

Please complete in typescript,

BB 415 110402 363a

or in bold black capitals	•	Annual Return
CHFP001 Com	pany Number _i	_1385930
		BARKER CHEMICALS LIMITED
		<u> </u>
Date of this return The information in this return	n is made up to	Day Month Year
·		[1_ [8_/[0_ [1_/[2_ [0_ [0_ [1_
Date of next return If you wish to make your to a date earlier than the of this return please show Companies House will the at the appropriate time.	anniversary v the date here.	Day Month Year
Registered Office Show here the address at the date of this return.		L49 FALCON ROAD
Any change of registered office	Post town	LONDON
must be notified	County / Region	
	UK Postcode	LS_LW 11_11 L2_LP_1H
Principal business	s activities	
Show trade classification for the principal activity of		
If the code number cannot give a brief description of	·	



Form revised September 1999

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members If the register of members is not kept at the Legistered office, state here where it is kept.	
Post town L	
County / Region	UK Postcode
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept. Post town County / Region	UK Postcode
Company type	
Public limited company	<u>_</u>
	$\overline{\mathbf{x}}$
Private company limited by shares Private company limited by guarantee without	
share capital	Please tick the appropriate box
Private company limited by shares exempt under section 30	Flease lick the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary (Please photocopy	Details of a new company secretary must be notified on form 288a.
this area to provide Name * Style / Title details of joint sec-	
retaries). Forename(s)	[KANOO
Colonially Colonial	[DESAI
the names and addresses of the part- Address	
ners or the name of the partnership and office address.	[18 COPSE HILL
Usual residential Post town	WIMDLEDON
	WIMBLEDON
Scottish firm give the	LONDON UK Postcode S W 2 O O H G
registered or prin- cipal office address.	
	Page 2

CHAD 21/12/99

Directors Please list directors in alphab	etical order.	Details of new directors must be notified on form 288a
Name	* Style / Title	LMRS
Directors In the		Day Month Year
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	L2_L3_/L0_L7_/L1_L9_L6_L4_
	Surname	[SANDRA
Addre	ss	[CLAYTON HOUSE
Usual residential		[2 CHEVRON CLOSE
address must be given. In the case of a	Post town	[LONDON
corporation or a Scottish firm, give the registered or principal	County / Region	
office address.	Country	Nationality _BRITISH
Busin	ess occupation	[PHARMACIST
* Voluntary details.		
Name Directors In the case of a director that	* Style / Title	Day Month Year
is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	[0_[7_/[0_[7_/[1_[9_[6_[1_
	Forename(s)	[ASH MADHUBHAI
	Surname	[DESAI
Addre Usual residential	ess /	[18 COPSE HILL,
address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	
	County / Region	[MIMBURDON
	Country	
Busi	ness occupation	

Issued share capital *

Enter details of all the shares in issue at the date of this return.

Class

(e.g. Ordinary/Preference)

Number of shares issued

Aggregate
Nominal Value
(i.e Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

	LORDINARY	2.	£2_
	L		·
			<u> </u>
			L
	Totals	2	£2_
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	s in the period	
returns.		on paper	in another format
	A list of changes is end	losed	
	A full list of shareholde	rs is enclosed X	
Certificate	Loartify that the inform	ation given in this return	is true to the best of my
Certificate	knowledge and belief.	auon given in this return	is true to the pest of my
Signed	JAK -	Date	29 1 2001
† Please delete as appropriate	† a director secretary		
When you have signed the return send with the fee to the Registrar of Companie Cheques should be made payable Companies House.	s. I nis return inclu	des 0 co	ntinuation sheets.
Please give the name, address,	LIAWOEE COMCERN	TOTO I IMPTED	
telephone number, and if available, a DX number and Exchange, for the person Companies House should	name, address, and if available, Exchange, for ies House should [THERESE HOUSE, 4TH FLOOR		
contact if there is any query.	-		322
	1011		

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
Name	* Style / Title			
Divardana	• • • • • • • • • • • • • • • • • • • •	Day Month Year		
Directors In the case of a director that is a corporation or a	Date of birth	[1_[6_/[0_[7_/[1_[9_[2_[8_		
Scottish firm, the name is the corporate or firm name.	Forename(s)	[KANOU		
	Surname	[DESAI		
Addre	ss.	[18 COPSE HILL		
Usual residential address must be given. In the case of a	Post town	L		
corporation or a Scottish firm, give the registered or principal office address.		UK Postcode LS_LW L2 L0	<u>О</u> _HG	
office address.	Country			
Busin	ess occupation	[BUSINESSMAN		
* Voluntary details.				
Name	* Style / Title			
Directors In the		Day Month Year		
case of a director that is a corporation or a	Date of birth	[0_[7_/[0_[9_/[1_[9_[2_[0_		
Scottish firm, the name is the corporate or firm name.		[MADHU	 _	
	Surname	DESAI		
Addr Usual residential	ess	[18 COPSE HILL		
address must be given. In the case of a	_		·	
corporation or a Scottish firm, give the registered or principal	Post town	[WIMPLEDON		
office address.	County / Region	UK Postcode LS_LW L2_L0	_O_ <u>L</u> H(
	Country	Nationality BRITISH_	<u> </u>	
Busi	ness occupation	[BUSINESSMAN		



List of past and present shareholders Schedule to form 363a

Company Number L138	35930
Company Name in full	BARKER CHEMICALS LIMITED
<u></u>	
_	Changes to chareholders particulars or details of the amount of steel

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- ➤ List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name [KANOO DESAI Address [18 COPSE HILL [WIMBLEDON [LONDON UK Postcode [S [W 12 10 10 LH 1G	ORD. 1			
Name [MADHU DESAI Address [18 COPSE HILL [WIMBLEDON [LONDON UK Postcode [S [W [2 10 [O [H [G	ORD. 1			
Name L				