



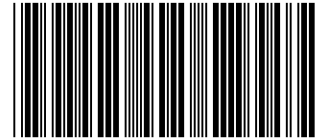
Companies House
— for the record —

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Annual Return

Company Name: **J E BEALE PUBLIC LIMITED COMPANY**

Company Number: **00120002**



XN3NFGMR

Received for filing in Electronic Format on the: **27/06/2006**

Company Details

Period Ending: **14/04/2006**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
5212

Registered Office:
Address:

**36 OLD CHRISTCHURCH ROAD
BOURNEMOUTH
BH1 1LJ**

Register of
Members Address:

**THE GRANVILLE CHAMBERS
21 RICHMOND HILL
BOURNEMOUTH
DORSET
BH2 6BJ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER RAYMOND VARLEY** *Address:* **9 ISLAND VIEW AVENUE
FRIARS CLIFF
CHRISTCHURCH
DORSET BH23 4DS**

Director 1:

Name: **ALLAN MICHAEL ALLKINS** *Address:* **APPLETREE COTTAGE
WOODCUTTS
SIXPENNY HANDLEY
WILTSHIRE SP5 5RP**
Date of Birth: **27/05/1945**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Director 2:

<i>Name:</i>	NIGEL BERESFORD EARES BEALE	<i>Address:</i>	2 ISLAND REACH 10 BRUDENELL ROAD CANFORD CLIFFS POOLE DORSET BH13 7NN
<i>Date of Birth:</i>	17/05/1943		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHAIRMAN		

Director 3:

<i>Name:</i>	NEIL DAVID JONES	<i>Address:</i>	10 GLENDALE ROAD HENGISTBURY HEAD BOURNEMOUTH DORSET BH6 4JA
<i>Date of Birth:</i>	19/04/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	MIKE KILLINGLEY	<i>Address:</i>	WOODLANDS SOUTHDOWN ROAD SHAWFORD WINCHESTER HAMPSHIRE SO21 2BY
<i>Date of Birth:</i>	17/08/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 5:

<i>Name:</i>	BARBARA KING	<i>Address:</i>	83 RICHMOND GATE 1 RICHMOND HILL DRIVE BOURNEMOUTH DORSET BH2 6LT
<i>Date of Birth:</i>	27/05/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

<i>Name:</i>	ANDREW KENNETH OWST	<i>Address:</i>	44 BARING ROAD SOUTHBOURNE BOURNEMOUTH DORSET BH6 4DT
<i>Date of Birth:</i>	28/06/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE DIRECTOR		

Director 7:

<i>Name:</i>	ALISON HAZEL RICHARDS	<i>Address:</i>	HOLLYCOTE HOUSE LONGWORTH OXFORD OX13 5EP
<i>Date of Birth:</i>	23/05/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

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	1023254	GBP1023254
MANAGEMENT	141960	GBP7098
TOTALS	1165214	GBP1030352

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1023253 ORDINARY Shares held as at 14/04/2006

Name: **BEALE PLC**

Address: **THE GRANVILLE CHAMBERS
21 RICHMOND HILL BOURNEMOUTH
DORSET SH2 6HY**

Shareholding 2:

141960 MANAGEMENT Shares held as at 14/04/2006

Name: **BEALE PLC**

Address: **THE GRANVILLE CHAMBERS
21 RICHMOND HILL BOURNEMOUTH
DORSET SH2 6HY**

Shareholding 3:

1 ORDINARY Shares held as at 14/04/2006

Name: **NIGEL BERESFORD EARES BEALE**

Address: **2 ISLAND REACH 10 BRUDENELL ROAD
CANFORD CLIFFS
POOLE
DORSET BH13 7NN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/06/2006** *Authenticated:* **Yes (E/W)**