Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

0353 8448 BARRICH PROPERTIES LIMITED

Year

Date of this return

The information in this return is made up to

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month

Day

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode



03/06/2009

COMPANIES HOUSE *AKEMC9ZE*

A60 19/05/2009 COMPANIES HOUSE

40/04/2009 COMPANIES HOUSE

269

A55

A1V4W94J

18/04/2009

COMPANIES HOUSE

310

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

ROAD RADI

or LP-4 Edinburgh 2

07/08

Page 1

| · | |
|--|---|
| Register of members | |
| If the register of members is not kept at the | |
| registered office, state here where it is kept | |
| | |
| Post town | |
| | |
| County/Region | |
| | |
| UK Postcode | |
| • | |
| | |
| · | · |
| Register of Debenture holders | |
| If there is a register of debenture holders, or a | |
| duplicate of any such register or part of it, which | |
| is not kept at the registered office, state here | , |
| where it is kept Post town | |
| Post town | |
| | |
| County/Region | |
| UK Postcode | |
| UK Postcode | |
| | |
| Company type | |
| | |
| Public limited company | |
| | |
| Private company limited by shares | |
| Private company limited by guarantee with | nout |
| share capital | · · · · · · · · · · · · · · · · · · · |
| | tunder n |
| Private company limited by shares exemp section 30 | t under Please tick the appropriate box |
| Private company limited by guarantee exe | ampt . |
| under section-30 | |
| | 4.1 |
| Private unlimited company with share cap | παι |
| Private unlimited company without share of | ranital |
| Private diminited company without share t | Japital |
| , , , , , , | |
| Company Secretary | Details of a new company secretary must be notified on form 288a |
| * Voluntary details | 1400 |
| (Please photocopy Name *Style/Title | e MRS |
| this area to provide | |
| details of joint secretaries). Forename(s | VICTORIA FELICITA |
| | |
| †† Tick the box if the Surname | |
| address shown is a | |
| service address for the beneficiary of a Address † | +121 MOMETIFIA ROAD |
| Confidentiality Order | |
| granted under section | (RADILETT |
| 723B of the Companies Act 1985. Otherwise, | |
| give your usual Post tow | MARTE |
| residential address. In | |
| the case of a corporation or Scottish firm, give the County/Region | |
| or Scottish firm, give the County/Region registered or principal | ' L |
| office address. UK Postcode | ω |
| | |
| If a partnership, give the names and addresses of Countr | VI FACUANA |
| the partners or the name | I LIVY LAND |
| of the partnership and | |
| office address | |
| | |
| · | • |

