



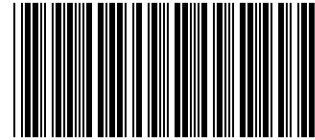
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BARSTEP LIMITED**

*Company Number:* **05223185**



*Received for filing in Electronic Format on the:* **26/09/2005**

XQPYZ901

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*Company Details*

*Period Ending:* **06/09/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**10 CORNWALL  
TERRACE  
REGENT'S PARK  
LONDON  
NW1 4QP**

*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:* **REBECCA JANE SCUDAMORE**

*Address:* **40 CANBURY AVENUE  
KINGSTON UPON THAMES  
SURREY KT2 6JP**

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*Director 1:*

*Name:* **ROBERT EDWARD BOWDEN**  
*Date of Birth:* **05/05/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

*Address:* **THE CHASE  
ONGAR ROAD  
KELVEDON HATCH  
ESSEX  
ENGLAND CM15 0DG**

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*Director 2:*

*Name:* **STEPHEN ALAN MICHAEL  
HESTER** *Address:* **3 ILCHESTER PLACE  
LONDON W14 8AA**  
*Date of Birth:* **14/12/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

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*Director 3:*

*Name:* **JOHN HENRY RITBLAT** *Address:* **THE DORIC VILLA  
20 YORK TERRACE EAST  
REGEN'T'S PARK  
LONDON  
ENGLAND NW1 4PT**  
*Date of Birth:* **03/10/1935**  
*Nationality:* **BRITISH**  
*Occupation:* **CHAIRMAN AND  
MANAGING DIRECTOR**

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*Director 4:*

*Name:* **GRAHAM CHARLES  
ROBERTS** *Address:* **70 BARROWGATE ROAD  
CHISWICK  
LONDON  
ENGLAND W4 4QU**  
*Date of Birth:* **17/06/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 5:*

*Name:* **JOHN HARRY WESTON  
SMITH** *Address:* **10 ELDON GROVE  
HAMPSTEAD  
LONDON  
ENGLAND NW3 5PT**  
*Date of Birth:* **03/02/1932**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SECRETARY**

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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>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**0 ORDINARY Shares held as at 06/09/2005**

**1 Disposed of in period on 02/03/2005**

*Name:* **B.L. HOLDINGS LIMITED**

*Address:* **10 CORNWALL TERRACE  
REGENT'S PARK  
LONDON  
ENGLAND NW1 4QP**

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### *Shareholding 2:*

**1 ORDINARY Shares held as at 06/09/2005**

*Name:* **BROADGATE (PHC 11) 2005 LIMITED**

*Address:* **10 CORNWALL TERRACE  
REGENT'S PARK  
LONDON  
GREAT BRITAIN NW1 4QP**

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### *Shareholding 3:*

**0 ORDINARY Shares held as at 06/09/2005**

**1 Disposed of in period on 06/09/2004**

*Name:* **WATERLOW NOMINEES LIMITED**

*Address:* **6 - 8 UNDERWORLD STREET  
LONDON N1 7JQ**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/09/2005** *Authenticated:* **Yes (E/W)**