



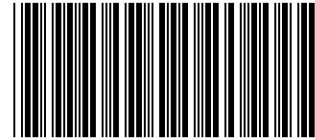
Companies House
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Annual Return

Company Name: **BEAKHOUSE LIMITED**

Company Number: **01476371**



Received for filing in Electronic Format on the: **16/10/2007**

XTDKSTU2

Company Details

Period Ending: **12/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7TG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HELEN THOMAS**

Address: **29 RUTHERFORD WAY
BUSHEY HEATH
HERTS WD23 1NJ**

Director 1:

Name: **EDWARD JOHN CHARLES
LEIGH**

Address: **FLAT 3
12 REDINGTON ROAD
LONDON NW3 7RG**

Date of Birth: **06/02/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **MR DOMINIC MARTIN** *Address:* **16 GREENWAY**
ETIENNE PAGE
Date of Birth: **12/05/1968** **HARPENDEN**
Nationality: **BRITISH** **HERTFORDSHIRE AL5 1NQ**
Occupation: **ACCOUNTANT**

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>
£1 ORDINARY SHARES	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 £1 ORDINARY SHARES Shares held as at 12/10/2007

Name: **DSG INTERNATIONAL RETAIL LIMITED**

Address: **MAYLANDS AVENUE**
HEMEL HEMPSTEAD
HERTFORDSHIRE HP2 7TG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/10/2007** *Authenticated:* **Yes (E/W)**