Page 2

| Directors Please list the directors in alphabetical order * Voluntary details | Details of new directors must be notified on form 288a |
|--|---|
| In the case of a director that is a Name *Style/Title | MR |
| corporation or a Scottish firm, the name is the | Day Month Year |
| corporate or firm name Date of birth | 1 _ 10 _ 1 9 4 4 |
| . Forename(s) | BARRY NEIL |
| Surname | MORRIS |
| address shown is a service address for the Address †† | 21, HOMEFIELD ROAD |
| beneficiary of a Confidentiality Order granted under section | RADLETT, HERTS. |
| 723B of the Companies Act 1985. Otherwise. Post town give your usual | |
| residential address. In the case of a County/Region | |
| corporation or Scottish firm, give the registered or principal office UK Postcode | M D J L B B X |
| address. Country | ENGLAND |
| Nationality | BRITISH |
| Business occupation | DIRECTOR |
| | |
| | |
| Directors Please list the directors in alphabetical order Voluntary details | Details of new directors must be notified on form 288a |
| Please list the directors in alphabetical order *Voluntary details In the case of a director that is a Name *Style/Title | |
| Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the | Day Month Year |
| Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a | MRS Day Month Year 1 8,06,1 9 4 2 |
| Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s | MRS Day Month Year [1 8, 0 6, 1 9 4 2 VICTORIA FELICITA |
| Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birth name Forename(s *Surname* | Day Month Year 1 8,06,1 942 VICTORIA FELICITA MORRIS |
| Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s Tick the box if the address shown is a service address for the beneficiary of a | MRS Day Month Year [1 8,0 6,1 9 4 2 VICTORIA FELICITA MORRIS |
| Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birth name Forename(s *Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section *Style/Title *S | MRS Day Month Year [1 8,0 6,1 9 4 2 VICTORIA FELICITA MORRIS |
| Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s Surname *Style/Title *Corporation or a Scottish firm, the name is the corporate or firm name Forename(s Surname *Address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual | Day Month Year 1 8/06/1 942 VICTORIA FELICITA MORRIS 21, MOMERIELD ROAD RADLETT, MERTS, |
| Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish | MRS Day Month Year [1 8, p 6, 1 9 4 2 VICTORIA FELICITA MORRIS 21, MOMERIELD ROAD RADLETT, MERTS, |
| Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office Name *Style/Title *Style/Titl | MRS Day Month Year 1 8,0 6,1 942 VICTORIA FELICITA MORRIS 21, MOMERIELD ROAD RADLETT, HERTS, WDJ L 8 P X |
| Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. Countr | MRS Day Month Year L 8, P 6, L 9 4 2 VICTORIA FELICITA MORRIS 21, MOMERIELD ROAD RADLETT, HERTS, W D J L 8 P X ENGLAND |
| Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. Countr | MRS Day Month Year 1 8,0 6,1 942 VICTORIA FELICITA MORRIS 21, MOMERIELD ROAD RADLETT, HERTS, WDJ L 8 P X |
| Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. Countr | MRS Day Month Year 1 8, p 6, 1 9 4 2 VICTORIA FELICITA MORRIS 21, MOMEMELD ROAD RADLETT, MERTS, WD J L 8 P X ENGLAND BRITISH |

Page 5

| Please list the directors in * Voluntary details | alphabetical order | Details of new directors must be notified on form 288a |
|--|---|--|
| In the case of a director that is a | vame *Style/Title | |
| corporation or a Scottish firm, the name is the | | Day Month Year |
| corporate or firm | Date of birth | |
| • | Forename(s) | |
| †† Tick the box if the | Surname | |
| address shown is a service address for the beneficiary of a | Address †† | |
| Confidentiality Order granted under section | | |
| 723B of the Companies Act 1985. Otherwise, give your usual | Post town | |
| residential address. In the case of a corporation or Scottish | County/Region | · · |
| firm, give the registered or principal office | UK Postcode | |
| address. | Country | |
| | Nationality | |
| , E | Business occupation | |
| | | |
| Directors Please list the directors in Voluntary details | alphabetical order | Details of new directors must be notified on form 288a |
| director that is a | · Name *Style/Title | |
| corporation or a Scottish firm, the name is the | | Day Month Year |
| corporate or firm | | |
| name . | Date of birth | |
| • | , Forename(s) | |
| name †† Tick the box if the | , Forename(s) Surname | |
| name †† Tick the box if the address shown is a service address for the beneficiary of a | . Forename(s) | |
| †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies | Forename(s) Surname Address †† | |
| †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual | Forename(s) Surname Address †† Post town | |
| †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish | Forename(s) Surname Address †† Post town County/Region | |
| †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a | Forename(s) Surname Address †† Post town County/Region UK Postcode | |
| †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office | Forename(s) Surname Address †† Post town County/Region UK Postcode Country | |
| †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. | Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality | |
| †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. | Forename(s) Surname Address †† Post town County/Region UK Postcode Country | |
| †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. | Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality | |

