



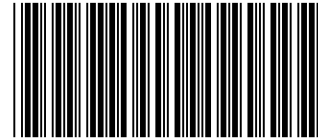
Companies House
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Annual Return

Company Name: **BEACON REVERSIONARY NOMINEES U.K. LIMITED**

Company Number: **03885076**



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Company Details

Period Ending: **29/11/2005**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**31 GOLDINGTON ROAD
BEDFORD
BEDFORDSHIRE
MK40 3LH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JOHN EDWARD CAVES**

Address: **27 NORTHILL ROAD
COPL
BEDFORD
BEDFORDSHIRE
ENGLAND MK44 3TU**

Director 1:

Name: **MR JOHN EDWARD CAVES**
Date of Birth: **17/04/1951**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **27 NORTHILL ROAD
COPL
BEDFORD
BEDFORDSHIRE
ENGLAND MK44 3TU**

Director 2:

<i>Name:</i>	MR JOHN GEOFFREY INSKIP	<i>Address:</i>	TOSTOCK HOUSE TOSTOCK BURY ST EDMUNDS SUFFOLK IP30 9PR
<i>Date of Birth:</i>	27/07/1936		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2005, 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 29/11/2005

<i>Name:</i>	JOHN GEOFFREY INSKIP
<i>Address:</i>	TOSTOCK HOUSE TOSTOCK BURY ST EDMUNDS SUFFOLK IP30 9PR

Shareholding 2:

1 ORDINARY Shares held as at 29/11/2005

<i>Name:</i>	JULIET ANNE INSKIP
<i>Address:</i>	TOSTOCK HOUSE TOSTOCK BURY ST EDMUNDS SUFFOLK IP30 9PR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/03/2006** *Authenticated:* **Yes (E/W)**