



Companies House  
— for the record —

nm

363a

Please complete in typescript,  
or in bold black capitals.

CHFP000

## Annual Return

Company Number

FC 19840

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 / 2 0 0 3

### 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.

INTERNATIONAL HOUSE

CASTLE HILL, VICTORIA ROAD

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

Post town

DOUGLAS

County / Region

ISLE OF MAN

UK Postcode

IM 2 4 RB

### 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.



A06 \*AMH4LUP\* 0640  
COMPANIES HOUSE 30/04/04  
A01 \*AMH4LUP\* 0718  
COMPANIES HOUSE 03/04/04

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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).

Name \* Style / Title

Forename(s)

Surname

Address

\* Voluntary details.

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

Country

FNTC (SECRETARIES) LTD

INTERNATIONAL HOUSE, CASTLE HILL

VICTORIA ROAD

DOUGAAS

ISLE OF MAN

UK Postcode

I M 2

4 2 B

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b> 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	1	6	1958
	Forename(s)	DAVID JONATHAN		
	Surname	COX		
<b>Address</b>	47 FRANKFIELD Rise			
	TUNBRIDGE WELLS			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	KENT		
	County / Region			UK Postcode
				T N 2 5 L 5
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	NEW BUSINESS DIRECTOR			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b> 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	1949
	Forename(s)	PAUL FREDERICK FRANCIS		
	Surname	GARDNER-BOUGAARD		
<b>Address</b>	56 HOWITT ROAD			
<b>Usual residential address</b> 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
<b>Business occupation</b>	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.

FOR AND ON BEHALF OF  
FNIC (SECRETARIES) LIMITED

Signed

*Mr P. J. H. ...*

Date

2 APR 2004

† 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

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  
DX number *1* DX exchange *3*



Companies House

for the record

List of past and present shareholders  
Schedule to form 363a

CHFP000

Company Number

FC 19840

Company Name in full

BEACHVIEW LAS MIMOSAS

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>PERAMA LTD</u> Address <u>INTERNATIONAL HOUSE, CASTLE HILL, VICTORIA ROAD, DOUGLAS ISLE OF MAN</u> UK Postcode <u>IM2L 4RB</u>	1  ORDINARY		
Name <u>TENEMAR LTD</u> Address <u>INTERNATIONAL HOUSE, CASTLE HILL, VICTORIA ROAD, DOUGLAS, ISLE OF MAN</u> UK Postcode <u>IM1L 4RL</u>	1  ORDINARY		
Name _____ Address _____ _____ _____ _____ UK Postcode <u>      </u>			