



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **BARAFOR LIMITED**

*Company Number:* **03545869**



XG7PLKZD

*Received for filing in Electronic Format on the:* **16/05/2003**

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*Company Details*

*Period Ending:* **13/05/2003**

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

*Principle Business Activities:*

*SIC Codes*

**6523**

*Registered Office:  
Address:*

**54 LOMBARD STREET  
LONDON  
ENGLAND  
EC3P 3AH**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**54 LOMBARD STREET  
LONDON  
ENGLAND  
EC3P 3AH**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BARCOSEC LIMITED**

*Address:* **54 LOMBARD STREET  
LONDON  
ENGLAND EC3P 3AH**

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*Director 1:*

*Name:* **BAROMETERS LIMITED**

*Address:* **54 LOMBARD STREET  
LONDON  
ENGLAND EC3P 3AH**

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Director 2:

Name: **BARCOSEC LIMITED** Address: **54 LOMBARD STREET  
LONDON  
ENGLAND EC3P 3AH**

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Director 3:

Name: **BRADLEY JAMES HURRELL** Address: **9 KEEPIER WHARF  
12 NARROW STREET  
LIMEHOUSE  
LONDON E14 8DH**  
Date of Birth: **27/11/1969**  
Nationality: **BRITISH**  
Occupation: **INVESTMENT BANKER**

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Director 4:

Name: **PAUL RICHARD ROBINSON** Address: **94 CASTELLAIN MANSIONS  
CASTELLAIN ROAD  
MAIDA VALE  
LONDON W9**  
Date of Birth: **06/05/1973**  
Nationality: **NEW ZEALANDER**  
Occupation: **BANKER**

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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</b>	<b>13000002</b>	<b>GBP13000002.00</b>
<b>TOTALS</b>	<b>13000002</b>	<b>GBP13000002.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 13/05/2003**

Name: **BARCLAYS BANK PLC**

Address: **54 LOMBARD STREET  
LONDON  
ENGLAND EC3P 3AH**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 13/05/2003**

**13000001 Disposed of in period on 02/10/2002**

*Name:*

**BARCLAYS STRUCTURED FINANCE LIMITED**

*Address:*

**54 LOMBARD STREET  
LONDON  
ENGLAND EC3P 3AH**

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*Shareholding 3:*

**13000001 ORDINARY Shares held as at 13/05/2003**

*Name:*

**BARCLAYS GROUP HOLDINGS LIMITED**

*Address:*

**54 LOMBARD STREET  
LONDON  
ENGLAND EC3P 3AH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/05/2003** *Authenticated:* **Yes (E/W)**