



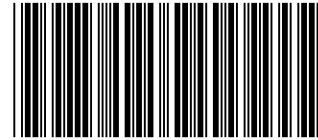
Companies House
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Annual Return

Company Name: WESTMINSTER BEAUMONT PROPERTIES (EDGBASTON) LIMITED

Company Number: 02839879



Received for filing in Electronic Format on the: 06/05/2005

XCJEZ51B

Company Details

Period Ending: 23/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9305

OTHER SERVICE ACTIVITIES N.E.C.

Registered Office:
Address:

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

Register of
Members Address:

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

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JON HATHER

Address: 51 PRIORY ROAD
REIGATE
SURREY RH2 8JA

Director 1:

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

Director 2:

Name: **JON HATHER** *Address:* **51 PRIORY ROAD
REIGATE
SURREY RH2 8JA**
Date of Birth: **05/04/1950**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Director 3:

Name: **MICHAEL DENNIS PARSONS** *Address:* **13 THE BELVEDERE
CHELSEA HARBOUR
LONDON SW10 0XA**
Date of Birth: **25/08/1950**
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 23/04/2005, 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 23/04/2005

Name: **WESTMINSTER SECURITISATION LTD**

Address: **WESTMINSTER HOUSE
RANDALLS WAY
LEATHERHEAD
SURREY KT22 7TZ**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/05/2005** *Authenticated:* **Yes (E/W)**