



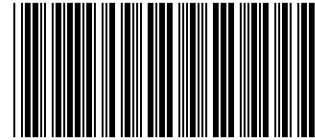
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BARKER & PIKE PROPERTIES LIMITED**

*Company Number:* **03568747**



XO94UGU2

*Received for filing in Electronic Format on the:* **05/07/2006**

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*Company Details*

*Period Ending:* **21/05/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7020**

*Registered Office:*  
*Address:*

**52 HIGH STREET  
PINNER  
MIDDLESEX  
HA5 5PW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PAULINE ANN PIKE**

*Address:* **SPRINGFIELD SOUTH VIEW ROAD  
PINNER  
MIDDLESEX HA5 3YB**

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*Director 1:*

*Name:* **PAUL JOHN BARKER**  
*Date of Birth:* **09/02/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **8 ASHMORE COURT  
HESTON  
HOUNSLOW  
MIDDLESEX TW5 0SW**

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*Director 2:*

*Name:* **BARRY MARTIN PIKE** *Address:* **SPRINGFIELD**  
*Date of Birth:* **08/04/1958** **SOUTH VIEW ROAD**  
*Nationality:* **BRITISH** **PINNER**  
*Occupation:* **DIRECTOR** **MIDDLESEX HA5 3YB**

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*Director 3:*

*Name:* **MR WILLIAM FREDERICK PIKE** *Address:* **BLUE CEDARS 14 MILNER ROAD**  
*Date of Birth:* **02/07/1931** **WESTOVERCLIFF DRIVE**  
*Nationality:* **BRITISH** **BOURNEMOUTH BH4 8AF**  
*Occupation:* **BUILDER**

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### *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>
<b>ORDINARY A</b>	<b>4</b>	<b>GBP4</b>
<b>ORDINARY B</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>8</b>	<b>GBP8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY B Shares held as at 21/05/2006**

*Name:* **MARY BRIDGET BARKER**

*Address:* **76 LILLIPUT ROAD**  
**POOLE**  
**DORSET BH14 8LA**

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*Shareholding 2:*

**2 ORDINARY B Shares held as at 21/05/2006**

*Name:* **PAUL BARKER**

*Address:* **76 LILLIPUT ROAD  
POOLE  
DORSET B14 8LA**

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*Shareholding 3:*

**1 ORDINARY B Shares held as at 21/05/2006**

*Name:* **WILLIAM EDWIN BARKER**

*Address:* **76 LILLIPUT ROAD  
POOLE  
DORSET BH14 8LA**

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*Shareholding 4:*

**2 ORDINARY A Shares held as at 21/05/2006**

*Name:* **BARRY MARTIN PIKE**

*Address:* **SPRINGFIELD  
SOUTH VIEW ROAD  
PINNER  
MIDDX HA5 3YB**

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*Shareholding 5:*

**1 ORDINARY A Shares held as at 21/05/2006**

*Name:* **BRENDA MAUREEN PIKE**

*Address:* **BLUE CEDARS  
14 HILNER ROAD WEST OVERCLIFF DRIVE  
BOURNEMOUTH BH4 8AF**

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*Shareholding 6:*

**1 ORDINARY A Shares held as at 21/05/2006**

*Name:* **WILLIAM PIKE**

*Address:* **14 MILNER ROAD  
BOURNEMOUTH BH4 8AF**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/07/2006** *Authenticated:* **Yes (E/W)**