



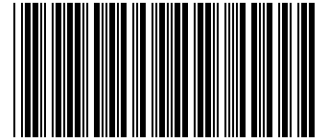
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BEACH PARK LIMITED**

*Company Number:* **04148264**



XHS2TMQD

*Received for filing in Electronic Format on the:* **02/02/2007**

---

*Company Details*

*Period Ending:* **26/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5530**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**C/O AIMS ACCOUNTANTS  
8 SYDNEY GROVE  
LONDON  
NW4 2EH**

**At Registered Office**

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR MAHMOUD GHEZELBASHAN**     *Address:* **25 DUNDAS GARDENS  
WEST MOLESEY  
SURREY KT8 1RX**

-----  
*Director 1:*

*Name:* **MR NADER AZODI**     *Address:* **55 PRINCES GARDENS  
LONDON W3 0LP**  
*Date of Birth:* **12/01/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Director 2:*

*Name:* **ALI AKBAR BADR SAFDARI**      *Address:* **10 HIGH STREET**  
*Date of Birth:* **22/06/1961**      **WEYBRIDGE**  
*Nationality:* **IRANIAN**      **SURREY KT13 8AB**  
*Occupation:* **DIRECTOR**

---

*Director 3:*

*Name:* **MR MAHMOUD**      *Address:* **25 DUNDAS GARDENS**  
**GHEZELBASHAN**      **WEST MOLESEY**  
*Date of Birth:* **24/02/1959**      **SURREY KT8 1RX**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Director 4:*

*Name:* **ALI REZA VAHEDI**      *Address:* **10 LANGHAM ROAD**  
*Date of Birth:* **27/01/1965**      **TEDDINGTON**  
*Nationality:* **BRITISH/IRANIAN**      **MIDDLESEX TW11 9HQ**  
*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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**200 ORDINARY Shares held as at 26/01/2007**

*Name:* **NADER AZODI**  
*Address:* **55 PRINCES GARDENS**  
**LONDON W3 0LP**

---

*Shareholding 2:*

**99 ORDINARY Shares held as at 26/01/2007**

*Name:* **ALI AKBAR BADR-SAFDARI**

*Address:* **22 HOPTON HOUSE  
LOUGHBOROUGH ESTATE STOCKWELL  
LONDON SL9 7SP**

---

*Shareholding 3:*

**200 ORDINARY Shares held as at 26/01/2007**

*Name:* **MAHMOUD GHEZELBASHAN**

*Address:* **25 DUNDAS GARDENS  
WEST MOLESEY  
SURREY KT8 1RX**

---

*Shareholding 4:*

**501 ORDINARY Shares held as at 26/01/2007**

*Name:* **VAHEDI HOLDINGS LTD**

*Address:* **C/O AIMS ACCOUNTANTS  
8 SYDNEY GROVE  
LONDON NW4 2EH**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/02/2007** *Authenticated:* **Yes (E/W)**