



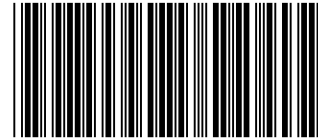
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Annual Return

Company Name: **BEACHBAY LIMITED**

Company Number: **03390560**



X0140GTN

Received for filing in Electronic Format on the: **04/07/2006**

Company Details

Period Ending: **23/06/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**THIRD FLOOR
20-23 GREVILLE STREET
LONDON
EC1N 8SS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIAN TUCKER**

Address: **THE PUMPHOUSE
10 THE KILN LANE
LONDON N6 5LG**

Director 1:

Name: **JAMES LYNCH**
Date of Birth: **10/11/1957**
Nationality: **BRITISH**
Occupation: **DESIGNER**

Address: **10 TILE KILN LANE
LONDON N6 5LG**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2006, 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 23/06/2006

Name: **JAMES LYNCH**

Address: **10 TILE KILN LANE
LONDON N6 5LG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/07/2006** *Authenticated:* **Yes (E/W)**