



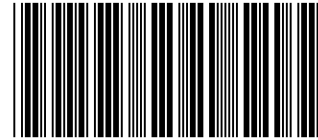
Companies House
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Annual Return

Company Name: **BEECH VIEW HOLDINGS LTD.**

Company Number: **03286143**



Received for filing in Electronic Format on the: **18/01/2008**

XBCGUWG6

Company Details

Period Ending: **02/12/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**ALDSWORTH PARADE
GORING BY SEA
WEST SUSSEX
BN12 4TX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN REVILL**

Address: **22 COASTAL ROAD
EAST PRESTON
WEST SUSSEX BN16 1SJ**

Director 1:

Name: **DR PETER MALCOLM
SLOWE**
Date of Birth: **09/03/1953**
Nationality: **BRITISH**
Occupation: **GEOGRAPHER**

Address: **46 BEECH VIEW
ANGMERING
LITTLEHAMPTON
WEST SUSSEX BN16 4DE**

Director 2:

Name: **RICHARD MALCOLM SLOWE** *Address:* **222 GRAY'S INN ROAD
LONDON WC1X 8XF**
Date of Birth: **08/10/1946**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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	36002	GBP36002
TOTALS	36002	GBP36002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 02/12/2007

Name: **AMANDA JOAN SLOWE**
Address: **12 ALBERT PLACE
LONDON W8 5PD**

Shareholding 2:

27751 ORDINARY Shares held as at 02/12/2007

Name: **PETER MALCOLM SLOWE**
Address: **46 BEECH VIEW
ANGMERING
LITTLEHAMPTON
WEST SUSSEX BN16 4DE**

Shareholding 3:

8249 ORDINARY Shares held as at 02/12/2007

Name: **RICHARD MALCOLM SLOWE**

Address: **12 ALBERT PLACE
LONDON W8 5PD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/01/2008** *Authenticated:* **Yes (E/W)**