



018302/525

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 3552508

Company Name in full BARFAIR LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

01/08/2004

### Date of next return

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

01/08/2005

### Registered Office

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

UK Postcode

W8 7AR

### Principal business activities

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.

A34  
COMPANIES HOUSE

\*A04PUXE9\*

0421  
05/08/04

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

Companies House, Crown Way, Cardiff, CF14 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

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## Register of members

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

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

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Please tick the appropriate box

## Company Secretary

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Name

\* Style / Title

Mr

Forename(s)

Peter Gerardus

Surname

GRAM

Address ††

9 Lambyn Croft

Langshott

Post town

Horley

County / Region

Surrey

UK Postcode

R H 6 9 X U

Country

England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	0	2	04 / 1960
	Forename(s)	Gordon Douglas		
	Surname	McCALLUM		
<input type="checkbox"/>	Address ††	15 First Street		
	Post town	London		
	County / Region		UK Postcode	S W 3 2 L B
	Country	England	Nationality	British
	Business occupation	Company Director		

\* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	3	08 / 1956
	Forename(s)	Stephen Thomas Matthew		
	Surname	MURPHY		
<input type="checkbox"/>	Address ††	Burr House		
		High Street		
	Post town	Cranbrook		
	County / Region	Kent	UK Postcode	T N 1 7 3 E N
	Country	England	Nationality	British
	Business occupation	Accountant		

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth	2 2 / 0 2 / 1 9 6 0			
Forename(s)	William Elliott			
Surname	WHITEHORN			
<input type="checkbox"/> Address ††	31 Dents Road			
Post town	LONDON			
County / Region		UK Postcode	S W 1 1 6 J A	
Country	England	Nationality	British	
Business occupation	Brand Development/Corporate Affairs Dir.			

\* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of Birth	/ / /			
Forename(s)				
Surname				
<input type="checkbox"/> Address ††				
Post town				
County / Region		UK Postcode	/ / / / /	
Country		Nationality		
Business occupation				

**Issued share capital**

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, or total amount of stock)

£1 Ordinary	1000	£ 1,000.000
Totals	1000	£ 1,000.000

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

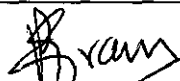
☐
☐

A full list of shareholders is enclosed

☒
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**Certificate**

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

**Signed**



**Date** 02/08/2004

† 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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

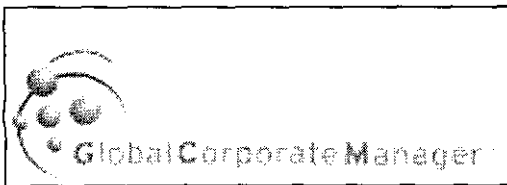
Mr P G Gram

120 Campden Hill Road, London, W8 7AR.

Tel 020 7313 2056

DX number

DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3552508

Company Name in full BARFAIR LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name VIRGIN GROUP INVESTMENTS , LIMITED Address Craigmuir Chambers, P.O. Box 71, Road , Town, Tortola, British Virgin Islands. , UK Postcode    L L L L L L L	£1 Ordinary	1,000	
Name , Address , , , UK Postcode    L L L L L L L			
Name , Address , , , UK Postcode    L L L L L L L			