



*Companies House*  
— for the record —

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

**Annual Return**



**XEDK85WH**

*Received for filing in Electronic Format on the: 23/12/2008*

*Company Name:* **BARRY HOWARD GROUP PLC**

*Company Number:* **05000190**

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### *Company Details*

*Period Ending:* **19/12/2008**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUMMER FARM WEST  
HADDON ROAD  
CRICK  
NORTHAMPTON  
NN6 7SQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW IAN WHITMILL**

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

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### *Director 1 :*

*Name:* **BARRY JOHN HOWARD**

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

*Date of Birth:*

**30/12/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *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:                      Nationality:                      Occupation:  
**13/04/1978                      BRITISH                      DIRECTOR**

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Director 4 :

Name:   **WAYNE EDWARD WILLIAMS**   Address:   **18 CLARKS WAY  
WELTON  
DAVENTRY  
NORTHAMPTONSHIRE  
NN11 5JJ**

Date of Birth:                      Nationality:                      Occupation:  
**18/08/1942                      BRITISH                      NON EXEC CHAIRMAN**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2500000</b>                     | <b>GBP2500000</b>                                   |

*TOTALS*

|                |                   |
|----------------|-------------------|
| <b>2500000</b> | <b>GBP2500000</b> |
|----------------|-------------------|

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*This company was a traded company during the period of this annual return.*

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 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 19/12/2008**

*Name:*

**BARRY HOWARD**

*Address:*

**WILLOW TREE HOUSE THE AVENUE, FLORE  
NORTHANTS  
NN7 4LZ**

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### *Shareholding 2:*

**1000000 ORDINARY Shares held as at 19/12/2008**

*Name:*

**WILLIAM MAIN**

*Address:*

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

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/12/2008**

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