



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A18 *AQZ4ENZ3* 271
COMPANIES HOUSE 10/08/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/02/96

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
1 7	1 2	9 5

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

STATION ROAD
EARLS BARTON
NORTHANTS
NN6 ONU

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
4500 FOOTWEAR

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

236x2nd
104704

363s

Annual Return

of company number 00133893

K

company name
BARKER SHOES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

00133893

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

62A BILLING ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 5DL

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretaries (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JAMES ANTHONY
SHUTTLEWOOD
14 POPLAR COURT
NORTHAMPTON
NORTHAMPTONSHIRE NN3 6SE

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Particulars.

MURLI DHAR
VANJANI
19 CANNING CRESCENT
LONDON
N22 5SR

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year
012	110	915

Date of resignation.

00133893

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

LANCELOT PEASE
CLARK
ANCHOR HOUSE DARK LANE
BRAUNSTON
DAVENTRY
NORTHAMPTONSHIRE NN11 7NJ

Date of Birth:- 30/04/36

Nat:BRITISH

Occ:MANAGER

If this person has ceased to be director, please state when.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JAMES ANTHONY
SHUTTLEWOOD
14 POLAR COURT
BOOTHVILLE
NORTHAMPTON
NORTHAMPTONSHIRE NN3 6SE

Date of Birth:- 11/05/53

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MURLI DHAR
VANJANI
19 CANNING CRESCENT
LONDON
N22 5SR

Date of Birth:- 01/06/53

Nat:INDIAN

Occ:SERVICE

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
02	10	95

Date of resignation.

00133893

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	48568	£48568
Totals	48568	£48568

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☐on paper
not on
paper

The last full members list was at 17/12/94

A list of changes is enclosed

☒☐

A full list of members is enclosed

☐☐**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**Cheques should be made payable
to **Companies House.**

Signed

A P C

Secretary/Director *

*(delete as appropriate)

Date

8/8/96

This return includes

1

continuation sheets.

(enter number)

**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any enquiries
about the information shown in this return?

ARRAM BOLLIN CARROW

HOBURN HALL 100 GRAYS INN

ROAD LONDON W61X 837

Postcode

Telephone 0171 7535511

Ext

BARKER SHOES LIMITED
COMPANY NO. 00133893
LIST OF CHANGES OF MEMBERS

Name and address	No. currently held	No. transferred	Date of registration of transfer
William Barker, Wilby House, 134 Main Road Wilby, Wellingborough	-	12,798	10.04.95
Trustees C.H. Barker Settlement, Wilby House 134 Main Road, Wilby, Wellingborough	-	8,942	10.04.95
Trustees C.H. Barker Settlement, London End Farm, Earls Barton, Northampton	-	8,943	10.04.95
Trustess A.E.A Barker Settlement Wilby House, 134 Main Road, Wilby Wellingborough	-	8,943	10.04.95
Trustess A.E.A Barker Settlement London End Farm, Earls Barton, Northampton	-	8,942	10.04.95
Bloomsbury Trading (PTE) Ltd. 10 Anson Road, 13-02 International Plaza Singapore 0207	48,568	48,568	10.04.95