



*Companies House*  
— for the record —

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

**Annual Return**



**X341T8NT**

*Received for filing in Electronic Format on the:* **01/04/2009**

*Company Name:* **BARROUGH LIMITED**

*Company Number:* **03730967**

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### *Company Details*

*Period Ending:* **11/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**THE ESTATE OFFICE  
BLENHEIM PALACE  
WOODSTOCK  
OXFORDSHIRE  
OX20 1PP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DOMINIC MICHAEL HARE**

*Address:* **103 CUMNOR HILL  
OXFORD  
OXFORDSHIRE  
OX2 9JR**

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### *Director 1 :*

*Name:* **JOHN FRANCIS DUDLEY  
HOY**

*Address:* **UPPER CAMPSFIELD FARM UPPER  
CAMPSFIELD ROAD  
WOODSTOCK  
OXFORDSHIRE  
OX20 1QG**

*Date of Birth:* **19/01/1957**    *Nationality:* **British**

*Occupation:* **CHARTERED SURVEYOR**

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### *Director 2 :*

*Name:* **LORD EDWARD ALBERT  
CHARLES SPENCER  
CHURCHILL**

*Address:* **1 SHEPHERDS PLACE  
UPPER BROOK STREET  
LONDON  
W1K 6ED**

*Date of Birth:* **19/08/1974**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

Director 3 :

Name: **MR ANTHONY JOHN  
THOMPSON**

Address: **BRITAINS FARM 42 THE STREET  
WEST HORSLEY  
LEATHERHEAD  
SURREY  
KT24 6AX**

Date of Birth: **29/05/1943** Nationality: **British**

Occupation: **SOLICITOR**

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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</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 11/03/2009**

Name: **ALEXANDER PEPYS MUIR**

Address:

*Name:* **ANTHONY JOHN THOMPSON**

*Address:*

*Name:* **MARK AUDREY WEINBERG**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/04/2009**

*Authenticated:* **Yes (E/W)**