



Companies House

— for the record —

# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP000

## Annual Return

Company Number FC19840

Company Name in full BEACHVIEW LTD

### Date of this return

The information in this return is made up to

Day Month Year

11 18 / 11 11 / 12 00 11

### 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

1 M 2    4 R B

### 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.



AD1  
COMPANIES HOUSE

\*A3PC56PH\*

0826  
18/12/01

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).

\* 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

**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

ENTC (SECRETARIES) LIMITED

INTERNATIONAL HOUSE, CASTLE HILL,

VICTORIA ROAD

DOUGLAS.

ISLE OF MAN

UK Postcode

I M 2 4 R B

## 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 JONATHAN

Surname COX

Address

20 BRAESIDE AVENUE

SEVENOAKS

Post town KENT. SEVENOAKS

County / Region KENT

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 2 0 / 0 3 / 1 9 6 2

Forename(s) PHILIP MICHAEL

Surname BROOMHEAD

Address

48 FLETCHER ROAD

CHISWICK

Post town LONDON.

County / Region

UK Postcode

W 4 5 A S

Country ENGLAND

Nationality BRITISH

Business occupation

SOLICITOR

## 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 6 / 0 5 / 1 9 4 9

Forename(s)

PAUL FREDERICK FRANCIS

Surname

GARDNER-BOUGAARD

Address

56, HOWITT ROAD

BELSIZE PARK

**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

LONDON.

County / Region

UK Postcode

N W 3 4 L J

Country

ENGLAND

Nationality

BRITISH

Business occupation

BARRISTER

\* 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

**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 (SECKE PAPERS) LIMITED

Signed

*A. Seelwayer*

Date

13/12/2001

† 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

Tel 01624 630630

DX number

DX exchange