

m/t75/018686 x5

30

## Annual Return

Company Number 1268721

Company Name in full PHOENIX BEARD



\* F 3 6 3 A C 5 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

15 06 97

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.

Day Month Year

15 06 98

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

2 CHANDOS STREET

CAVENDISH SQUARE

LONDON

W1M 0EH

Principal business activities

(See note 4)

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

8792

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



A39 \*AE42NXHV\* 232  
COMPANIES HOUSE 18/07/97

When you have completed and signed the form please send it to  
Companies House, Crown Way, Cardiff, CF4 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

**Register of members** (See note 5)

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

Post town  
County / Region

HOBSON HOUSE

155 GOWER STREET

LONDON

Postcode WC1E 6BJ

**Register of Debenture holders**

(See note 6)

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

Post town  
County / Region

Postcode

**Company type** (See note 7)

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

☐☐☐☐☐☒☐

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details

Previous forename(s)

Previous surname(s)

Address

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

Post town  
County / Region  
Country

**Details of a new company secretary must be notified on form 288a**

\* Honours etc

CHRISTOPHER JOHN

SPRUCE

44 WENTWORTH DRIVE

LICHFIELD

STAFFORDSHIRE

Postcode WS14 9HN

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	29	03	31
Forename(s)	COLIN STEPHEN					
Surname	BEARD					
revious forename(s)						
Previous surname(s)						
<b>Address</b>	81 GOLDSTONE CRESCENT					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	HOVE				
	County / Region	EAST SUSSEX	Postcode	BN3 6LS		
	Country		ationality	BRITISH		
<b>Business occupation</b>	CHARTERED SURVEYOR					
<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	11	11	56
	Forename(s)	MICHAEL JOHN				
	Surname	EAGLETON				
	revious forename(s)					
	Previous surname(s)					
<b>Address</b>	138 RECTORY ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	SUTTON COLDFIELD				
	County / Region	WEST MIDLANDS	Postcode	B75 7RS		
	Country		Nationality	BRITISH		
<b>Business occupation</b>	CONSULTANT SURVEYOR					
<b>Other directorships</b>	(See continuation sheet).					

**Issued share capital** (See notes 9)

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)
MANAGEMENT SHARES	20,000	£20,000.00
ORDINARY SHARES	5,000	£5,000.00
<b>Totals</b>	<b>25,000</b>	<b>£25,000.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two (see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

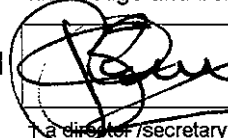
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
**Certificate**

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

Signed



Date

10 July 1997

† 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

7

continuation sheets.

(enter number)

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

NDW/DI/608051  
CASSON BECKMAN  
HOBSON HOUSE  
155 GOWER STREET  
LONDON  
WC1E 6BJ

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	22	12	51
Forename(s)		CHRISTOPHER STEWART						
Surname		EDWARDS						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>		76 RUSSELL ROAD						
		MOSELEY						
Post town		BIRMINGHAM						
County / Region		WEST MIDLANDS			Postcode	B13 8MH		
Country					Nationality	BRITISH		
<b>Business occupation</b>		SURVEYOR						
<b>Other directorships</b>		(See continuation sheet).						

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	07	03	61
	Forename(s)		SIMON JOHN						
	Surname		FARRANT						
	Previous forename(s)								
	Previous surname(s)								
	<b>Address</b>		138 OLD STATION ROAD						
			HAMPTON IN ARDEN						
	Post town		SOLIHULL						
	County / Region		WEST MIDLANDS			Postcode	B91 0EY		
	Country					Nationality	BRITISH		
	<b>Business occupation</b>		CHARTERED SURVEYOR						
	<b>Other directorships</b>		PHOENIX BEARD GROUP LIMITED						

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

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>20</b>	<b>07</b>
						<b>53</b>	
	<b>Forename(s)</b>	<b>WILLIAM ROBERT</b>					
	<b>Surname</b>	<b>HOULE</b>					
	<b>revious forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>18 RICHMOND CLOSE</b>						
	<b>HOLLYWOOD</b>						
	<b>Post town</b>	<b>BIRMINGHAM</b>					
	<b>County / Region</b>	<b>WEST MIDLANDS</b>	<b>Postcode</b>	<b>B47 5QD</b>			
	<b>Country</b>		<b>ationality</b>	<b>BRITISH</b>			
	<b>Business occupation</b>	<b>DIRECTOR</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>25</b>	<b>02</b>
							<b>48</b>	
	<b>Forename(s)</b>	<b>IAN PAUL</b>						
	<b>Surname</b>	<b>HUGHES</b>						
	<b>revious forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	<b>36 MILNER ROAD</b>							
	<b>Post town</b>	<b>KINGSTON UPON THAMES</b>						
	<b>County / Region</b>	<b>SURREY</b>	<b>Postcode</b>	<b>KT1 2AU</b>				
	<b>Country</b>		<b>Nationality</b>	<b>BRITISH</b>				
	<b>Business occupation</b>	<b>DIRECTOR</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

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

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	31	03	59
	Forename(s)	CLARE JANE						
	Surname	JUNIPER						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	32 LONGDON DRIVE							
	FOUR OAKS							
	Post town	SUTTON COLDFIELD						
	County / Region	WEST MIDLANDS	Postcode	B74 7RF				
	Country		Nationality	BRITISH				
	<b>Business occupation</b>	CHARTERED SURVEYOR						
	<b>Other directorships</b>	PALACE GARDEN TRADING ASSOCIATION LIMITED						