| Issue share capital Enter details of all the shares in issue at the date of this return | Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|--|--|--|--|
| | | | |
| | Totals | 14 | EH |
| Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market | Please tick this box if your c public company at any time this return | company was a traded during the period of | |
| | • | , | • |
| List of past and present shareholders (use attached schedule where appropriate) | Please tick the appropriate t | oox below: | On paper In another format |
| Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns. | A full list of shareholders for company is enclosed. Pleas | e complete Schedule A. | |
| Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two | A list of shareholders holding shares of any share class for enclosed. Figure complete | r a traded public company | |
| returns. | A list containing shareholder | r changes is enclosed | |
| | → For private or non-tra complete Schedule | ded public companies, plo A | ease |
| . · | → For traded public con Schedule B | npanies, please complete | • |
| | There were no shareholder | changes in this period | |
| Certificate | I certify that the information knowledge and belief | given in this return is true | to the best of my |
| Signed | T. Workar | | Date 13/4/09 |
| * Please delete as appropriate | *(director / secretary) | | |
| When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House. | | continuation sheets | · |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. | 8, CUMBRI | AN CARDEN DRIVE LON DX exchange | DON NMJIEF |
| | | • • | Page 4 |

| Directors Please list the directors in alphabetical order * Voluntary details | Details of new directors must be notified on form 288a |
|---|--|
| In the case of a director that is a Name *Style/Ti corporation or a | tle |
| Scottish firm, the name is the | Day Month Year |
| corporate or firm name Date of bi | rth / / / |
| Forename | (s) |
| Surnal | me |
| †† Tick the box if the address shown is a service address for the Address | tt |
| beneficiary of a Confidentiality Order | |
| granted under section 723B of the Companies Act 1985. Otherwise, Post to | wn |
| give your usual residential address. In the case of a County/Reg | ion |
| corporation or Scottish firm, give the registered or principal office UK Postco | |
| address. ¹ Cour | otry |
| Nationa Nationa | lity |
| Business occupat | ion |
| In the case of a Name *Style/I director that is a corporation or a | |
| Scottish firm, the name is the corporate or firm Date of b | |
| name Forenam | e(s) |
| Surna | |
| †† Tick the box if the address shown is a service address for the Address | |
| beneficiary of a Confidentiality Order | |
| granted under section 723B of the Companies Act 1985. Otherwise, Post to | nwcnwc |
| give your usual residential address. In the case of a County/Re | gion |
| corporation or Scottish firm, give the registered UK Posto or principal office | ode |
| address. Cou | ntry 💹 |
| Nation | alityX |
| Business occupa | ation |
| | |
| | |
| | Page 3 |

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number

Company name in full

OB538448

(Please use a continuation sheet if required)

BARRICH PROPERTIES LIMITED

Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a "full list" of all company shareholders on:

The company's first annual return following incorporation

Every third annual return after a full list has been provided

List the company shareholders in alphabetical order or provide an

List joint shareholders consecutively

Do not give shareholder address information

| Shareholder's name only | Class and number of shares or amount of stock held | | Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred | | Date of registration | |
|--------------------------------|--|------------|--|-----|----------------------|--------|
| Name VICTORIA FELLCITA MORA | i | 5 | | | | |
| Name RICHARD CLEOFF REYMON | 213 | <i>5</i> : | | 1 . | | 3 5 07 |
| Name | | | | | | |
| Name | | | . : | | | |
| Name | | | | | | |
| Name | | | | | - · | |
| Name | | | | | · · | |
| Name | · | | | | | |
| Name | | | | | | |

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number

| Shareholder's name only | Class and number of shares or amount of stock held | Shares or amount of stock (if appropriate) Class and number of shares or amount of stock | Date of |
|-------------------------|--|---|-------------|
| | Stock field | transferred | of transfer |
| Name | | | |
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| Name | | | i |
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| Name | | | |
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| Name | | | |
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

C4191928,

THE THEORY OF PANA

Company name in full

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

| • | • | | |
|-------------------------------|--|--|----------------------------------|
| Shareholder's name only | Class and number of shares or amount of stock held | Shares of amount of stock (if appropriate) Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name VICTORIA FELLOTA MORR | · 1 | | 3 5 07 |
| Name RICHARD CEOFF REYIMOR | 81) | 2 | 3(5(07 |
| Name BARRY NELL MORRIS | | | 3 5 07 |
| Name | | | |
| Name | | | • |
| Name | | | |