



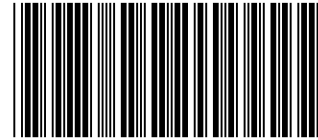
Companies House
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Annual Return

Company Name: **BECKWITH ASSET MANAGEMENT LIMITED**

Company Number: **02924548**



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

XCGGT514

Company Details

Period Ending: **29/04/2005**

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

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

**124 SLOANE STREET
LONDON
SW1X 9BW**

*Register of
Members Address:*

**124 SLOANE STREET
LONDON
SW1X 9BW**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SALLY ANNE HOLDER**

Address: **24 BRUTON WAY
LONDON W13 0BY**

Director 1:

Name: **SIR JOHN LIONEL
BECKWITH**

Address: **55 CAMPDEN HILL ROAD
KENSINGTON
LONDON W8 7DY**

Date of Birth: **19/03/1947**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **CHRISTOPHER IAIN CRADDOCK MUNRO** *Address:* **26 PEMBROKE SQUARE
LONDON W8 6PB**
Date of Birth: **05/03/1949**
Nationality: **BRITISH**
Occupation: **COMPANY 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 A	91000	GBP910
ORDINARY B	9000	GBP90
PREFERENCE	1	GBP0.01
TOTALS	100001	GBP1000.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9000 ORDINARY B Shares held as at 29/04/2005

Name: **CHRISTOPHER MUNRO**
Address: **26 PEMBROKE SQUARE
LONDON W8 6PB**

Shareholding 2:

1 PREFERENCE Shares held as at 29/04/2005

Name: **CHRISTOPHER MUNRO**
Address: **26 PEMBROKE SQUARE
LONDON W8 6PB**

Shareholding 3:

91000 ORDINARY A Shares held as at 29/04/2005

Name: **RIVER & MERCANTILE PLC**

Address: **124 SLOANE STREET
LONDON SW1X 9AV**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

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