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	02	02	54
		Forename(s)	JAMES						
		Surname	LUNT						
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>	5 SCAIFE ROAD							
		ASTON FIELDS							
		Post town	BROMSGROVE						
		County / Region	WORCESTERSHIRE	Postcode	B60 3SE				
		Country		Nationality	BRITISH				
	<b>Business occupation</b>	CHARTERED ENGINEER							
	<b>Other directorships</b>	None							

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

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	01	02	59
Forename(s)	EUGENE PAUL							
Surname	O'BRIEN							
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	66 PROSPECT ROAD							
	MOSELEY							
Post town	BIRMINGHAM							
County / Region	WEST MIDLANDS			Postcode	B13 9TD			
Country				Nationality	BRITISH			
<b>Business occupation</b>	CHARTERED SURVEYOR							
<b>Other directorships</b>	None							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	04	07	47
	Forename(s)	ROGER JOHN							
	Surname	POYNTON							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>	245 YARDLEY WOOD ROAD								
	MOSELEY								
Post town	BIRMINGHAM								
County / Region	WEST MIDLANDS			Postcode	B13 9JL				
Country				Nationality	BRITISH				
<b>Business occupation</b>	DIRECTOR								
<b>Other directorships</b>	(See continuation sheet).								



**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>13</b>	<b>09</b>	<b>42</b>
	<b>Forename(s)</b>	<b>CHRISTOPHER JOHN</b>						
	<b>Surname</b>	<b>SPRUCE</b>						
	<b>revious forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>		<b>44 WENTWORTH DRIVE</b>						
	<b>Post town</b>	<b>LICHFIELD</b>						
	<b>County / Region</b>	<b>STAFFORDSHIRE</b>	<b>Postcode</b>	<b>WS14 9HN</b>				
	<b>Country</b>		<b>ationality</b>	<b>BRITISH</b>				
	<b>Business occupation</b>	<b>ACCOUNTANT</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>		
		<b>Forename(s)</b>						
		<b>Surname</b>						
		<b>revious forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>							
		<b>Post town</b>						
		<b>County / Region</b>		<b>Postcode</b>				
		<b>Country</b>		<b>Nationality</b>				
	<b>Business occupation</b>							
	<b>Other directorships</b>							

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

Company Number 1268721

Company Name in full PHOENIX BEARD

Current directorships for COLIN STEPHEN BEARD

PHOENIX BEARD GROUP LIMITED

PHOENIX BEARD HOLDINGS LIMITED

PHOENIX BEARD LANDSCAPING LIMITED

PHOENIX BEARD MANPOWER LIMITED

PHOENIX BEARD PROJECT MANAGEMENT AND BUILDING SURVEYING LIMITED

REBA PROPERTIES LIMITED

Past directorships for COLIN STEPHEN BEARD

FAREHAM CATERERS LIMITED (DISSOLVED 11.10.1995) (11-Oct-1995)

Current directorships for MICHAEL JOHN EAGLETON

PHOENIX BEARD GROUP LIMITED

PHOENIX BEARD HOLDINGS LIMITED

Current directorships for CHRISTOPHER STEWART EDWARDS

PHOENIX BEARD GROUP LIMITED

PHOENIX BEARD HOLDINGS LIMITED

PHOENIX BEARD LANDSCAPING LIMITED

PHOENIX BEARD MANPOWER LIMITED

PHOENIX BEARD PROJECT MANAGEMENT AND BUILDING SURVEYING LIMITED

Current directorships for WILLIAM ROBERT HOULE

BITCO (BIRMINGHAM) LIMITED

PHOENIX BEARD GROUP LIMITED

PHOENIX BEARD HOLDINGS LIMITED

PHOENIX BEARD PROJECT MANAGEMENT AND BUILDING SURVEYING LIMITED

Company Number 1268721

Company Name in full PHOENIX BEARD

Current directorships for IAN PAUL HUGHES

PHOENIX BEARD GROUP LIMITED

PHOENIX BEARD HOLDINGS LIMITED

PHOENIX BEARD PROJECT MANAGEMENT AND BUILDING SURVEYING LIMITED

Current directorships for ROGER JOHN POYNTON

PHOENIX BEARD GROUP LIMITED

PHOENIX BEARD HOLDINGS LIMITED

PHOENIX BEARD PROJECT MANAGEMENT AND BUILDING SURVEYING LIMITED

Current directorships for CHRISTOPHER JOHN SPRUCE

PHOENIX BEARD GROUP LIMITED

PHOENIX BEARD HOLDINGS LIMITED

PHOENIX BEARD LANDSCAPING LIMITED

PHOENIX BEARD MANPOWER LIMITED

PHOENIX BEARD PROJECT MANAGEMENT AND BUILDING SURVEYING LIMITED

Past directorships for CHRISTOPHER JOHN SPRUCE

CANFORD COURT (BOURNEMOUTH) LIMITED (07-Nov-1992)

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 1268721

**Company Name in full** PHOENIX BEARD

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred  
since  
the date of the last return (or in the case of  
the  
first return, since the incorporation of the  
company) by

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
PHOENIX BEARD GROUP LIMITED				
2 CHANDOS STREET, CAVENDISH SQUARE, LONDON, W1M 0EH				
MANAGEMENT SHARES	20,000			
ORDINARY SHARES	5,000			