



Companies House
— for the record —

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Annual Return



XPT0G79B

Received for filing in Electronic Format on the: **10/02/2009**

Company Name: **BEACON (NO 1) LIMITED**

Company Number: **SC198750**

Company Details

Period Ending: **03/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2-4 BROADWAY PARK
SOUTH GYLE
BROADWAY
EDINBURGH
EH12 9JZ**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON HOWARD AVES**

Address: **5 SWANSTON GARDENS
EDINBURGH
EH10 7DJ**

Director 1 :

Name: **SIMON HOWARD AVES**

Address: **5 SWANSTON GARDENS
EDINBURGH
EH10 7DJ**

Date of Birth: **21/05/1957**

Nationality: **BRITISH**

Occupation: **HEAD OF UK TAX**

Director 2 :

Name: **ALAN DICK**

Address: **BURNBANK SMITHY BLACKHALL
FARM
LIVINGSTON
EH54 9AN**

Date of Birth: **22/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF GROUP
FINANCIAL SE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/08/2008

Name: **SCOTTISH & NEWCASTLE LTD**
Address: **2 - 4 BROADWAY PARK**
EDINBURGH
EH12 9JX

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/02/2009**

Authenticated: **Yes (SC)**