



BAKER TILLY

568 200 / 150

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1268721

Company Name in full

PHOENIX BEARD

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 5 | 0 | 6 | 2 | 0 | 0 | 6 |

Date of next return

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 | | | |
|-----|--|-------|--|------|--|--|--|
| | | | | | | | |

Registered Office

Show here the address at the date of
this return.

7-10 Chandos Street, Cavendish Square

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

W1G 9EH

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7420

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

A26
COMPANIES HOUSE207
13/07/2006

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

NDW/KXS/131835

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

The Clock House, 140 London Road

Post town Guildford

County / Region Surrey UK Postcode GU1 1UW

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s) Simon John

Surname Farrant

Address

144 Old Station Road, Hampton-In-Arden

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Solihull

County / Region West Midlands UK Postcode B92 0HF

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

| | | | | |
|----------------------------|--------------------|-------|-------------|---------|
| Name | * Style / Title | | | |
| | Day | Month | Year | |
| Date of birth | 0 | 5 | 0 | 2 |
| | 1 | 9 | 6 | 3 |
| Forename(s) | Robert | | | |
| Surname | Buck | | | |
| Address | 12 The Oaklands | | | |
| | | | | |
| Post town | Droitwich | | | |
| County / Region | Worcestershire | | UK Postcode | WR9 8AD |
| Country | | | Nationality | British |
| Business occupation | Chartered Surveyor | | | |

* Voluntary details.

| | | | | |
|----------------------------|---|-------|-------------|----------|
| Name | * Style / Title | | | |
| | Day | Month | Year | |
| Date of birth | 2 | 5 | 0 | 2 |
| | 1 | 9 | 5 | 4 |
| Forename(s) | David Gerald | | | |
| Surname | Cannon | | | |
| Address | Laburnum Cottage, Chapel Lane, Astley Cross | | | |
| | | | | |
| Post town | Stourport-on-Severn | | | |
| County / Region | Worcestershire | | UK Postcode | DY13 0NJ |
| Country | Great Britain | | Nationality | British |
| Business occupation | Chartered Surveyor | | | |

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 1 8 0 1 1 9 4 7

Forename(s) Peter David

Surname Coggan

Address 25 Milverton Road, Knowle

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Solihull

County / Region West Midlands UK Postcode B93 0HX

Country Nationality British

Business occupation Chartered Surveyor

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 2 6 1 0 1 9 6 4

Forename(s) Roy

Surname Emmerson

Address 7 Linnet Avenue

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Whitstable

County / Region Kent UK Postcode CT5 4TN

Country Nationality British

Business occupation Surveyor

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 0 7 0 3 1 9 6 1

Forename(s) Simon John

Surname Farrant

Address 144 Old Station Road, Hampton-In-Arden

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Solihull

County / Region West Midlands UK Postcode B92 0HF

Country Nationality British

Business occupation Chartered Surveyor

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 2 4 0 4 1 9 6 4

Forename(s) Jo

Surname Foxton

Address 12 Warren House Walk

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Walmley, Birmingham

County / Region West Midlands UK Postcode B76 1TS

Country Nationality British

Business occupation Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

| | | | |
|----------------------------|---------------------------|------------|-------------|
| Name | * Style / Title | Mrs | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 1 | 5 |
| | | 0 | 1 |
| | | 1 | 9 |
| | | 7 | 1 |
| Forename(s) | Catherine Jane | | |
| Surname | Gabriel | | |
| Address | 83 Pereira Road, Harborne | | |
| | | | |
| | Post town | Birmingham | |
| | County / Region | | UK Postcode |
| | | | B17 9JA |
| | Country | | Nationality |
| | | | British |
| Business occupation | Chartered Surveyor | | |

* Voluntary details.

| | | | |
|----------------------------|-------------------------------------|------------|-------------|
| Name | * Style / Title | | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 2 | 3 |
| | | 0 | 2 |
| | | 1 | 9 |
| | | 6 | 0 |
| Forename(s) | Richard Dennis Ivor | | |
| Surname | Holland | | |
| Address | Barncroft, Baccabox Lane, Hollywood | | |
| | | | |
| | Post town | Birmingham | |
| | County / Region | | UK Postcode |
| | | | B47 5BY |
| | Country | | Nationality |
| | | | British |
| Business occupation | Company Director | | |

Issued share capital

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

| | Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|---------------|--|--------------------------------|--|
| MANAGEMENT | | 20,000 | £20,000.00 |
| ORDINARY | | 5,000 | £5,000.00 |
| | | | |
| | | | |
| Totals | | 25,000 | 25,000.00 |

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

5/7/06

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Baker Tilly, The Clock House, 140 London Road,

Guildford, Surrey, GU1 1UW

Tel

DX number 2415

DX exchange Guildford

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 1 | 0 | 2 | 1 | 9 | 5 | 9 |

Date of birth _____
Forename(s) Eugene Paul

Surname O'Brien

Address 66 Prospect Road, Moseley

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Birmingham

County / Region West Midlands UK Postcode B13 9TD

Country _____ Nationality British

Business occupation Chartered Surveyor

* Voluntary details.

Name * Style / Title _____

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 4 | 0 | 7 | 1 | 9 | 4 | 7 |

Date of birth _____
Forename(s) Roger John

Surname Poynton

Address 245 Yardley Wood Road, Moseley

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Birmingham

County / Region West Midlands UK Postcode B13 9JL

Country _____ Nationality British

Business occupation Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 1 | 7 | 0 | 3 | 1 | 9 |

Date of birth

Forename(s) | Rodney David

Surname | Witton

Address

| 206 Loxley Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Stratford On Avon

County / Region | Warwickshire

UK Postcode | CV37 7DU

Country |

Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title _____

| Day | | Month | | Year | |
|-----|--|-------|--|------|--|
| | | | | | |

Date of birth

Forename(s) |

Surname |

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region |

UK Postcode |

Country |

Nationality |

Business occupation |



BAKER TILLY

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 1268721

Company Name in full PHOENIX BEARD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Shares or amount of stock transferred (if appropriate) | | |
|---|--|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name PHOENIX BEARD GROUP LIMITED | £1.00 MANAGEMENT | | |
| Address 7-10 Chandos Street, Cavendish Square, London | | | |
| UK postcode <u>W1G 9EH</u> | Shares Held 20,000 | | |
| Name | | | |
| Address | | | |
| UK postcode <u></u> | | | |
| Name | | | |
| Address | | | |
| UK postcode <u></u> | | | |

**BAKER TILLY**

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1268721**Company Name in full** | PHOENIX BEARD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
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 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Shares or amount of stock transferred <i>(if appropriate)</i> | | |
|---|---|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name PHOENIX BEARD GROUP LIMITED | £1.00 ORDINARY | | |
| Address 7-10 Chandos Street, Cavendish Square, London | | | |
| UK postcode W1G 9EH | Shares Held 5,000 | | |
| Name | | | |
| Address | | | |
| UK postcode | | | |
| Name | | | |
| Address | | | |
| UK postcode | | | |