



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X4T9509H**

*Received for filing in Electronic Format on the:* **03/06/2008**

*Company Name:* **BECKWITH ASSET MANAGEMENT LIMITED**

*Company Number:* **02924548**

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### *Company Details*

*Period Ending:* **29/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**124 SLOANE STREET  
LONDON  
SW1X 9BW**

*Register of  
Members Address:*

**124 SLOANE STREET  
LONDON  
SW1X 9BW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SALLY ANNE HOLDER**

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

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### *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**

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### *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**

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Director 3 :

Name: **MR STUART DAVID  
ROBERTS**

Address: **2 MANOR ROAD  
LONDON  
N22 8YJ**

Date of Birth: **31/10/1973**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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### *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>
<b>ORDINARY A</b>	<b>91000</b>	<b>GBP910</b>
<b>ORDINARY B</b>	<b>9000</b>	<b>GBP90</b>
<b>PREFERENCE</b>	<b>1</b>	<b>GBP0.01</b>
<i>TOTALS</i>		
	<b>100001</b>	<b>GBP1000.01</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**91000 ORDINARY A Shares held as at 29/04/2008**

*Name:*

**RIVER & MERCANTILE PLC**

*Address:*

**124 SLOANE STREET  
LONDON  
SW1X 9AV**

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*Shareholding 2:*

**1 PREFERENCE Shares held as at 29/04/2008**

*Name:*

**CHRISTOPHER MUNRO**

*Address:*

**26 PEMBROKE SQUARE  
LONDON  
W8 6PB**

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*Shareholding 3:*

**9000 ORDINARY B Shares held as at 29/04/2008**

*Name:*

**CHRISTOPHER MUNRO**

*Address:*

**26 PEMBROKE SQUARE  
LONDON  
W8 6PB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/06/2008**

*Authenticated:* **Yes (E/W)**