



Companies House

— for the record —

363a

Please complete in typescript,
or in bold black capitals.

CHFP000

Annual Return

Company Number FC019840

Company Name in full Beachview las Mimosas

Date of this return

The information in this return is made up to

Day Month Year

1 8 / 1 1 / 1 9 9 9

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return.

BOURNE CONCOURSE

PEEL STREET

Any change of
registered office
must be notified
on form 287.

Post town

RAMSEY

County / Region

ISLE OF MAN.

UK Postcode

I M 8

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal activity.



A09 *ANKEFMGP* 0669
COMPANIES HOUSE 21/12/99

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name * Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

FNTC (SECRETARIES) LIMITED

INTERNATIONAL HOUSE, CASTLE HILL,

VICTORIA ROAD,

DOUGLAS.

ISLE OF MAN

UK Postcode

I M 2 4 R B

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

0 3 / 0 8 / 1 9 6 4

Forename(s)

ALISTAIR CHARLES PETER

Surname

McLEAN

Address

17, WOODFIELD LANE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

ASHTED

County / Region

SURREY

UK Postcode

K T 2 1 2 B Q

Country

ENGLAND

Nationality

BRITISH

Business occupation

NEW BUSINESS MANAGER

* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

/ /

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

1 Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 2 0 / 0 3 / 1 9 6 2

Forename(s) PHILIP MICHAEL

Surname BROOMHEAD

Address

48, FLETCHER ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

CHISWICK

Post town LONDON.

County / Region

UK Postcode

W 4 B A S

Country

ENGLAND

Nationality

BRITISH

Business occupation

SOLICITOR

* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 0 6 / 0 5 / 1 9 4 9

Forename(s) PAUL FREDERICK FRANCIS

Surname GARDNER-BOUGAARD

Address

56, HOWITT ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

BELSIZE PARK

Post town LONDON.

County / Region

UK Postcode

N W 3 4 L J

Country

ENGLAND

Nationality

BRITISH

Business occupation

BARRISTER

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	2	£2
Totals	2	£2

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☒☐

A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

FOR AND ON BEHALF OF
FNTC (SECRETARIES) LIMITED

Date

6 DEC 1999

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

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continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

**FIRST NATIONAL TRUSTEE
COMPANY LIMITED**

INTERNATIONAL HOUSE

CASTLE HILL, VICTORIA ROAD,

DOUGLAS, IM2 4RB Tel

DX number

DX exchange