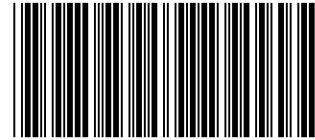# 363a(ef)

Companies House
— for the record —

Annual Return

Company Name: **BECKWITH ASSET MANAGEMENT LIMITED**

Company Number: **02924548**

Received for filing in Electronic Format on the: **23/05/2007**

X3CRXPSH

Company Details

Period Ending: **29/04/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
124 SLOANE STREET **LONDON** **SW1X 9BW**	**124 SLOANE STREET** **LONDON** **SW1X 9BW**	**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**		

Director 3:

Name:	**STUART DAVID ROBERTS**	*Address:*	**2 MANOR ROAD LONDON N22 8YJ**
Date of Birth:	**31/10/1973**		
Nationality:	**BRITISH**		
Occupation:	**ACCOUNTANT**		

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
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 29/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 PREFERENCE Shares held as at 29/04/2007

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

Shareholding 2:

9000 ORDINARY B Shares held as at 29/04/2007

Name: **CHRISTOPHER MUNRO**

Address: **26 PEMBROKE SQUARE**
              LONDON   W8 6PB

Shareholding 3:

91000 ORDINARY A Shares held as at 29/04/2007

Name: **RIVER & MERCANTILE PLC**

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

Authorisation

Authoriser Designation: **DIRECTOR**   *Date Authorised:* **23/05/2007**   *Authenticated:* **Yes (E/W)**