

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

03178580

Company name in full

Beechcroft (Fairford) Limited

Date of this return

The information in this return is made up to

Day Month Year

2 7 / 0 3 / 2 0 0 9

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.

Day Month Year

/ / / / /

Registered Office

Show here the address at the date of this return

Aquis Court

31 Fishpool Street

Any change of registered office must be notified on form 287

Post town

St. Albans

County/Region

Hertfordshire

UK Postcode

A L 3 4 R F

Principal business activities

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

If the code number cannot be determined,

7011 - Development and Sell Real Estate



AMTW39VS

A10 15/05/2009 339

COMPANIES HOUSE

AZEUM9AM

A46 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

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

At Registered Office

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Not Applicable

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Mr.

Forename(s)

Jimmy Anthony

Surname

Sadlier

Address ††

59 Hermitage Park

Rathfarnham

Post town

Dublin 16

County/Region

UK Postcode

Country

Ireland

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 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.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 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.	Name	*Style/Title	Mr.					
			Day	Month		Year		
	Date of birth	2 9 / 0 1 / 1 9 6 8						
	Forename(s)	Phillip Clive						
	Surname	Fitzpatrick						
	Address ††	37 Park Avenue						
		Sandymount						
	Post town	Dublin 4						
	County/Region							
	UK Postcode							
Country	Ireland							
Nationality	Irish							
Business occupation	Financial Executive ✓							

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 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.	Name	*Style/Title	Mr.					
			Day	Month		Year		
	Date of birth	1 2 / 0 6 / 1 9 5 3						
	Forename(s)	Jimmy Anthony						
	Surname	Sadlier						
	Address ††	59 Hermitage Park						
		Rathfarnham						
	Post town	Dublin 16						
	County/Region							
	UK Postcode							
Country	Ireland							
Nationality	Irish							
Business occupation	Chartered Accountant ✓							

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 Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	1	STG£1.00
Totals	1	STG£1.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

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

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Jimmy Seelie

Date

14/4/2004

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

KPMG Corporate Legal Advisory Services

1 Stokes Place, St. Stephen's Green, Dublin 2

DX number

DX exchange

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number | 03178580

Company name in full | Beechcroft (Fairford) Limited

- Do not give shareholder address information**

[illegible]