



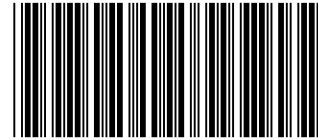
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Companies House
— for the record —

Annual Return

Company Name: THE BARRINGTON CORPORATION LIMITED

Company Number: 02473124



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Company Details

Period Ending: 19/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7210

7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

8 WESTBURY ROAD
BUCKHURST HILL
ESSEX
IG9 5NW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROLYN BARRY

Address: 8 WESTBURY ROAD
BUCKHURST HILL
ESSEX IG9 5NW

Director 1:

Name: CAROLYN BARRY
Date of Birth: 08/11/1960
Nationality: BRITISH
Occupation: COMPANY SECRETARY

Address: 8 WESTBURY ROAD
BUCKHURST HILL
ESSEX IG9 5NW

Director 2:

Name: **PETER GERARD BARRY** *Address:* **8 WESTBURY ROAD**
Date of Birth: **02/02/1950** **BUCKHURST HILL**
Nationality: **AUSTRALIAN** **ESSEX IG9 5NW**
Occupation: **BUSINESS CONSULTANT**

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	130	GBP130
TOTALS	130	GBP130

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 19/01/2008

Name: **CAROLYN BARRY**
Address: **8 WESTBURY ROAD**
BUCKHURST HILL
ESSEX IG9 5NW

Shareholding 2:

80 ORDINARY Shares held as at 19/01/2008

Name: **PETER GERARD BARRY**
Address: **8 WESTBURY ROAD**
BUCKHURST HILL
ESSEX IG9 5NW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**