



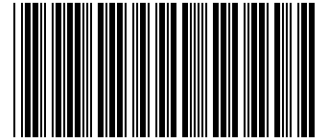
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Companies House
— for the record —

Annual Return

Company Name: BEAUTIFUL BEER LIMITED

Company Number: 04759759



Received for filing in Electronic Format on the: 07/06/2006

XKPB6G25

Company Details

Period Ending: 09/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SANDERUM HOUSE, OAKLEY
ROAD
CHINNOR
OXFORDSHIRE
OX39 4TW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DARREN WARREN

Address: 23 CHAMBERLAIN WAY
RAUNDS
NORTHAMPTONSHIRE NN9 6UE

Director 1:

Name: MR RICHARD AUBREY
BOUGHTON

Address: SCHATJES
STOKE ROW
HENLEY ON THAMES
OXFORDSHIRE RG9 5RB

Date of Birth: 11/06/1954

Nationality: BRITISH

Occupation: COMPANY 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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 09/05/2006

Name: **M BOUGHTON**

Address: **THORNHAYES
19 WILTON ROAD
BEACONSFIELD HP9 2BS**

Shareholding 2:

50 ORDINARY Shares held as at 09/05/2006

Name: **R BOUGHTON**

Address: **ILLEGIBLE
MAIN STREET STOKE ROW RG9 5RB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/06/2006** *Authenticated:* **Yes (E/W)**