

01268721

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/92 If this information requires amendment use the spaces opposite.

Date of this return (See snote 1)

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

Day	Month	Year
1,5	0,6	912

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.

2 CHANDOS STREET CAVENDISH SQUARE LONDON WIM OEH

Principal business activities (See note 4)

Trade classification is 8792 SURVEYING (VARIOUS KINDS)

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

company type PRIVATE UNLINITED COMPANY WITH SHARE

1		
Day	Month	Year

Month

Year

earlier date. Dav

2 3 JUN 1992

of company number

company name

CAPITAL

PHOENIX BEARD

Register of members (Section 6) 01268721	details below and, for secretary and directs particulars, the date of any change.
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The register is kept at	,
301-305 EUSTON ROAD LONDON	All and the second seco
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	CHE AND A CONTRACT OF A SHAPE MADE
Register of debenture holders (See note 6)	, <del>7</del>
Any register of debenture holders (or duplicate) is kept at	,
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Company Secretary (See note 2)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
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If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
COLIN STEPHEN	· · · · · · · · · · · · · · · · · · ·
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81 GOLDSTONE CRESCENT HOVE	r de la companya del companya de la companya del companya de la c
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OCC: CHARTERED SURVEYOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	Schodule Attached

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If the information shown needs amendment, give details below and the date of any change. y 01268721 Directors - continued Month Year Particulars. Date of any change. MICHAEL JOHN EAGLETON 138 RECTORY ROAD SUTTON COLDFIELD B75 7RS Dob:-11/11/56 Nat: BRITISH Occ: CONSULTANT SURVEYOR Day If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Phoenix Beard Holdings Limited Particulars. Date of any change. CHRISTOPHER STEWART **EDWARDS** PARKFÍELDS TAMWORTH ROAD NETHER WHITACRE NORTH WARWICKS B46 2PH Dob:-22/12/51 Nat: BRITISH Occ: SURVEYOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Schedule Attached Day Month Year Particulars. Date of any change. MICHAEL HOWARD **FITZSIMONS** CHERRY COTTAGE STATION FOOTPATH KINGS LANGLEY HERT'S WD4 8DZ Dob: -24/10/47 Nat: BRITISH Occ: DIRECTOR Day Month If this person has ceased to be director, please state when. Date of resignation.

Schodule Attached

Show any relevant current and previous directorships.

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OR DIRECTORS MUST BE NOTIFIED ON	FORM 288.
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show any relevant current and previous dire	ctorships.
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	7*4	Intermediate and Other	
ssued Share Capital *Ser note \$1 01258721	Class (eg Ordinary Preference etc.)	Number of shares issued	Aggregate nominal value
inter details of all shares in issue at the date of this eturn.	•		issued mulifelled by nominal value per share)
	Ordinary	80,000	280,000
••	Management	20,000	£20,000
		L	<del></del>
			<del></del>
1.**	Totals	100,000	£100,000
ist of past and present members		(f	
See note 9) Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required if one was not included with either of the last two returns.	There were no ch	nanges in the perio	d X
The last full members list was at 06/11/90	. •		
•			not on
		on	paper paper
	A list of changes	is enclosed	
	A full list of mem	bers is enclosed	
Elective resolutions (See note 10) Private companies only!			
f an elective resolution is in force at the date of this return to dispense with annual general meetings, mark his box.	x		,
f an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	x		,
Certificate		2	· · · · · · · · · · · · · · · · · · ·
certify that the information given in this return is true to he best of my knowledge and belief.	Signed	Bours	
enclose the fee of E32.			Secretary/Director •
Cheques should be made payable	Date 15/67	^1-9 <u>9</u> 2	
o Companies House.	This return inci	udes 1	continuation sheets.
		(enter number)	
To whom should Companies House direct any enquiries about the information shown in this return?		and Woolf	restrict the property of the p
room the thirtinghou shown in mis repoliti		Euston Road	. 3578. essekkenszkátászkátonakaturosakennya kenyakulukanny
	London	cûparkterfebbeltwerd-drûmdestelestobresterfebbe	iskluddis Copaesu wired blured producter (eesde peebberg
	SACOCAZORETALOCALABACURA, CALOR (ALORA CALOR)	Postcode	NW1 388
	Telephone C	71 388 2456	292

#### Colin Stephen Beard

Phoenix Beard Manpower Limited Phoenix Beard Holdings Limited Phoenix Beard Landscaping Limited

Phoenix Beard Project Management And Building Survey Limited

#### Anthony Ronald Phoenix

Phoenix Beard Manpower Limited
Phoenix Beard Holdings Limited
Phoenix Beard Landscaping Limited
Phoenix Beard Project Management And Building Survey Limited
Canford Court (Bournemouth) Limited

# Ian Paul Hughes

Phoenix Beard Holdings Limited
Phoenix Beard Project Management And Building Survey Limited
Phoenix Beard Manpower Limited (Resigned - Director within the last 5 years)
Phoenix Beard Landscaping Limited (Resigned - Director within the last 5 years)

#### Michael Howard Fitzsimons

Phoenix Beard Holdings Limited
Phoenix Beard Project Management And Building Survey Limited
Phoenix Beard Manpower Limited (Resigned - Director within the last 5 years)
Phoenix Beard Landscaping Limited (Resigned - Director within the last 5 years)

#### William Robert Houle

Phoenix Beard Holdings Limited
Phoenix Beard Project Management And Building Survey Limited
Phoenix Beard Manpower Limited (Resigned - Director within the last 5 years)
Phoenix Beard Landscaping Limited (Resigned - Director within the last 5 years)

### Christopher Stewart Edwards

Phoenix Beard Manpower Limited
Phoenix Beard Holdings Limited
Phoenix Beard Landscaping Limited
Phoenix Beard Project Management And Building Survey Limited

## Christopher Spruce

Phoenix Beard Manpower Limited
Phoenix Beard Holdings Limited
Phoenix Beard Landscaping Limited
Phoenix Beard Project Management And Building Survey Limited
Canford Court (Bournemouth) Limited

# Roger Poynton

Phoenix Beard Holdings Limited
Phoenix Beard Project Management And Building Survey Limited