



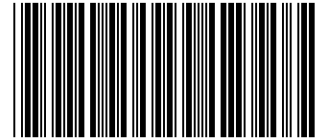
Companies House
— for the record —

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Annual Return

Company Name: **BEER & YOUNG LIMITED**

Company Number: **03566503**



X6S98QCE

Received for filing in Electronic Format on the: **12/06/2007**

Company Details

Period Ending: **13/05/2007**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**PAINTERS HALL
9 LITTLE TRINITY LANE
LONDON
EC4V 2AD**

Register of
Members Address:

**PAINTERS HALL
9 LITTLE TRINITY LANE
LONDON
EC4V 2AD**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BPE SECRETARIES LIMITED**

Address: **FIRST FLOOR ST JAMES'S HOUSE
ST JAMES'S SQUARE
CHELTENHAM
GLOUCESTERSHIRE GL50 3PR**

Director 1:

Name: **NICHOLAS CHARLES
ANTHONY YOUNG**

Address: **82 DUDLEY ROAD
WALTON ON THAMES
SURREY KT12 2JX**

Date of Birth: **14/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY Shares held as at 13/05/2007

Name: **BEER & PARTNERS LTD**

Address: **MASTERS YARD
SOUTH STREET DORKING
SURREY RM4**

Shareholding 2:

100 ORDINARY Shares held as at 13/05/2007

Name: **RICHARD YATES**

Address: **31 WYCHWOOD RISE
GREAT MISSENDEN BUCKS HP16 0HB**

Shareholding 3:

650 ORDINARY Shares held as at 13/05/2007

Name: **NICHOLAS YOUNG**

Address: **82 DUDLEY ROAD
WALTON-ON-THAMES
SURREY KT12 2JX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/06/2007** *Authenticated:* **Yes (E/W)**