Companies House
— for the record —

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Annual Return

Company Name: **BEACH MEZZANINE LIMITED**

Company Number: **05223731**

Received for filing in Electronic Format on the: **20/09/2007**

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Company Details

Period Ending: **07/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
SCEPTRE COURT 40 TOWER HILL LONDON EC3N 4DX	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **T & H SECRETARIAL SERVICES (PARK RESORTS) LIMITED**

Address: **SCEPTRE COURT
40 TOWER HILL
LONDON EC3N 4DX**

Director 1:

Name: **ALAN CASTLEDINE**
Date of Birth: **27/09/1948**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **DUDLEY HOUSE
CLARENDON FIELDS
RICKMANSWORTH
HERTFORDSHIRE WD3 4LH**

Director 2:

Name:	**ROBERT SEWELL**	*Address:*	**THE HOMESTEAD**
Date of Birth:	**18/10/1951**		**CAUTHERLY LANE**
Nationality:	**BRITISH**		**GREAT AMWELL**
Occupation:	**DIRECTOR**		**HERTFORDSHIRE SG12 9SN**

Director 3:

Name:	**DAVID FRANK VAUGHAN**	*Address:*	**ASPEN HOUSE**
Date of Birth:	**09/09/1942**		**NIGHTINGALES LANE**
Nationality:	**BRITISH**		**CHALFONT ST GILES**
Occupation:	**DIRECTOR**		**BUCKS HP8 4SF**

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**565334**	**GBP565334**
ORDINARY	**37000000**	**GBP37000000**
TOTALS	**37565334**	**GBP37565334**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

37565334 ORDINARY Shares held as at 07/09/2007

Name: **BEACH FINANCE BOND LIMITED**

Address: **SCEPTRE COURT**
40 TOWER HILL
LONDON
ENGLAND EC3N 4DX

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/09/2007** *Authenticated:* **Yes (E/W)**