



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

363a

Annual Return

Company Number

FC19840

Company Name in full

BEACHVIEW LAS MIMOSAS



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

17 12 98

Date of next return (See note 2)

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

12 11 99

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

BOURNE CONCOURSE

PEEL STREET

RAMSEY

ISLE OF MAN

Principal business activities

(See note 4)

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.



A16 *AHXTHDLW* 589
COMPANIES HOUSE 05/02/99

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

INTERNATIONAL HOUSE

CASTLE HILL, VICTORIA ROAD,

DOUGLAS,

ISLE OF MAN

Postcode

IM2 4RB

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year
* Honours etc		Date of birth	03	08	64		
Forename(s)	ALISTAIR CHARLES PETER						
Surname	McLEAN						
Previous forename(s)							
Previous surname(s)							
Address	17 WOODFIELD LANE						
Post town	ASHTEAD						
County / Region	SURREY			Postcode	KT21 2BQ		
Country	ENGLAND			Nationality	BRITISH		
Business occupation	NEW BUSINESS MANAGER						
Other directorships							
* Voluntary details.							

Name	* Style / Title				Day	Month	Year
* Honours etc		Date of birth					
Forename(s)							
Surname							
Previous forename(s)							
Previous surname(s)							
Address							
Post town							
County / Region				Postcode			
Country				Nationality			
Business occupation							
Other directorships							

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

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		20	03	62
Forename(s)	PHILIP MICHAEL			
Surname	BROOMHEAD			
Previous forename(s)				
Previous surname(s)				
Address	53 ROMULUS COURT			
Post town	BRENTFORD DOCK			
County / Region	MIDDLESEX	Postcode	TW8 8QW	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	SOLICITOR			
Other directorships				
* Voluntary details				

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

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		06	05	49
Forename(s)	PAUL FREDERICK FRANCIS			
Surname	GARDNER-BOUGAARD			
Previous forename(s)				
Previous surname(s)				
Address	56 HOWITT ROAD			
	BELSIZE PARK			
Post town	LONDON			
County / Region		Postcode	NW3 4LJ	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	BARRISTER			
Other directorships				

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

Issued share capital (see note 9)

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)
ORDINARY	2	£2
Totals	2	£2

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

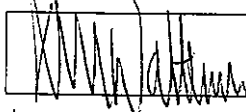
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed



Date

12 JANUARY 1999

FOR AND ON BEHALF OF
FNTC (SECRETARIES) LTD
AUTHORISED SIGNATORIES

† 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.

INTERNATIONAL HOUSE	
CASTLE HILL, VICTORIA ROAD, DOUGLAS,	
ISLE OF MAN	Tel
DX number	DX exchange