



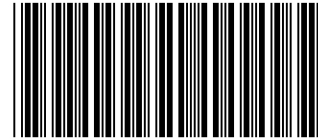
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ROBERT BARRY & CO LIMITED**

*Company Number:* **03599214**



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*Received for filing in Electronic Format on the:* **14/07/2005**

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*Company Details*

*Period Ending:* **13/07/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**9 MARYLEBONE LANE  
LONDON  
W1U 1HL**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HOWARD GOLDSOBEL**

*Address:* **38 ELLIOTT SQUARE  
SWISS COTTAGE  
LONDON NW3 3SU**

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*2nd Company Secretary:*

*Name:* **JAMES MURRAY ALEXANDER JACK**

*Address:* **LITTLEBRIDGE HOUSE DURSLEY  
ROAD  
HEYWOOD  
WESTBURY  
WILTSHIRE BA13 4LG**

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*Director 1:*

*Name:* **GARETH WILSON JONES** *Address:* **83 POPLAR ROAD**  
*Date of Birth:* **26/04/1956** **MERTON PARK**  
*Nationality:* **BRITISH** **LONDON SW19 3JS**  
*Occupation:* **CHARTERED SURVEYOR**

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*Director 2:*

*Name:* **THOMAS PETER TIDY** *Address:* **35 WYATT DRIVE**  
*Date of Birth:* **04/08/1948** **LONDON SW13 8AL**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*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>
<b>ORDINARY</b>	<b>3000000</b>	<b>GBP300000</b>
<b>SPECIAL SHARES</b>	<b>34431</b>	<b>GBP344310</b>
<b>TOTALS</b>	<b>3034431</b>	<b>GBP644310</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3000000 ORDINARY Shares held as at 13/07/2005**

*Name:* **FITZHARDINGE LTD**  
*Address:* **9 MARYLEBONE LANE**  
**LONDON W1U 1HL**

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*Shareholding 2:*

**34431 SPECIAL SHARES Shares held as at 13/07/2005**

*Name:* **FITZHARDINGE LTD**

*Address:* **9 MARYLEBONE LANE  
LONDON  
UNITED KINGDOM W1U 1HL**

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*Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ISSUED CAPITAL**

**NEW SHAREHOLDER : FITZHARDINGE LTD with 34431 SPECIAL SHARES on  
24/05/2000**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/07/2005** *Authenticated:* **Yes (E/W)**