



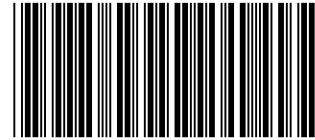
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Companies House
— for the record —

Annual Return

Company Name: BECONSFIELD LIMITED

Company Number: 04735739



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Received for filing in Electronic Format on the: 26/04/2006

Company Details

Period Ending: 15/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

6TH FLOOR
94 WIGMORE STREET
LONDON
W1U 3RF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ASHDOWN SECRETARIES LIMITED **Address:** 5TH FLOOR
86 JERMYN STREET
LONDON SW1Y 6AW

Director 1:

Name:	BRENDA PATRICIA	Address:	FLAT 5158 GOLDEN SANDS NO 5
	COCKSEGE		PO BOX 9168
Date of Birth:	31/08/1949		MANKHOL
Nationality:	BRITISH		DUBAI
Occupation:	CONSULTANT		UNITED ARAB EMIRATES

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 15/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 15/04/2006

Name: **RUSHMEAD LIMITED**

Address: **TRIDENT TRUST COMPANY BVI LIMITED
TRIDENT CHAMBERS ROAD TOWN
TORTOLA
PO BOX 146
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/04/2006** *Authenticated:* **Yes (E/W)**