



017038/105

363a

Please complete in typescript, or in bold black capitals.

CHFP001

# Annual Return

Company Number 4270114

Company Name in full BEAUMONT BUILDING COMMERCIAL LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
1 4 / 0 8 / 2 0 0 3

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year  
\_ \_ / \_ \_ / \_ \_ \_ \_

### Registered Office

Show here the address at the date of this return.

Berkeley House  
19 Portsmouth Road

Any change of registered office must be notified on form 287.

Post town Cobham  
County / Region Surrey

UK Postcode K T 1 1 1 J G

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7499

If the code number cannot be determined, give a brief description of principal activity.

\_\_\_\_\_  
\_\_\_\_\_



When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept. \_\_\_\_\_  
 \_\_\_\_\_  
 Post town \_\_\_\_\_  
 \_\_\_\_\_  
 County / Region \_\_\_\_\_ UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept. \_\_\_\_\_  
 \_\_\_\_\_  
 Post town \_\_\_\_\_  
 \_\_\_\_\_  
 County / Region \_\_\_\_\_ UK Postcode

**Company type**

Public limited company	<input type="checkbox"/>	} Please tick the appropriate box
Private company limited by shares	<input checked="" type="checkbox"/>	
Private company limited by guarantee without share capital	<input type="checkbox"/>	
Private company limited by shares exempt under section 30	<input type="checkbox"/>	
Private company limited by guarantee exempt under section 30	<input type="checkbox"/>	
Private unlimited company with share capital	<input type="checkbox"/>	
Private unlimited company without share capital	<input type="checkbox"/>	

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

*(Please photocopy this area to provide details of joint secretaries).*

\* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Name** \* Style / Title Mrs \_\_\_\_\_  
 Forename(s) Claire \_\_\_\_\_  
 Surname Puttergill \_\_\_\_\_  
**Address** ††  49 Pine Gardens \_\_\_\_\_  
 \_\_\_\_\_  
 Post town Surbiton \_\_\_\_\_  
 County / Region Surrey \_\_\_\_\_ UK Postcode

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

4270114 ✓

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr									
	Day	Month	Year								
Date of birth	2	3	0	7	1	9	6	4			
Forename(s)	Andrew Thornton										
Surname	Brady										
Address ††	6 Swift Close										
	Woodley										
Post town	Stockport										
County / Region	Cheshire				UK Postcode	S	K	6	1	J	L
Country	Nationality								British		
Business occupation	Director										

\* Voluntary details.

Name	* Style / Title	Mr									
	Day	Month	Year								
Date of birth	0	6	0	8	1	9	4	7			
Forename(s)	Anthony William										
Surname	Pidgley										
Address ††	Kilbees Farm										
	Hatchet Lane										
Post town	Winkfield										
County / Region	Berkshire				UK Postcode	S	L	4	2	E	G
Country	Nationality								BRITISH		
Business occupation	GROUP MANAGING DIRECTOR										

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary Shares of £1 each	1	£1
Totals	1	£1

**List of past and present shareholders**

*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper      in another format

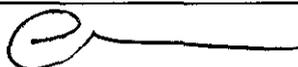
A list of changes is enclosed

A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

14/08/2003

† Please delete as appropriate

† a ~~director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.  
*(enter number)*

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Claire Puttergill

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The Berkeley Group plc, 19 Portsmouth Road

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Cobham, Surrey KT11 1JG      Tel 01932 868555

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DX number 124860      DX exchange Cobham 3

# Directors

Please list directors in alphabetical order.

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**Name** \* Style / Title Mr

Day Month Year

Date of birth 2 7 / 1 2 / 1 9 5 7

Forename(s) Stephen John

Surname Wheatcroft

**Address** ††  2 Meg Lane

Broken Cross

Post town Macclesfield

County / Region \_\_\_\_\_ UK Postcode S K 1 0 3 L B

Country \_\_\_\_\_ Nationality BRITISH

**Business occupation** FINANCIAL DIRECTOR

\* Voluntary details.

**Name** \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

**Address** ††  \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

**Business occupation** \_\_\_\_\_

Company Number 4270114

Company Name in full BEAUMONT BUILDING COMMERCIAL LIMITED

\* Voluntary details

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

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Name \* Style / Title Mr
Forename(s) Stephen John
Surname Wheatcroft
Address \*\* 2 Meg Lane
Broken Cross
Post town Macclesfield
County / Region UK Postcode S K 1 0 3 L B
Country

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Directors

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Name \* Style / Title
Date of birth Day Month Year
Forename(s)
Surname
Address \*\*
Post town
County / Region UK Postcode
Country Nationality

Details of new directors must be notified on form 288a

Business occupation



## List of past and present shareholders Schedule to form 363a

**Company Number** 4270114

**Company Name in full** BEAUMONT BUILDING COMMERCIAL LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name <u>CROSBY HOMES (NORTH WEST)</u> <u>LIMITED</u> Address <u>BERKELEY HOUSE</u> <u>19 PORTSMOUTH ROAD</u> <u>COBHAM</u> <u>SURREY</u> UK Postcode <u>KT11 1JG</u>	Ordinary 1		
Name _____ Address _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L</u>			