



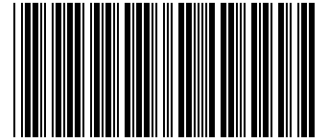
Companies House
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Annual Return

Company Name: **BEECH FINANCE LIMITED**

Company Number: **03512141**



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Received for filing in Electronic Format on the: **20/06/2007**

Company Details

Period Ending: **17/02/2007**

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

Principal Business Activities:

SIC Codes
6522

Registered Office:
Address:

**BRANTRIDGE PARK
BRANTRIDGE LANE
BALCOMBE
WEST SUSSEX
RH17 6JT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLARISSA ROE**

Address: **33 HOLLYBROOK ROAD
CLONTARF
DUBLIN 3
IRELAND**

Director 1:

Name: **GEORGE MICHAEL
WATNEY ROE**

Date of Birth: **23/02/1945**

Nationality: **BRITISH**

Occupation: **TIMESHARE SALES**

Address: **CALLE CASTILLO DE
ANTEQUERA48 URB DE
VILLAFRANCA DEL CASTILLO
VILLA NUEVA
DE LA CANADA MADRID
28692
SPAIN**

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 17/02/2007, 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 17/02/2007

Name: **SES FONTANELLAS (BRANTRIDGE) LTD**

Address: **BRANTRIDGE PARK
BALCOMBE WEST SUSSEX RH17 6JT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/06/2007** *Authenticated:* **Yes (E/W)**