



*Companies House*  
— for the record —

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

**Annual Return**



**XRP57BCC**

*Received for filing in Electronic Format on the:* **07/07/2009**

*Company Name:* **BEACONE LIMITED**

*Company Number:* **05466968**

---

### *Company Details*

*Period Ending:* **31/05/2009**

*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:*

**FIRST FLOOR 27  
GLOUCESTER PLACE  
LONDON  
W1U 8HU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MAPSBURY SECRETARIES  
LIMITED**

*Address:* **FIRST FLOOR 27 GLOUCESTER PLACE  
LONDON  
W1U 8HU**

---

*Director 1 :*

*Name:* **ANTHONY JOHN DUNN**

*Address:* **FLAT 3 10 MINSTER ROAD  
LONDON  
NW2 3RA**

*Date of Birth:* **18/08/1942**

*Nationality:* **BRITISH**

*Occupation:* **LECTURER**

---

### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>                                         |

*TOTALS*

**2**

**GBP2**

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 31/05/2009**

*Name:*

**WATERMILL NOMINEES LTD**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/07/2009**

*Authenticated:* **Yes (E/W)**