



Please complete in typescript,  
or in bold black capitals.

Legal. L15  
013906

# 363a

## Annual Return

CHFP029

Company Number

3552508

Company Name in full

BARFAIR LIMITED

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2	4	0	4	2	0	0	0
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### Date of next return (See note 2)

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

2	4	0	4	2	0	0	1
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### Registered Office (See note 3)

Show here the address at the date of  
this return.

120 CAMPDEN HILL ROAD

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

LONDON

County / Region

Postcode

W8 7AR

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7415

If the code number cannot be determined,  
give a brief description of principal activity.



A07 0191  
COMPANIES HOUSE 26/05/00  
COMPANIES HOUSE 0587  
10/05/00

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

**or**  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

MR

\*Honours etc

Forename(s)

PETER GERARDUS

Surname

GRAM

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

9 LAMBYN CROFT

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

HORLEY

County / Region

SURREY

Postcode

RH6 9XU

Country

ENGLAND

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title SIR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 8 / 0 7 / 1 9 5 0

Forename(s) RICHARD CHARLES NICHOLAS

Surname BRANSON

Address 9 HOLLAND PARK

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode W 1 1 9 T H

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

\* Voluntary details.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 5 / 0 3 / 1 9 5 4

Forename(s) IAN STEVEN

Surname BURROUGHS

Address 26 MOUNT CLOSE, POUND HILL

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town CRAWLEY

County / Region WEST SUSSEX UK Postcode R H 1 0 7 E F

Country ENGLAND Nationality BRITISH

Business occupation CERTIFIED ACCOUNTANT

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 2 / 0 4 / 1 9 6 0

Forename(s) GORDON DOUGLAS

Surname MCCALLUM

Address 15 FIRST STREET

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode S W 3 2 L B

Country ENGLAND Nationality BRITISH

Business occupation MANAGEMENT CONSULTANT

\* Voluntary details.

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region UK Postcode

Country Nationality

Business occupation

**Issued share capital** (see note 9)  
Enter details of all the shares in issue  
at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	1,000	£ 1,000.00
Totals	1,000	£ 1,000.00

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not  
included with either of the last two  
returns.  
(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

**Elective resolutions**

(Private companies only)  
(See note 11)

If at the date of this return an election is in force to dispense with  
annual general meetings, mark this box

☒

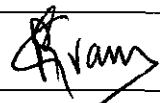
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☒

**Certificate**

I certify that the information given in this return is true to the best of my  
knowledge and belief.

Signed



Date

9.5.00

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it  
with the fee to the Registrar of Companies.  
Cheques should be made payable to  
**Companies House.**

This return includes

(enter number)

continuation sheets.

Please give the name, address,  
telephone number, and if available,  
a DX number and Exchange, for  
the person Companies House should  
contact if there is any query.

P.G. GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR	
Tel 020 7229 1282	
DX number	DX exchange