



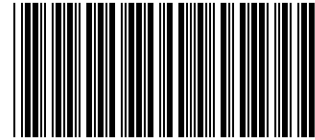
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **BECKSTONES LIMITED**

*Company Number:* **05264386**



X42EWK41

*Received for filing in Electronic Format on the:* **31/10/2006**

### Company Details

*Period Ending:* **20/10/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7032**

*Registered Office:*  
*Address:*

**531 DENBY DALE ROAD  
WEST  
CALDER GROVE  
WAKEFIELD  
WF4 3ND**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

*Name:* **MR DAVID WARD**

*Address:* **34 HOLLINGTHORPE AVENUE  
HALL GREEN  
WAKEFIELD  
WEST YORKSHIRE WF4 3NN**

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*Director 1:*

*Name:* **CHRISTOPHER NIGEL BELL**  
*Date of Birth:* **19/11/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **ELECTRICAL ENGINEER**

*Address:* **ESK BANK HOUSE  
LONGTOWN  
CARLISLE  
CUMBRIA CA6 5PT**

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*Director 2:*

<i>Name:</i>	<b>MR DAVID WARD</b>	<i>Address:</i>	<b>34 HOLLINGTHORPE AVENUE</b>
<i>Date of Birth:</i>	<b>27/04/1950</b>		<b>HALL GREEN</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WAKEFIELD</b>
<i>Occupation:</i>	<b>PROJECT MANAGER</b>		<b>WEST YORKSHIRE WF4 3NN</b>

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### *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>
<b>ORDINARY</b>	<b>12</b>	<b>GBP12</b>
<b>TOTALS</b>	<b>12</b>	<b>GBP12</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 20/10/2006**

<i>Name:</i>	<b>S BAYLISS</b>
<i>Address:</i>	<b>FOSSIL COTTAGE BECKSTONES CHAPEL YARD STAITHES TS13 5BQ</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 20/10/2006**

<i>Name:</i>	<b>C BELL</b>
<i>Address:</i>	<b>LING COTTAGE BECKSTONES CHAPEL YARD STAITHES TS13 5BQ</b>

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*Shareholding 3:*

**1 ORDINARY Shares held as at 20/10/2006**

*Name:* **T BELL**

*Address:* **LING COTTAGE  
BECKSTONES  
CHAPEL YARD  
STAITHES TS13 5BQ**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 20/10/2006**

*Name:* **D DAWBER**

*Address:* **CRAB COTTAGE  
BECKSTONES  
CHAPEL YARD  
STAITHES TS13 5BQ**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 20/10/2006**

*Name:* **J MURKETT**

*Address:* **SHELL COTTAGE  
BECKSTONES  
CHAPEL YARD  
STAITHES TS13 5BQ**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 20/10/2006**

*Name:* **N MURKETT**

*Address:* **SHELL COTTAGE  
BECKSTONES  
CHAPEL YARD  
STAITHES TS13 5BQ**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 20/10/2006**

*Name:* **J SWARBRICK**

*Address:* **CRAB COTTAGE  
BECKSTONES  
CHAPEL YARD STAITHES TS13 5BQ**

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*Shareholding 8:*

**4 ORDINARY Shares held as at 20/10/2006**

*Name:* **D WARD**

*Address:* **LOBSTER COTTAGE  
BECKSTONES  
CHAPEL YARD  
STAITHES TS13 5BQ**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 20/10/2006**

*Name:* **T WARD**

*Address:* **OLD LAUNDERETTE  
BECKSTONES  
CHAPEL YARD  
STAITHES TS13 5BQ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/10/2006** *Authenticated:* **Yes (E/W)**