



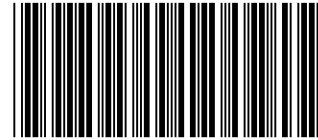
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **WESTMINSTER BEAUMONT PROPERTIES (EDGBASTON) LIMITED**

Company Number: **02839879**



Received for filing in Electronic Format on the: **02/05/2006**

XFODQF2K

Company Details

Period Ending: **23/04/2006**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**SUITE 201
THE CHAMBERS
CHELSEA HARBOUR
LONDON
UNITED KINGDOM
SW10 0XF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JON HATHER**

Address: **79 DOODS ROAD
REIGATE
SURREY
UNITED KINGDOM RH2 0NT**

Director 1:

Name: **DAVID DUNCAN** *Address:* **46 THE PIPER BUILDING**
Date of Birth: **15/01/1967** **PETERBOROUGH ROAD**
Nationality: **BRITISH** **LONDON**
Occupation: **FINANCE DIRECTOR** **UNITED KINGDOM SW6 3EF**

Director 2:

Name: **MR JON HATHER** *Address:* **79 DOODS ROAD**
Date of Birth: **05/04/1950** **REIGATE**
Nationality: **BRITISH** **SURREY**
Occupation: **COMPANY SECRETARY** **UNITED KINGDOM RH2 0NT**

Director 3:

Name: **MR MICHAEL DENNIS** *Address:* **13 THE BELVEDERE**
PARSONS **CHELSEA HARBOUR**
Date of Birth: **25/08/1950** **LONDON**
Nationality: **BRITISH** **UNITED KINGDOM SW10 0XA**
Occupation: **CHAIRMAN**

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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 23/04/2006

2 Disposed of in period on 26/10/1999

Name: **WESTMINSTER BEAUMONT LIMITED**

Address: **SUITE 201**
THE CHAMBERS
CHELSEA HARBOUR
LONDON
UNITED KINGDOM SW10 0XF

Shareholding 2:

2 ORDINARY Shares held as at 23/04/2006

Name:

WESTMINSTER SECURITISATION LIMITED

Address:

**SUITE 201
THE CHAMBERS
CHELSEA HARBOUR
LONDON
UNITED KINGDOM SW10 0XF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/05/2006** *Authenticated:* **Yes (E/W)**