

## COMPANIES HOUSE



# Annual Return

of company number 03538448

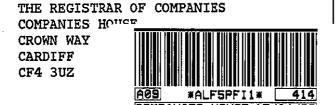
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company name

BARRICH PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 18/03/99 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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## Date of next return (See note 2)

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

Registered	Office	(See note	3)

This is the address registered by Companies House.

NETWORK HOUSE 28 FRIERN PARK LONDON N12 9DA

### Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	MOHH	Ieai
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Day	Month	Year

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03538448  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
	•
REGISTERED OFFICE	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
VICTORIA FELICITA	
MORRIS	
21 HOMEFIELD ROAD	***************************************
RADLETT	
HERTFORDSHIRE WD7 8PX	
	•••••
	***************************************
	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day March Vaca
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
BARRY NEIL	
MORRIS	
21 HOMEFIELD ROAD	***************************************
RADLETT	•••••
HERTFORDSHIRE WD7 8PX	***************************************
	***************************************
Data of District 11/10/14	
Date of Birth:- 11/10/44	
Nat:BRITISH	••••••
Occ:DIRECTOR	Day Month Ver-
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charge and relational account and account at the start of	
Show any relevant current and previous directorships.	

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03538448 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. VICTORIA FELICITA MORRIS 21 HOMEFIELD ROAD RADLETT HERTFORDSHIRE WD7 8PX Date of Birth:- 18/06/42 Nat:BRITISH Occ:DIRECTOR Day Month If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Dav Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

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03538448 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  Of Diniely	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	4	£4
List of past and present members (See note 9)  (Use attached schedule where appropriate)			Please mark the
A full list is required.			appropriate box.  not on on paper paper
	A full list of m	embers is enclo	sed 🗸
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate  Leading that the information given in this return is	Signed	Bluor	Secretary/Director * *(delete as appropriate)
I certify that the information given in this return is true to the best of my knowledge and belief.	Date <u>14: 4</u>	- 99	(uerese as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please er	cludes (enter numb sure that you ns on this pa	oer) u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	21 H Dago: HER	Postco	de <i>W07 8/X</i>

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS		Acc	ount of Share	S
Company Number: 03538448	Number of	Particulars of	shares trans-	
Company Name:	shares or	last return, o	r, in the case	
BARRICH PROPERTIES LIMITED	amount of stock held	of the first reincorporation	eturn, since the	
	by existing	company, by		
	members at	(a) persons		
	date of this return.	members (b) persons		
	return.		o be members.	
	Number		D-4	:
	currently	Number	Date of	
Name and address	held	Transferred	Registration	Remarks
	neid		of Transfer	
V.F. MORRIS 21 HOMEHILD ROAD. FACESTHERS. WOT8PX	1	0		
B. N. MORLIS - 21 HOMEFIELD ROAD. RADLET - HILLS. WI 78PX	1	0		
		,		
R.C. Mallis .95-CROWSHOTT AVENUE - STANDHOKE-HIDDX. HATZIA	1	1.	24.3.98	<u>.</u>
D. MORRIS. 95 CROWSHOTT AVENUE -STAWHOLE MIDDE MATE	12-1	0.		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

C N 1	Account of Shares			
Company Number: 03538448	Particulars of shares trans-			
Company Name:	Number of		the date of the	
	shares or amount of		r, in the case eturn, since the	
BARRICH PROPERTIES LIMITED	stock held	incorporation		
	by existing	company, by		
	members at		who are still	
	date of this			
	return.	(b) persons	who have o be members.	
		Ceased	o be illeliabers.	
	Number		Date of	
Name and address	currently	Number		Domonico
Italiic and address	_	Transferred	Registration	Remarks
	held		of Transfer	
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