



Companies House
— for the record —

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Annual Return



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

Company Number: **03885076**

Company Details

Period Ending: **29/11/2008**

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:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN EDWARD CAVES**

Address: **27 NORTHILL ROAD
COPLE
BEDFORD
BEDFORDSHIRE
MK44 3TU**

Director 1 :

Name: **MR JOHN EDWARD CAVES**

Address: **27 NORTHILL ROAD
COPLE
BEDFORD
BEDFORDSHIRE
MK44 3TU**

Date of Birth:

17/04/1951

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **MR JOHN GEOFFREY INSKIP**

Address: **TOSTOCK HOUSE TOSTOCK
BURY ST EDMUNDS
SUFFOLK
IP30 9PR**

Date of Birth:

27/07/1936

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **BRUCE DARREL GRAYSTON JARVIS** Address: **RESIDENCE LE FRESEY ROUTE DE FONTANIVENT 47
1817 BRENT
SWITZERLAND**

Date of Birth: **01/07/1948** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2008 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 29/11/2008

Name: **JULIET ANNE INSKIP**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/11/2008

Name:

JOHN GEOFFREY INSKIP

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/12/2008**

Authenticated: **Yes (E/W)**