



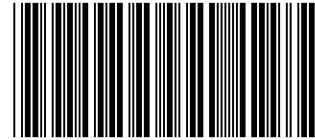
Companies House
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Annual Return

Company Name: **BARRY HOWARD GROUP PLC**

Company Number: **05000190**



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Received for filing in Electronic Format on the: **28/01/2008**

Company Details

Period Ending: **19/12/2007**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**THE ROUND TIN BARN
VICTORS BARN BRIXWORTH
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 9DQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW IAN WHITMILL**

Address: **4 FARNDISH CLOSE
RUSHDEN
NORTHAMPTONSHIRE NN10 9AD**

Director 1:

Name: **BARRY JOHN HOWARD**
Date of Birth: **30/12/1968**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **WILLOW TREE HOUSE
THE AVENUE FLORE
NORTHAMPTON
NORTHAMPTONSHIRE NN7 4LZ**

Director 2:

Name: **WILLIAM ALEXANDER MURRAY MAIN** *Address:* **WHITE LODGE FARM
WALGRAVE
NORTHAMPTON
NORTHAMPTONSHIRE NN6 9PY**
Date of Birth: **22/11/1963**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **ANDREW IAN WHITMILL** *Address:* **4 FARNDISH CLOSE
RUSHDEN
NORTHAMPTONSHIRE NN10 9AD**
Date of Birth: **13/04/1978**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **WAYNE EDWARD WILLIAMS** *Address:* **18 CLARKS WAY
WELTON
DAVENTRY
NORTHAMPTONSHIRE NN11 5JJ**
Date of Birth: **18/08/1942**
Nationality: **BRITISH**
Occupation: **NON EXEC CHAIRMAN**

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>
ORDINARY	2500000	GBP2500000
TOTALS	2500000	GBP2500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1500000 ORDINARY Shares held as at 19/12/2007

Name: **BARRY HOWARD**
Address: **WILLOW TREE HOUSE
THE AVENUE
FLORE
NORTHANTS NN7 4LZ**

Shareholding 2:

1000000 ORDINARY Shares held as at 19/12/2007

Name: **WILLIAM MAIN**

Address: **WHITE LODGE FARM
WALGRAVE
NORTHAMPTON NN6 9PY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**