



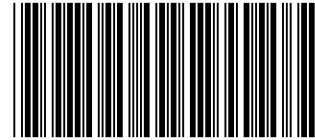
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Companies House
— for the record —

Annual Return

Company Name: BARBICAN SUPPLIES LTD.

Company Number: 02566915



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Received for filing in Electronic Format on the: 12/01/2007

Company Details

Period Ending: 23/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5132

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

27-30 BERNARD ROAD
RANGEMOOR INDUSTRIAL
ESTATE
LONDON
N15 4NE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KATHLEEN LILIAN HIGGINS

Address: 189 HONEY LANE
WALTHAM ABBEY
ESSEX EN9 3AY

Director 1:

Name: MR BRIAN TERENCE
HIGGINS

Address: 189 HONEY LANE
WALTHAM ABBEY
ESSEX EN9 3AY

Date of Birth: 23/10/1944

Nationality: BRITISH

Occupation: 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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51000 ORDINARY Shares held as at 23/11/2006

Name: **BRIAN TERENCE HIGGINS**

Address: **189 HONEY LANE
WALTHAM ABBEY
ESSEX EN9 3AY**

Shareholding 2:

49000 ORDINARY Shares held as at 23/11/2006

Name: **KATHLEEN HIGGINS**

Address: **189 HONEY LANE
WALTHAM ABBEY
ESSEX EN9 3AY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/01/2007** *Authenticated:* **Yes (E/W)**