

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

103178580

Company name in full

|Beechcroft (Fairford) Limited

Date of this return

The information in this return is made up to

Day Month

7 1 0 3 1 2 0 0

Day

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

Aquis Court

31 Fishpool Street

|3

St. Albans

Hertfordshire

UK Postcode

4

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7011 - Development and Sell Real Estate

If the code number cannot be determined,

A10

A46

15/05/2009 **COMPANIES HOUSE**

AZEÚM9AM

24/04/2009

176

COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of mentbers	5	At Registered Office
If the register of members is registered office, state here	not kept at the where it is kept	
	,	
	Post town	
	County/Region	
	UK Postcode	
Register of Debentur	re holders	Not Applicable
If there is a register of deber duplicate of any such registe	nture holders, or a	
is not kept at the registered where it is kept		
more a le nept	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company	/	
Private company limite	d by shares	
Private company limite share capital	d by guarantee witho	put
Private company limite	d by shares exempt	under Please tick the appropriate box
section 30 Private company limite	d by guarantee exen	npt
under section 30		
Private unlimited comp	any with share capit	al
Private unlimited comp	any without share ca	ıpital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Na	ıme *Style/Title	Mr.
details of joint	•	Jimmy Anthony
secretaries).	Forename(s)	Sadlier
†† Tick the box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order	Address ††	59 Hermitage Park
granted under section 723B of the Companies		Rathfarnham
Act 1985. Otherwise, give your usual residential address. In	Post town	Dublin 16
the case of a corporation or Scottish firm, give the	County/Region	
registered or principal office address.	UK Postcode	
If a partnership, give the	Country	
names and addresses of the partners or the name of the partnership and office address	Country	
		Page 2

Directors Please list the directors in a * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	lame *Style/Title	Mr.
Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	2 9 / 0 1 / 1 9 6 8
	Forename(s)	Phillip Clive
†† Tick the box if the	Surname	Fitzpatrick
address shown is a service address for the	Address ††	37 Park Avenue
beneficiary of a Confidentiality Order granted under section		Sandymount
723B of the Companies Act 1985. Otherwise, give your usual	Post town	Dublin 4
residential address. In the case of a	County/Region	1
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	Ireland
	Nationality	Irish
В	usiness occupation	Financial Executive ✓
Directors Please list the directors in a * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	ame *Style/Title	Mr.
Scottish firm, the		Day Month Year
corporate or firm	Date of birth	1 2 1 0 6 1 1 9 5 3
	Forename(s)	Jimmy Anthony
†† Tick the box if the	Surname	Sadlier
address shown is a service address for the	Address ††	59 Hermitage Park
beneficiary of a Confidentiality Order granted under section		Rathfarnham
723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Post town	Dublin 16
	County/Region	
	UK Postcode	
	Country	Ireland
		l-i-t-
В	_	Chartered Accountant

Please tick the appropriate boy below: On paper	Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nomina Value (i.e. Number of shares issued multiplied by nominal value per share, total amount of stock)
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market List of past and present shareholders (use attached schedule where appropriate) Private or non-traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns. Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns. A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B. A list containing shareholder changes is enclosed Progrivate or non-traded public companies, please complete Schedule B. A list containing shareholder changes in this period A list containing shareholder changes in this period Certificate Certifi		Ordinary	J ¹	STG£1.00
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	rou do, it will help Companies House to contact you if there is a query on the orm. The contact information that you	1 Stokes Place, St. Step	onen's Green, Dublin 2	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	03178580	(Please use a continuation sheet if required)
Company name in full	Beechcroft (Fairford) Limited	
	1	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name J.S. Lister Limited	1 Ordinary Share			
Name				
Name				
Name				
Name				
Name				
Name				
Name				
	1			