



Companies House

— for the record —

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP000

Company Number FC19840

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

### 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.



A11  
COMPANIES HOUSE  
COMPANIES HOUSE

0396  
08/03/01  
21/12/00

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, EH4 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).

\* 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

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

1 6 / 0 7 / 1 9 5 8

Forename(s)

DAVID JONATHON

Surname

COX

Address

20 BRAESIDE AVENUE

SEVEN OAKS

**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

KENT

County / Region

UK Postcode

T N 1 3 3 J T

Country

ENGLAND

Nationality

BRITISH

Business occupation

NEW BUSINESS DIRECTOR

\* 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

## 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 S 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** (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 ☐

N/A

**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 ☐

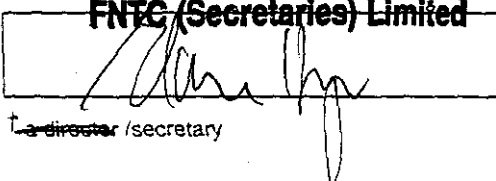
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

**Certificate**

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

For and on behalf of  
**FNTC (Secretaries) Limited**

Signed



Date

18 NOV 2000

† 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

0

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 RD, |     |
| DOUGLAS, I.O.M.                                |     |
| DX number                                      | Tel |
| DX exchange                                    |     |



## List of past and present shareholders Schedule to form 363a

**Company Number** 1 FC 9840

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<br>(if appropriate) |                                  |
|---|--|---|----------------------------------|
|   |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br>PEERMA LIMITED<br>Address<br>BOURNE CONCOURSE, PEEL STREET, RAMSEY, ISLE OF MAN<br>UK Postcode L L L L L L L  | 1  |   |                                  |
| Name<br>TENEMAR LIMITED<br>Address<br>BOURNE CONCOURSE, PEEL STREET, RAMSEY, ISLE OF MAN<br>UK Postcode L L L L L L L | 1  |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>_____<br>UK Postcode L L L L L L L                             |  |   |                                  |