

Please complete in typescript, or in bold black capitals.

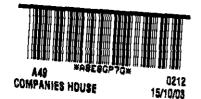
CHFP029

Annual Return

363a



Comp	oany Number ₍	1476371	,1
Company	Name in full	Beakhouse Limited	
	!		
Date of this return		Day Month Year	
The information in this return is made up to		1 2 1 0 2 0 0 3	
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		Day Month Year	
at the appropriate time.		1 2 / 1 0 / 2 0 0 4	
Registered Office Show here the address this return.	at the date of	MAYLANDS AVENUE	
Any change of	5		
registered office must be notified	Post town	HEMEL HEMPSTEAD	
	County / Region	HERTFORDSHIRE	
	UK Postcode	H P 2 17 T G	
Principal business	activities		
Show trade classification for the principal activity of		7499	
If the code number cann			
give a brief description of	ot principal activity.	1	



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 F DX 235 Edinburgh

Register of mem If the register of membregistered office, state	ers is not kept at the	
	l Post town i	
	Post town	
	County / Region	UK Postcode
Register of Deb If there is a register of or a duplicate of any s of it, which is not kept office, state here when	debenture holders, uch register or part at the registered	L
	Post town	
	County / Region	UK Postcode
Company type		
Public limited company		
Private company limited	by shares	x
Private company limited share capital	by guarantee without	
Private company limited section 30	by shares exempt under	Please tick the appropriate box
Private company limited under section 30	by guarantee exempt	
Private unlimited compa	any with share capital	
Private unlimited compa	any without share capital	
Company Secr	etary	
(Please photocopy		Details of a new company secretary must be notified on form 288a.
this area to provide details of joint sec- retaries).	Name * Style / Title	MR
* Voluntary details.	Forename(s)	GEOFFREY DAVID
If a partnership give the names and addresses of the part-	Surname(s)	BUDD
ners or the name of the partnership and office address.	Address	NIMROD
Usual residential		32 CHIPPERFIELD ROAD
address must be given. In the case of a corporation, or a	Post towr	KINGS LANGLEY
Scottish firm, give the registered or principal office address.	County / Region	UK Postcode W D 4 9 J 4
	Country	

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Directors

Details of new directors must be notified on form 288a

Please list directors i	n alphabet	ical order.						
	Name	* Style / Title	MR					
Directors In the case of a director that is a corporation or a Scottish firm, the	at	Date of birth	Day	Month / [0 [2 / [1	Year			
name is the corporate or firm name.		Forename(s)	GEOFF	REY DAVID	<u>, </u>			·
		Surname	BUDD					
	Address	3	NIMRO	D, 32 CHIPPE	RFIELD ROAD			
Usual residential address must be given. In the case of corporation or a Scottish firm, give the registered or princip office address.	ne	Post town county / Region	<u> </u>	LANGLEY		UK Postcode Nationality	U D 4 D BRITISH	9 J A
	Busine	ss occupation	CHAR	TERED SECR	ETARY	•	··	
* Voluntary details.	Name	* Style / Title	I ^{MR}					
Directors In the case of a director to is a corporation or Scottish firm, the name is the corporate or firm name.	a	Date of birth Forename(s)		_/ [0 [9 / [Year 1 9 5 8			
		Surname	SIDD	ERS				
	Addre	SS	17 BE	ECH WAY, BL	ACKMORE END			
Usual residential			WHE	ATHAMPSTEA	/D			
address must be given. In the case corporation or a Scottish firm, give		Post town	ST. A	LBANS				
registered or princ office address.		County / Regior	HER	TFORDSHIRE		UK Postcode	9 A L L4 L	8 L L
		Country	′ ∟			Nationality -	BRITISH	
	Busin	ess occupation	COM	IPANY DIREC	ror			

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)		
1	£1 ORDINARY	2	£ 2.00		
]	<u> </u>				
	L	L			
	Totals				
		2	£ 2.00		
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 change	السا	er in another format		
	A list of changes is end	on pap			
	A full list of shareholde	ers is enclosed X			
Certificate	I certify that the inform knowledge and belief.	nation given in this returr	n is true to the best of my		
Signed		Da	13.10.03		
† Please delete as appropriate.	[†] a directór /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 inclu	des O (enter number)	continuation sheets.		
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should	HELEN THOMAS, C/O DIXON	S GROUP, MAYLANDS AVENUE, H	IEMEL HEMPSTEAD, HERTFORDSHIRE, HP2		
contact if there is any query.	7TG				
	L	Tel 01727 2027	52		
	DX number 12402	DX exchange	Hemel Hmpstd 4		



List of past and present shareholders Schedule to form 363a

CHFP029	C	Н	F	P	n	2	q
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Company Number	147	6371
Company Name in full	Bea	akhouse Limited
	>	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 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

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	£1 Ordinary			
DCP INTERNATIONAL LIMITED]			
Address				
MAYLANDS AVENUE, HEMEL HEMPSTEAD,				
HERTFORDSHIRE	,			
<u> </u>				
UK Postcode LH LP L2 L T LT LG				
Name				
Address	-[
	_			
	_			
UK Postcode LLLL LLL				
Name				
Address	-			
<u></u>	-			
	-			
UK Postcode				