



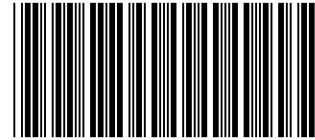
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Annual Return

Company Name: **BARBARA CARR CONSULTING LIMITED**

Company Number: **05141629**



XGF5966I

Received for filing in Electronic Format on the: **16/06/2005**

Company Details

Period Ending: **01/06/2005**

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

Principle Business Activities:

SIC Codes

7414

BUSINESS & MANAGEMENT CONSULTANCY

*Registered Office:
Address:*

**25 HART STREET
HENLEY ON THAMES
OXFORDSHIRE
RG9 2AR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RUSSELL ERIC CARR**

Address: **HAWKHURST
NORTHFIELD AVENUE
LOWER SHIPLAKE
OXFORDSHIRE RG9 3PB**

Director 1:

Name: **BARBARA BREMNER CARR**
Date of Birth: **17/07/1957**
Nationality: **BRITISH**
Occupation: **EDUCATIONAL ADVISER**

Address: **HAWKHURST
NORTHFIELD AVENUE
LOWER SHIPLAKE
OXFORDSHIRE RG9 3PB**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2005, 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 01/06/2005

Name: **BARBARA CARR**

Address: **HAWKHURST
NORTHFIELD AVENUE
LOWER SHIPLAKE
OXFORDSHIRE RG9 3PB**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : BARBARA CARR with 1 ORDINARY on 08/06/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/06/2005** *Authenticated:* **Yes (E/W)**