



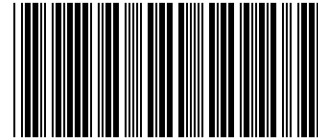
Companies House
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Annual Return

Company Name: **BARAFOR LIMITED**

Company Number: **03545869**



XC34W4YE

Received for filing in Electronic Format on the: **03/05/2005**

Company Details

Period Ending: **01/05/2005**

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**

Details of Officers of the Company

Company Secretary:

Name: **BARCOSEC LIMITED**

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

Director 1:

Name: **JOSE EDMOND FIRMIN
CORSWAREM**

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

Date of Birth: **21/03/1960**

Nationality: **BELGIAN**

Occupation: **BANKER**

Director 2:

Name: **RENAUD ISMAN**
Date of Birth: **08/11/1969**
Nationality: **FRENCH**
Occupation: **BANKER**

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

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	13000002	GBP13000002.00
TOTALS	13000002	GBP13000002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2005, 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 01/05/2005

Name: **BARCLAYS BANK PLC**

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

Shareholding 2:

13000001 ORDINARY Shares held as at 01/05/2005

Name: **BARCLAYS GROUP HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/05/2005** *Authenticated:* **Yes (E/W)**