



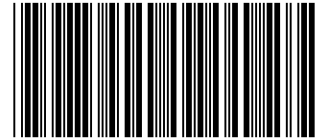
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BAYFORDBURY LIMITED**

*Company Number:* **04465613**



XCIW9R6T

*Received for filing in Electronic Format on the:* **12/07/2007**

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*Company Details*

*Period Ending:* **20/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**BAYLEY HALL  
1 QUEENS ROAD  
HERTFORD  
HERTFORDSHIRE  
SG14 1EN**

*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:* **ROY MALCOLM ALLEN**

*Address:* **8 SNELLS MEAD  
BUNTINGFORD  
HERTFORDSHIRE SG9 9JG**

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*Director 1:*

*Name:* **JAMES ARTHUR BARHAM**  
*Date of Birth:* **29/12/1936**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **WOODLANDS  
NORTHAW  
HERTFORDSHIRE EN6 4BJ**

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*Director 2:*

*Name:* **FIONA MICHELE TUOHY** *Address:* **30 SOMMERS COURT**  
*Date of Birth:* **05/05/1952** **CRANEMEAD**  
*Nationality:* **BRITISH** **WARE**  
*Occupation:* **PERSONAL ASSISTANT** **HERTFORDSHIRE SG12 9FQ**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 20/06/2007**

*Name:* **JAMES ARTHUR BARHAM**  
*Address:* **WOODLANDS**  
**NORTHAW**  
**HERTFORDSHIRE EN6 4BJ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/07/2007** *Authenticated:* **Yes (E/W)**