



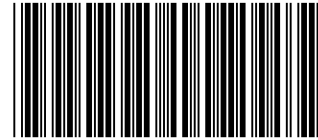
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** **ANDREW COURT (BECKENHAM) MANAGEMENT LIMITED**

**Company Number:** **01984682**



X4836VER

*Received for filing in Electronic Format on the:* **11/12/2007**

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*Company Details*

*Period Ending:* **03/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9800**

*Registered Office:*  
*Address:*

**49/50 WINDMILL STREET  
GRAVESEND  
KENT  
DA12 1BG**

*Register of*  
*Members Address:*

**49/50 WINDMILL STREET  
GRAVESEND  
KENT  
DA12 1BG**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CAXTON COMMERCIAL LIMITED**    *Address:* **49/50 WINDMILL STREET  
GRAVESEND  
KENT DA12 1BG**

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*Director 1:*

*Name:* **MR NICHOLAS STEPHEN  
KEPPE**    *Address:* **FLAT 19 ANDREW COURT  
68-70 WICKHAM ROAD  
BECKENHAM  
KENT BR3 6RG**  
*Date of Birth:* **06/10/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

<i>Name:</i>	<b>MR JOHN CHARLES KIRK</b>	<i>Address:</i>	<b>FLAT 17 ANDREW COURT</b>
<i>Date of Birth:</i>	<b>24/10/1933</b>		<b>68-70 WICKHAM ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BECKENHAM</b>
<i>Occupation:</i>	<b>CHARTERED SURVEYOR</b>		<b>KENT BR3 6RG</b>
	<b>RETIRED</b>		

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### *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>
<b>ORDINARY</b>	<b>18</b>	<b>GBP18</b>
<b>TOTALS</b>	<b>18</b>	<b>GBP18</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 03/12/2007**

*Name:* **MRS L BRYANT**

*Address:* **FLAT 8 ANDREW COURT  
68-70 WICKHAM ROAD  
BECKENHAM  
KENT BR3 6RG**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 03/12/2007**

**1 Disposed of in period on 30/03/2007**

*Name:* **MR SPENCER CRESSWELL**

*Address:* **FLAT 3 ANDREW COURT  
68-70 WICKHAM ROAD  
BECKENHAM  
KENT BR3 6RG**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 03/12/2007**

*Name:* **MRS T J DAVIS**

*Address:* **FLAT 6 ANDREW COURT  
68-70 WICKHAM ROAD  
BECKENHAM  
KENT BR3 6RG**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 03/12/2007**

*Name:* **MR D FINN**

*Address:* **FLAT 2 ANDREW COURT  
68-70 WICKHAM ROAD  
BECKENHAM  
KENT BR3 6RG**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 03/12/2007**

*Name:* **MR & MRS L H & P B GARDINER**

*Address:* **3 ANDREW COURT  
68 WICKHAM ROAD  
BECKENHAM  
KENT BR3 6RG**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 03/12/2007**

*Name:* **MRS I G GRACE**

*Address:* **FLAT 12 ANDREW COURT  
68-70 WICKHAM ROAD  
BECKENHAM  
KENT BR3 6RG**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 03/12/2007**

*Name:* **MR NICHOLAS STEPHEN KEPPE**

*Address:* **FLAT 19 ANDREW COURT  
68-70 WICKHAM ROAD  
BECKENHAM  
KENT BR3 6RG**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 03/12/2007**

*Name:* **MR J KILLICK**

*Address:* **FLAT 18 ANDREW COURT  
68-70 WICKHAM ROAD  
BECKENHAM  
KENT BR3 6RG**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 03/12/2007**

*Name:* **MR & MRS KIRK**

*Address:* **FLAT 17 ANDREW COURT  
68-70 WICKHAM ROAD  
BECKENHAM  
KENT BR3 6RG**

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*Shareholding 10:*

**1 ORDINARY Shares held as at 03/12/2007**

*Name:* **MR & MRS M MISAYAT**

*Address:* **FLAT 9 ANDREW COURT  
68-70 WICKHAM ROAD  
BECKENHAM  
KENT BR3 6RG**

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*Shareholding 11:*

**1 ORDINARY Shares held as at 03/12/2007**

*Name:* **MR & MRS J PACHTER**

*Address:* **FLAT 4 ANDREW COURT  
68-70 WICKHAM ROAD  
BECKENHAM  
KENT BR3 6RG**

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*Shareholding 12:*

**1 ORDINARY Shares held as at 03/12/2007**

*Name:* **MRS M PARRY**

*Address:* **FLAT 16 ANDREW COURT  
68-70 WICKHAM ROAD  
BECKENHAM  
KENT BR3 6RG**

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*Shareholding 13:*

**1 ORDINARY Shares held as at 03/12/2007**

*Name:* **MRS PENZA**

*Address:* **FLAT 7 ANDREW COURT  
68-70 WICKHAM ROAD  
BECKENHAM  
KENT BR3 6RG**

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*Shareholding 14:*

**1 ORDINARY Shares held as at 03/12/2007**

*Name:* **MR M G RUBEN**

*Address:* **FLAT 15 ANDREW COURT  
68-70 WICKHAM ROAD  
BECKENHAM  
KENT BR3 6RG**

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*Shareholding 15:*

**1 ORDINARY Shares held as at 03/12/2007**

*Name:* **MRS P S STENHOUSE**

*Address:* **C/O CURTIS HAINES ESTATE AGENTS  
34 HIGH STREET  
BECKENHAM  
KENT BR3 1AY**

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*Shareholding 16:*

**1 ORDINARY Shares held as at 03/12/2007**

*Name:* **SWAFFIELD SIR JAMES & SWAFFIELD LADY B**

*Address:* **FLAT 2 ANDREW COURT  
68-70 WICKHAM ROAD  
BECKENHAM  
KENT BR3 6RG**

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*Shareholding 17:*

**1 ORDINARY Shares held as at 03/12/2007**

*Name:* **MS ELIZABETH TAYLOR**

*Address:* **5 ANDREW COURT  
68/70 WICKHAM ROAD  
BECKENHAM  
KENT BR3 6RG**

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*Shareholding 18:*

**1 ORDINARY Shares held as at 03/12/2007**

*Name:* **WEBB MR G S & WEBB MS S**

*Address:* **FLAT 10 ANDREW COURT  
68-70 WICKHAM ROAD  
BECKENHAM  
KENT BR3 6RG**

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*Shareholding 19:*

**1 ORDINARY Shares held as at 03/12/2007**

*Name:* **MR C E WOLFE**

*Address:* **FLAT 11 ANDREW COURT  
68-70 WICKHAM ROAD  
BECKEHAM  
KENT BR3 6RG**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/12/2007** *Authenticated:* **Yes (E/W)**