



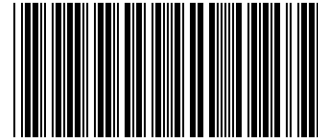
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BARBICAN SUPPLIES LTD.**

Company Number: **02566915**



XA88NWDS

Received for filing in Electronic Format on the: **15/01/2008**

Company Details

Period Ending: **23/11/2007**

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

Principal Business Activities:

SIC Codes
5132

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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 23/11/2007, 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 23/11/2007

Name: **BRIAN TERENCE HIGGINS**

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

Shareholding 2:

49000 ORDINARY Shares held as at 23/11/2007

Name: **KATHLEEN HIGGINS**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/01/2008** *Authenticated:* **Yes (E/W)**