



*Companies House*  
— for the record —

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

**Annual Return**



**XEVWU1IF**

*Received for filing in Electronic Format on the:* **18/07/2008**

*Company Name:* **BARRY HOWARD ENERGY LTD.**

*Company Number:* **05159752**

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### *Company Details*

*Period Ending:* **22/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3720**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

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

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS	100	GBP100

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY Shares held as at 22/06/2008**

Name: BARRY HOWARD GROUP PLC  
Address: THE ROUND TIN BARN VICTORS BARN NORTHAMPTON ROAD  
BRIXWORTH  
NORTHAMPTON  
NN6 9DQ

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/07/2008**

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