



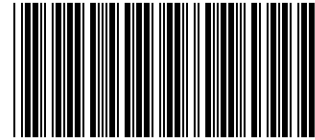
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Annual Return

Company Name: **KATHERINE BARCLAY LIMITED**

Company Number: **05302881**



Received for filing in Electronic Format on the: **17/12/2007**

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Company Details

Period Ending: **02/12/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**8 EBNER STREET
LONDON
SW18 1BT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **H C SECRETARIAL LIMITED**

Address: **CHERITON
FARNHAM LANE
HASLEMERE
SURREY GU27 1HD**

Director 1:

Name: **KATHERINE ELIZABETH
BARCLAY**

Address: **8 EBNER STREET
LONDON SW18 1BT**

Date of Birth: **01/05/1972**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 02/12/2007

Name: **KATHERINE BARCLAY**

Address: **8 EBNER STREET
LONDON SW18 1BT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**