



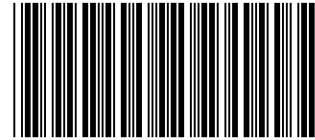
Companies House
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Annual Return

Company Name: **BARFAIR LIMITED**

Company Number: **03552508**



XZ5UFP65

Received for filing in Electronic Format on the: **01/05/2007**

Company Details

Period Ending: **01/05/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**120 CAMPDEN HILL ROAD
LONDON
ENGLAND
W8 7AR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR BARRY ALEXANDER RALPH
GERRARD**

Address: **17 MOWBRAY CLOSE
BROMHAM
BEDFORDSHIRE MK43 8LF**

Director 1:

Name: **MR PATRICK CHARLES
KINGDON MCCALL**

Date of Birth: **16/11/1964**

Nationality: **BRITISH**

Occupation: **CORPORATE OPERATIONS
DIRECTOR**

Address: **BARTONS
STOUGHTON
NEAR CHICHESTER
WEST SUSSEX
ENGLAND PO18 9JQ**

Director 2:

Name: **MR GORDON DOUGLAS MCCALLUM** *Address:* **15 FIRST STREET LONDON ENGLAND SW3 2LB**
Date of Birth: **02/04/1960**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR WILLIAM ELLIOTT WHITEHORN** *Address:* **31 DENTS ROAD LONDON ENGLAND SW11 6JA**
Date of Birth: **22/02/1960**
Nationality: **BRITISH**
Occupation: **BRAND DEVELOPMENT/CORPORATE AFFAIRS**

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	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000 ORDINARY Shares held as at 01/05/2007

Name: **VIRGIN GROUP INVESTMENTS LIMITED**
Address: **CRAIGMUIR CHAMBERS
P.O. BOX 71
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/05/2007** *Authenticated:* **Yes (E/W)**
