



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ19UGFC

Received for filing in Electronic Format on the: **06/01/2010**

Company Name: **BARLOWORLD FINANCE LIMITED**

Company Number: **03821164**

Date of this return: **04/01/2010**

SIC codes: **6521**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GROUND FLOOR, STATESMAN HOUSE
STAFFERTON WAY
MAIDENHEAD
BERKSHIRE
SL6 1AD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MS PATRICIA FRANCES**

Surname: **EMERY**

Former names:

Service Address: **3 RYE CLOSE
BRACKNELL
BERKSHIRE
RG12 2QY**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW CHARLES**

Surname: **BANNISTER**

Former names:

Service Address: **BUCKLEIGH
OVAL WAY
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8QB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/08/1957** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PETER JOHN**
Surname: **BLACKBEARD**
Former names:
Service Address: **5 FRANCES AVENUE
MAIDENHEAD
BERKSHIRE
SL6 8NX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/05/1957** *Nationality:* **SOUTH AFRICAN**
Occupation: **CEO**

Company Director **3**

Type: **Person**
Full forename(s): **EUGENE LUKE**
Surname: **SMITH**
Former names:
Service Address: **33 THE OAKS
WEST BYFLEET
SURREY
KT14 6RN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/03/1961** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR GEOFFREY**
Surname: **TUCKER**
Former names:
Service Address: **FLAT 6 KNOWLE CROFT**
 SHOPPENHANGERS ROAD
 MAIDENHEAD
 BERKSHIRE
 SL6 2GY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/07/1951** *Nationality:* **BRITISH**
Occupation: **MD**

Company Director **5**

Type: **Person**
Full forename(s): **DONALD GERT**
Surname: **WILSON**
Former names:
Service Address: **50 WORCESTER ROAD**
 PARKWOOD
 JOHANNESBURG 2193
 SOUTH AFRICA

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **24/02/1957** *Nationality:* **SOUTH AFRICAN**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
	GBP	<i>Aggregate nominal value</i>	2000000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE. ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE HELD. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID; BUT, IF ANY SHARE IS ISSUED ON TERMS PROVIDING THAT IT SHALL RANK FOR DIVIDEND AS FROM A PARTICULAR DATE, THAT SHARE SHALL RANK FOR DIVIDEND ACCORDINGLY. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF A SPECIAL RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE ACT, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. THE LIQUIDATOR MAY, WITH THE LIKE SANCTION, VEST THE WHOLE OR ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE BENEFIT OF THE MEMBERS AS HE WITH THE LIKE SANCTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2000000 ORDINARY Shares held as at 04/01/2010

Name:

BARLOWORLD PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.