



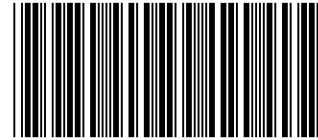
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Companies House
— for the record —

Annual Return

Company Name: HALMA BEA LIMITED

Company Number: 05132038



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Received for filing in Electronic Format on the: 05/06/2007

Company Details

Period Ending: 19/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**MISBOURNE COURT
RECTORY WAY
AMERSHAM
BUCKINGHAMSHIRE
HP7 0DE**

Register of
Members Address:

**MISBOURNE COURT,
RECTORY WAY
AMERSHAM
BUCKINGHAMSHIRE
HP7 0DE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROL TREDWAY CHESNEY

Address: LITTLE SUMMERIES
WHIELDEN STREET
AMERSHAM
BUCKINGHAMSHIRE HP7 0HU

Director 1:

Name: KEVIN JOHN THOMPSON
Date of Birth: 20/07/1959
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: MISBOURNE COURT
RECTORY WAY
AMERSHAM
BUCKINGHAMSHIRE HP7 0DE

Director 2:

Name: **ANDREW JOHN WILLIAMS** *Address:* **FLAT 2 17 NINIAN ROAD**
Date of Birth: **13/05/1967** **ROATH PARK**
Nationality: **BRITISH** **CARDIFF CF23 5EE**
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	10000001	GBP10000001
TOTALS	10000001	GBP10000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000001 ORDINARY Shares held as at 19/05/2007

Name: **HALMA P.L.C.**
Address: **MISBOURNE COURT**
RECTORY WAY
AMERSHAM
BUCKINGHAMSHIRE HP7 0DE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**