



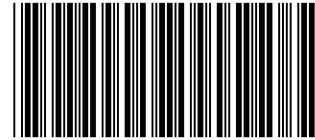
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BECKENHAM AVENUE MANAGEMENT COMPANY LIMITED**

*Company Number:* **04043282**



XTH2EHZ3

*Received for filing in Electronic Format on the:* **15/08/2006**

*Company Details*

*Period Ending:* **31/07/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

*Principal Business Activities:*

*SIC Codes*  
**9800**

*Registered Office:*  
*Address:*

**MARLBOROUGH HOUSE  
MILLBROOK  
GUILDFORD  
SURREY  
GU1 3YA**

*Register of*  
*Members Address:*

**MARLBOROUGH HOUSE,  
MILLBROOK  
GUILDFORD  
SURREY  
GU1 3YA**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALAN FOSTER & ASSOCIATES**

*Address:* **MARLBOROUGH HOUSE  
MILLBROOK  
GUILDFORD  
SURREY GU1 3YA**

-----  
*Director 1:*

*Name:* **CAROL CALLAGHAN**

*Date of Birth:* **25/06/1948**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

*Address:* **6 ROWAN COURT  
19 THE AVENUE  
BECKENHAM  
KENT BR3 5LH**

---

*Director 2:*

|                       |                             |                 |                      |
|-----------------------|-----------------------------|-----------------|----------------------|
| <i>Name:</i>          | <b>STUART JONATHAN IVES</b> | <i>Address:</i> | <b>1 ROWAN COURT</b> |
| <i>Date of Birth:</i> | <b>25/07/1972</b>           |                 | <b>19 THE AVENUE</b> |
| <i>Nationality:</i>   | <b>BRITISH</b>              |                 | <b>BECKENHAM</b>     |
| <i>Occupation:</i>    | <b>BANKING</b>              |                 | <b>KENT BR3 5LH</b>  |

---

*Director 3:*

|                       |                            |                 |                       |
|-----------------------|----------------------------|-----------------|-----------------------|
| <i>Name:</i>          | <b>LAURA LOUISE POWELL</b> | <i>Address:</i> | <b>12 ROWAN COURT</b> |
| <i>Date of Birth:</i> | <b>29/08/1954</b>          |                 | <b>19 THE AVENUE</b>  |
| <i>Nationality:</i>   | <b>BRITISH</b>             |                 | <b>BECKENHAM</b>      |
| <i>Occupation:</i>    | <b>PERSONAL ASSISTANT</b>  |                 | <b>KENT BR3 5LH</b>   |

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/08/2006** *Authenticated:* **Yes (E/W)**