



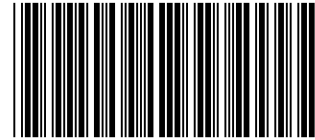
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BARKER CHEMICALS LIMITED**

*Company Number:* **01385930**



XI2QMMT8

*Received for filing in Electronic Format on the:* **05/02/2007**

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*Company Details*

*Period Ending:* **18/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5231**

*Registered Office:*  
*Address:*

**18 COPSE HILL  
WIMBLEDON  
LONDON  
SW20 0HG**

*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:* **KANOO DESAI**

*Address:* **18 COPSE HILL  
WIMBLEDON  
LONDON SW20 0HG**

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*Director 1:*

*Name:* **ASHIT MADHUBHAI DESAI**  
*Date of Birth:* **07/07/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESSMAN**

*Address:* **18 COPSE HILL,  
WIMBLEDON  
LONDON SW20 0HG**

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*Director 2:*

<i>Name:</i>	<b>KANOO DESAI</b>	<i>Address:</i>	<b>18 COPSE HILL</b>
<i>Date of Birth:</i>	<b>16/07/1928</b>		<b>WIMBLEDON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LONDON SW20 OHG</b>
<i>Occupation:</i>	<b>BUSINESSMAN</b>		

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*Director 3:*

<i>Name:</i>	<b>MADHU DESAI</b>	<i>Address:</i>	<b>18 COPSE HILL</b>
<i>Date of Birth:</i>	<b>07/09/1926</b>		<b>WIMBLEDON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LONDON SW20 OHG</b>
<i>Occupation:</i>	<b>BUSINESSMAN</b>		

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**20 ORDINARY Shares held as at 18/01/2007**

*Name:* **ASHIT MADHUBHAI DESAI**

*Address:* **18 COPSE HILL,  
WIMBLEDON  
LONDON SW20 OHG**

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*Shareholding 2:*

**20 ORDINARY Shares held as at 18/01/2007**

*Name:* **MRS HANSA KANOOBHAI DESAI**

*Address:* **18 COPSE HILL  
WIMBLEDON, LONDON SW20 OHG**

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*Shareholding 3:*

**20 ORDINARY Shares held as at 18/01/2007**

*Name:* **KANOO DESAI**

*Address:* **18 COPSE HILL  
WIMBLEDON  
LONDON SW20 OHG**

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*Shareholding 4:*

**20 ORDINARY Shares held as at 18/01/2007**

*Name:* **MRS KUSUM MADHUBHAI DESAI**

*Address:* **18 COPSE HILL  
WIMBLEDON, LONDON SW20 OHG**

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*Shareholding 5:*

**20 ORDINARY Shares held as at 18/01/2007**

*Name:* **MADHU DESAI**

*Address:* **18 COPSE HILL  
WIMBLEDON  
LONDON SW20 OHG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/02/2007** *Authenticated:* **Yes (E/W)**