
| <i>Date of Birth:</i> | <b>09/08/1945</b>       |                 | <b>MANLEY</b>           |
| <i>Nationality:</i>   | <b>BRITISH</b>          |                 | <b>CHESHIRE WA6 9DX</b> |
| <i>Occupation:</i>    | <b>COMPANY DIRECTOR</b> |                 |                         |

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### *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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY A</b>     | <b>50</b>                      | <b>GBP50</b>                                    |
| <b>ORDINARY B</b>     | <b>50</b>                      | <b>GBP50</b>                                    |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100</b>                                   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY B Shares held as at 17/03/2006**

*Name:* **BARLOWS EASTBOURNE HOLDINGS LTD**

*Address:* **CHEPSTOW HOUSE  
DEE HILLS PARK  
CHESTER CH3 5AR**

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*Shareholding 2:*

**50 ORDINARY A Shares held as at 17/03/2006**

*Name:* **BARLOWS EASTBOURNE HOLDINGS LTD**

*Address:* **CHEPSTOW HOUSE  
DEE HILLS PARK  
CHESTER CH3 5AR**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/03/2006** *Authenticated:* **Yes (E/W)**