



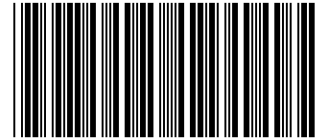
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

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

*Company Number:* **03532755**



XRJFQO66

*Received for filing in Electronic Format on the:* **26/03/2007**

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### *Company Details*

*Period Ending:* **17/03/2007**

*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:* **BARLOWS SECRETARIAL SERVICES LIMITED** *Address:*

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

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*Director 1:*

*Name:* **ANDREW CHARLES BIRD** *Address:* **THE OLD PARSONAGE**  
*Date of Birth:* **26/04/1962** **STABLE LANE**  
*Nationality:* **BRITISH** **COTEBROOK**  
*Occupation:* **COMPANY DIRECTOR** **TARPORLEY CW6 0JL**

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*Director 2:*

*Name:* **RICHARD FILDES** *Address:* **MANLEY KNOLL**  
*Date of Birth:* **09/08/1945** **MANLEY**  
*Nationality:* **BRITISH** **CHESHIRE WA6 9DX**  
*Occupation:* **COMPANY DIRECTOR**

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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 17/03/2007, 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 17/03/2007**

*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 17/03/2007**

*Name:*

**BARLOWS EASTBOURNE HOLDINGS LTD**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/03/2007** *Authenticated:* **Yes (E/W)**