



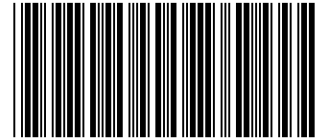
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Companies House
— for the record —

Annual Return

Company Name: BEECHES TWO (EARDISLEY) LIMITED

Company Number: 04639207



Received for filing in Electronic Format on the: 16/02/2006

X5EI2CZB

Company Details

Period Ending: 16/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WHITTINGTON HALL
WHITTINGTON ROAD
WORCESTER
WORCESTERSHIRE
WR5 2ZX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAPITAL VENTURES LIMITED

Address: WHITTINGTON HALL
WHITTINGTON ROAD
WORCESTER WR5 2ZX

Director 1:

Name: BEECHES TWO LIMITED

Address: WHITTINGTON HALL
WHITTINGTON ROAD
WORCESTER
WORCESTERSHIRE WR5 2ZX

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 | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/01/2006

Name: **BEECHES TWO LIMITED**

Address: **WHITTINGTON HALL
WHITTINGTON ROAD
WORCESTER
WORCESTERSHIRE WR5 2ZX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/02/2006** *Authenticated:* **Yes (E/W)**