



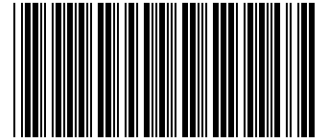
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Companies House
— for the record —

Annual Return

Company Name: BEECHFIELD COURT (MANAGEMENT) LIMITED

Company Number: 00947503



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Company Details

Period Ending: 07/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

7 HORTON PLACE
BRAMLEY GREEN ANGMERING
LITTLEHAMPTON
WEST SUSSEX
BN16 4GL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER HAROLD DENTON

Address: 7 HORTON PLACE
BRAMLEY GREEN ANGMERING
LITTLEHAMPTON
WEST SUSSEX BN16 4GL

Director 1:

Name: CLIVE GRAHAM JOHNSON
Date of Birth: 31/12/1949
Nationality: BRITISH
Occupation: MARKETING CONSULTANT

Address: 8 BEECHFIELD COURT
20 BRAMLEY HILL
SOUTH CROYDON
SURREY CR2 6LT

Director 2:

Name: **MR KEITH THOMAS
RODWELL** *Address:* **4 BEECHFIELD COURT
SOUTH CROYDON
SURREY CR2 6LT**
Date of Birth: **21/12/1945**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **HAMISH CHARLES
WALKER** *Address:* **9 BEECHFIELD COURT
20 BRAMLEY HILL
SOUTH CROYDON CR2 6LT**
Date of Birth: **01/11/1966**
Nationality: **BRITISH**
Occupation: **TECHNICIAN**

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 | 15 | GBP150 |
| TOTALS | 15 | GBP150 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/06/2006

Name: **G.A. BEARD**
Address: **14 BEECHFIELD COURT BRAMLEY HILL
SOUTH CROYDON
SURREY
UNITED KINGDOM CR2 6LT**

Shareholding 2:

1 ORDINARY Shares held as at 07/06/2006

Name: **S. GALLUP**

Address: **1 BEECHFIELD COURT BRAMLEY HILL
SOUTH CROYDON
SURREY
UNITED KINGDOM CR2 6LT**

Shareholding 3:

1 ORDINARY Shares held as at 07/06/2006

Name: **CLIVE GRAHAM JOHNSON**

Address: **8 BEECHFIELD COURT
BRAMLEY HILL CROYDON CR2 6LT**

Shareholding 4:

1 ORDINARY Shares held as at 07/06/2006

Name: **CHRISTINA JONES**

Address: **2 BEECHFIELD COURT
BRAMLEY HILL
SOUTH CROYDON CR2 6LT**

Shareholding 5:

1 ORDINARY Shares held as at 07/06/2006

Name: **R.A. KERCHER**

Address: **3 BEECHFIELD COURT BRAMLEY HILL
SOUTH CROYDON
SURREY
UNITED KINGDOM CR2 6LT**

Shareholding 6:

1 ORDINARY Shares held as at 07/06/2006

Name: **C.E. LAWLER**

Address: **12 BEECHFIELD COURT BRAMLEY HILL
SOUTH CROYDON
SURREY
UNITED KINGDOM CR2 6LT**

Name: **C.L. LAWLER**
Address: **12 BEECHFIELD COURT BRAMLEY HILL
SOUTH CROYDON
SURREY
UNITED KINGDOM CR2 6LT**

Shareholding 7:
1 ORDINARY Shares held as at 07/06/2006

Name: **MAX OTCHEREH**
Address: **7 BEECHFIELD COURT
BROMLEY HILL
SOUTH CROYDON CR2 6LT**

Shareholding 8:
1 ORDINARY Shares held as at 07/06/2006

Name: **M.C. RAINER**
Address: **13 BEECHFIELD COURT BRAMLEY HILL
SOUTH CROYDON
SURREY
UNITED KINGDOM CR2 6LT**

Name: **W.C.H. RAINER**
Address: **13 BEECHFIELD COURT INCOMPLETE PLEASE SUPPLY CR2
6LT**

Shareholding 9:
1 ORDINARY Shares held as at 07/06/2006

Name: **L.A. ROBBIE**
Address: **6 BEECHFIELD COURT BRAMLEY HILL
SOUTH CROYDON
SURREY
UNITED KINGDOM CR2 6LT**

Shareholding 10:

1 ORDINARY Shares held as at 07/06/2006

Name: **K.T. RODWELL**

Address: **4 BEECHFIELD COURT BRAMLEY HILL
SOUTH CROYDON
SURREY
UNITED KINGDOM CR2 6LT**

Shareholding 11:

1 ORDINARY Shares held as at 07/06/2006

Name: **S. ROSE**

Address: **9 BEECHFIELD COURT BRAMLEY HILL
SOUTH CROYDON
SURREY
UNITED KINGDOM CR2 6LT**

Shareholding 12:

1 ORDINARY Shares held as at 07/06/2006

Name: **M.E. SANCHEZ**

Address: **11 BEECHFIELD COURT BRAMLEY HILL
SOUTH CROYDON
SURREY
UNITED KINGDOM CR2 6LT**

Shareholding 13:

1 ORDINARY Shares held as at 07/06/2006

Name: **NEVILLE SPRAGUE**

Address: **10 BEECHFIELD COURT
BRAMLEY HILL
SOUTH CROYDON CR2 6LT**

Shareholding 14:

1 ORDINARY Shares held as at 07/06/2006

Name: **M.E. THOMPSON**

Address: **15 BEECHFIELD COURT BRAMLEY HILL
SOUTH CROYDON
SURREY
UNITED KINGDOM CR2 6LT**

Shareholding 15:

1 ORDINARY Shares held as at 07/06/2006

Name: **JOHN ERIC ZENTHON**

Address: **5 BEECHFIELD COURT
SOUTH CROYDON
SURREY CR2 6LT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/06/2006** *Authenticated:* **Yes (E/W)**