



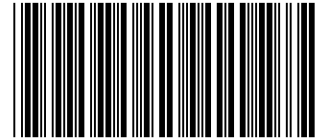
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **BEITH LIMITED**

Company Number: **SC224849**



Received for filing in Electronic Format on the: **23/10/2006**

X2RNUJWM

Company Details

Period Ending: **17/10/2006**

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

Principal Business Activities:

SIC Codes

7011

7012

7020

*Registered Office:
Address:*

**C/O ROY COLES
ACCOUNTING
OLD BANK HOUSE
BLAIRGOWRIE
PH10 6EX**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SAMANTHA O'REILLY**

Address: **AC 61 46800
XATIVA
VALENCIA
SPAIN**

Director 1:

Name: **CIAN DUGGAN** *Address:* **AC61**
Date of Birth: **26/05/1973** **46800**
Nationality: **IRISH** **XATIVA**
Occupation: **ENGINEER** **VALENCIA**
SPAIN

Director 2:

Name: **SAMANTHA O'REILLY** *Address:* **AC 61 46800**
Date of Birth: **07/09/1972** **XATIVA**
Nationality: **BRITISH** **VALENCIA**
Occupation: **PSYCHOLOGIST** **SPAIN**

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	20	GBP2
TOTALS	20	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 17/10/2006

Name: **CIAN DUGGAN**

Address: **AC61**
46800
XATIVA
VALENCIA
SPAIN

Shareholding 2:

10 ORDINARY Shares held as at 17/10/2006

Name: **SAMANTHA O'REILLY**

Address: **AC 61 46800
XATIVA
VALENCIA
SPAIN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/10/2006** *Authenticated:* **Yes (SC)**