



*Companies House*  
— for the record —

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

**Annual Return**



**XVRQXZ38**

*Received for filing in Electronic Format on the: 22/04/2008*

*Company Name:* **BEACON STREET MANAGEMENT COMPANY LIMITED**

*Company Number:* **05070479**

---

### *Company Details*

*Period Ending:* **11/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**AUSTIN COTE FARM  
BURTON OLD ROAD  
EAST  
LICHFIELD  
STAFFORDSHIRE  
WS14 9HU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SARA PATRICIA BURTON**

*Address:* **AUSTINCOTE FARM STREETHAY  
LICHFIELD  
STAFFORDSHIRE  
WS14 9HU**

---

### *Director 1 :*

*Name:* **ROBIN BURTON**

*Address:* **AUSTINCOTE FARM STREETHAY  
LICHFIELD  
STAFFORDSHIRE  
WS14 9HU**

*Date of Birth:*

**12/05/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR / CO SECRETARY**

---

### *Director 2 :*

*Name:* **IAN SAMUEL FINNEY**

*Address:* **17 BEACON MEWS  
LICHFIELD  
STAFFORDSHIRE  
WS13 7AH**

*Date of Birth:*

**21/10/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT**

Director 3 :

Name: **DR STEPHEN PAUL LOMAX** Address: **7 BEACON MEWS  
LICHFIELD  
STAFFORDSHIRE  
WS13 7AH**

Date of Birth: **09/07/1951** Nationality: **BRITISH** Occupation: **DENTAL SURGEON**

---

Director 4 :

Name: **ANGELA JEAN PETTIFORD** Address: **3 BEHCON MEWS  
LICHFIELD  
STAFFORDSHIRE  
WS13 7AH**

Date of Birth: **18/05/1954** Nationality: **BRITISH** Occupation: **OFFICE MANAGER**

---

Director 5 :

Name: **HARRISON THURLOW  
TAYLOR** Address: **4 BEACON MEWS  
LICHFIELD  
STAFFORDSHIRE  
WS13 7AH**

Date of Birth: **21/06/1931** Nationality: **BRITISH** Occupation: **RETIRED**

---

*Director 6 :*

*Name:* **ANTHONY EMMET WILSON**    *Address:* **10 BEACON MEWS  
LICHFIELD  
STAFFORDSHIRE  
WS13 7AH**

*Date of Birth:* **20/04/1933**    *Nationality:* **BRITISH**    *Occupation:* **RETIRED**

---

### *Authorisation*

*Authoriser Designation:* **secretary**    *Date Authorised:* **22/04/2008**    *Authenticated:* **Yes (E/W)**