



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19G7MUY**

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<i>Company Name:</i>	<b>Beneficial Limited</b>
<i>Company Number:</i>	<b>00829505</b>
<i>Date of this return:</i>	<b>22/05/2012</b>
<i>SIC codes:</i>	<b>64921</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>CAMDEN HOUSE WEST THE PARADE BIRMINGHAM UNITED KINGDOM B1 3PY</b>

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS KAREN**

*Surname:* **LYON**

*Former names:*

*Service Address:* **8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS CARMEL MARIE**

*Surname:*                **ARMSTRONG**

*Former names:*

*Service Address:*        **CAMDEN HOUSE WEST  
THE PARADE  
BIRMINGHAM  
UNITED KINGDOM  
B1 3PY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/02/1966**

*Nationality:*    **BRITISH/AUSTRALIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR IAN CHARLES SHOLTO**

*Surname:* **MCKENZIE**

*Former names:*

*Service Address:* **8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

*Country/State Usually Resident:* **SURREY**

*Date of Birth:* **18/05/1965** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>195999833</b>
		<i>Aggregate nominal value</i>	<b>195999833</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES CONFER THE RIGHT TO RECEIVE NOTICE AND ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO PARTICIPATE IN FULL IN ANY DIVIDENDS DECLARED, DISTRIBUTIONS OR ANY OFFERS AND TO THE RETURN OF CAPITAL ON LIQUIDATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>195999833</b>
		<i>Total aggregate nominal value</i>	<b>195999833</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **195999833 ORDINARY shares held as at the date of this return**  
*Name:* **HOUSEHOLD INTERNATIONAL EUROPE LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.