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Companies House

— for the record —

Annual Return

Company Name: BARKER CHEMICALS LIMITED

Company Number: 1385930



X2H2JCBO

Received for filing in Electronic Format on the: 23/01/2006

Company Details

Period Ending: 18/01/2006

Principal Business Activities:

SIC Codes
5231

Registered Office:
Address:

49 FALCON ROAD
BATTERSEA, LONDON
SW11 2PH

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KANOO DESAI

Address: 18 COPSE HILL
WIMBLEDON
LONDON SW20 OHG

Director 1:

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

Address: 18 COPSE HILL,
WIMBLEDON
LONDON SW20 OHG

Director 2:

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

Director 3:

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

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2006, 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 18/01/2006

Name: **KANOO DESAI**
Address: **18 COPSE HILL**
WIMBLEDON
LONDON SW20 OHG

Shareholding 2:

20 ORDINARY Shares held as at 18/01/2006

Name: **MRS KUSUM MADHUBHAI DESAI**
Address: **18 COPSE HILL**
WIMBLEDON, LONDON SW20 OHG

Shareholding 3:

20 ORDINARY Shares held as at 18/01/2006

Name: **MADHU DESAI**

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

Shareholding 4:

20 ORDINARY Shares held as at 18/01/2006

Name: **ASHIT MADHUBHAI DESAI**

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

Shareholding 5:

20 ORDINARY Shares held as at 18/01/2006

Name: **MRS HANSA KANOOBHAI DESAI**

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

Authorisation

Date Authorised: **23/01/2006**