

**Annual Return**

Please complete in typescript,  
or in bold black capitals.

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

0 1 / 0 8 / 2 0 0 3

**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

0 1 / 0 8 / 2 0 0 4

**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

W 8 7 A R

**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.

A05  
COMPANIES HOUSE\*A4U29NW2\*  
0539  
29/08/03

Form April 2002

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

☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

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

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

†† 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

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 ††		23 The Crescent		
Post town		LONDON		
County / Region		UK Postcode	S W 1 3 0 N N	
Country		England	Nationality	British
Business occupation		Accountant		

## Directors

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	2	02 / 1960
	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.

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

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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	1,000,000	£ 1,000,000
Totals	1,000,000	£ 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 ☐

on paper

in another format

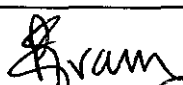
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

**Certificate**

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

Signed



Date

15/08/2003

† 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 2000

DX number

DX exchange

