



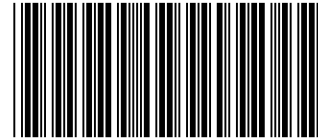
Companies House
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Annual Return

Company Name: TOWER BEACH MANAGEMENT COMPANY LIMITED

Company Number: 02080348



Received for filing in Electronic Format on the: 18/09/2006

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Company Details

Period Ending: 07/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GLEADHILL HOUSE
DAWBERS LANE
EUXTON CHORLEY
LANCASHIRE
PR7 6EA

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR FREDERICK JOSEPH LIVESEY **Address:** WAL MAR
DAWBERS LANE, EUXTON
CHORLEY
LANCASHIRE PR7 6ED

Director 1:

Name: CRAIG JOHN HEMMINGS **Address:** CHARNOCK HOUSE PRESTON
ROAD
CHARNOK RICHARD
CHORLEY
LANCASHIRE PR7 5LH
Date of Birth: 11/04/1962
Nationality: BRITISH
Occupation: DIRECTOR

Director 2:

Name: **MR FREDERICK JOSEPH LIVESEY** Address: **WAL MAR
DAWBERS LANE, EUXTON
CHORLEY
LANCASHIRE PR7 6ED**
Date of Birth: **15/07/1942**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 07/09/2006

Name: **PETER GRAHAM HEMMINGS**

Address: **DUCHY HOUSE
FORTON
LANCS PR3 0AH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/09/2006** *Authenticated:* **Yes (E/W)**