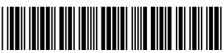


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Annual Return



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Received for filing in Electronic Format on the: 14/01/2011

Company Name: BEECH VIEW HOLDINGS LTD.

Company Number: 03286143

Date of this return: **02/12/2010**

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

ALDSWORTH PARADE

GORING BY SEA WEST SUSSEX

BN12 4TX

Officers of the company

Person SUSAN
REVILL
22 COASTAL ROAD EAST PRESTON
WEST SUSSEX
BN16 1SJ

Company Director	1
Type:	Person
Full forename(s):	DR PETER MALCOLM
Surname:	SLOWE
Former names:	
Service Address:	46 BEECH VIEW
Service Hadress.	ANGMERING
	LITTLEHAMPTON
	WEST SUSSEX
	BN16 4DE

Country/State Usually Resident: ENGLAND

Date of Birth: 09/03/1953 Nationality: BRITISH

Occupation: GEOGRAPHER

Company Director 2

Type: Person

Full forename(s): RICHARD MALCOLM

Surname: SLOWE

Former names:

Service Address: 12 ALBERT PLACE

LONDON ENGLAND W8 5PD

Country/State Usually Resident: ENGLAND

Date of Birth: 08/10/1946 Nationality: BRITISH

Occupation: SOLICITOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	25780
Currency	GBP	Aggregate nominal value	25780
		Amount paid per share	0
		Amount unpaid per share	0
Proseribed narti	antans		

Prescribed particulars
FULL VOTING & DIVIDEND RIGHTS

Class of shares PREFERENCE Number allotted 10222

Aggregate nominal 10222

value
Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

FULL VOTING & DIVIDEND RIGHTS

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	36002	
		Total aggregate nominal value	36002	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 17529 ORDINARY shares held as at 2010-12-02

Name: PETER MALCOLM SLOWE

Shareholding 2 : 2 ORDINARY shares held as at 2010-12-02

Name: AMANDA JOAN SLOWE

Shareholding 3 : 8249 ORDINARY shares held as at 2010-12-02

Name: RICHARD MALCOLM SLOWE

Shareholding 4 : 10222 PREFERENCE shares held as at 2010-12-02

Name: PETER MALCOLM SLOWE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.