



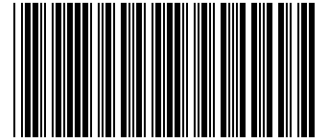
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **A & C BEALES (CONSULTANTS) LIMITED**

*Company Number:* **03899353**



XC58MLQJ

*Received for filing in Electronic Format on the:* **28/12/2006**

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*Company Details*

*Period Ending:* **23/12/2006**

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

*Principal Business Activities:*

*SIC Codes*

**7414**

**7481**

*Registered Office:  
Address:*

**169 WESTMOUNT ROAD  
LONDON  
SE9 1XY**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **REVEREND CHRISTOPHER LEADER DAY BEALES** *Address:* **169 WESTMOUNT ROAD  
LONDON SE9 1XY**

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*Director 1:*

*Name:* **ANGELA BEALES**  
*Date of Birth:* **06/10/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **169 WESTMOUNT ROAD  
LONDON SE9 1XY**

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*Director 2:*

*Name:*           **REVEREND CHRISTOPHER LEADER DAY BEALES**      *Address:*   **169 WESTMOUNT ROAD  
LONDON SE9 1XY**  
*Date of Birth:*   **25/02/1951**  
*Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2006, 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 23/12/2006**

*Name:*           **ANGELA BEALES**  
*Address:*       **169 WESTMOUNT ROAD  
LONDON SE9 1XY**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 23/12/2006**

*Name:*           **CHRISTOPHER L. BEALES**  
*Address:*       **169 WESTMOUNT ROAD  
LONDON SE9 1XY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**   *Date Authorised:* **28/12/2006**   *Authenticated:* **Yes (E/W)**