



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: BEATSON CLARK PUBLIC LIMITED COMPANY

Company Number: 00110186



Received for filing in Electronic Format on the: 28/07/2005

XKT8P7CQ

Company Details

Period Ending: 04/07/2005

Company Type: PUBLIC LIMITED COMPANY

Principle Business Activities:

SIC Codes

2613

Registered Office:

Address:

**THE GLASSWORKS
GREASBOROUGH ROAD
ROTHERHAM
SOUTH YORKSHIRE
S60 1TZ**

Register of

Members Address:

**CLIVE HOUSE
12-18 QUEENS ROAD
WEYBRIDGE
SURREY
KT13 9XB**

Details of Officers of the Company

Company Secretary:

Name: ANDREW PAUL BALE

Address: 157 YORK ROAD
WOKING
SURREY GU22 7XS

2nd Company Secretary:

Name: MR JOHN ARTHUR HEMPSHALL

Address: 1 BRACKENS LANE
BARLBOROUGH
CHESTERFIELD
DERBYSHIRE S43 4UR

Director 1:

<i>Name:</i>	ANDREW PAUL BALE	<i>Address:</i>	157 YORK ROAD
<i>Date of Birth:</i>	29/01/1957		WOKING
<i>Nationality:</i>	BRITISH		SURREY GU22 7XS
<i>Occupation:</i>	DIRECTOR		

Director 2:

<i>Name:</i>	STEPHEN EDWIN JOHN COMPSON	<i>Address:</i>	BLenheim COTTAGE ELM CORNER
<i>Date of Birth:</i>	15/04/1954		Ockham
<i>Nationality:</i>	BRITISH		WOKING
<i>Occupation:</i>	DIRECTOR		SURREY GU23 6PX

Director 3:

<i>Name:</i>	ALAN ALFRED JONES	<i>Address:</i>	14 WHIRLOW GRANGE AVENUE
<i>Date of Birth:</i>	24/05/1954		WHIRLOW
<i>Nationality:</i>	BRITISH		SHEFFIELD
<i>Occupation:</i>	MANAGING DIRECTOR		SOUTH YORKSHIRE S11 9RW

Director 4:

<i>Name:</i>	DAVID SALTER	<i>Address:</i>	84 FARM VIEW ROAD
<i>Date of Birth:</i>	31/12/1949		KIMBERWORTH
<i>Nationality:</i>	BRITISH		ROTHERHAM
<i>Occupation:</i>	PRODUCTION DIRECTOR		SOUTH YORKSHIRE S61 2AP

Director 5:

<i>Name:</i>	LYNN SIDEBOTTOM	<i>Address:</i>	79 GRANGE LANE
<i>Date of Birth:</i>	03/06/1959		BURGHWALLIS
<i>Nationality:</i>	BRITISH		DONCASTER
<i>Occupation:</i>	SALES DIRECTOR		SOUTH YORKSHIRE DN6 9JS

Director 6:

<i>Name:</i>	JOHN CHARLES WAINWRIGHT	<i>Address:</i>	122 WICKERSLEY ROAD
<i>Date of Birth:</i>	07/08/1945		ROTHERHAM
<i>Nationality:</i>	BRITISH		SOUTH YORKSHIRE S60 3PR
<i>Occupation:</i>	TECHNICAL DIRECTOR		

Director 7:

Name: **MR JOHN ARTHUR
HEMPSHALL** *Address:* **1 BRACKENS LANE
BARLBOROUGH
CHESTERFIELD
DERBYSHIRE S43 4UR**
Date of Birth: **29/06/1948**
Nationality: **BRITISH**
Occupation: **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	9581988	GBP2395497
TOTALS	9581988	GBP2395497

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2005, 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 04/07/2005

Name: **A.P. BALE**
Address: **157 YORK ROAD
WOKING SURREY GU23 6AN**

Shareholding 2:

9581987 ORDINARY Shares held as at 04/07/2005

Name: **NEWSHIP LIMITED**
Address: **CLIVE HOUSE
12-18 QUEENS ROAD
WEYBRIDGE
SURREY KT13 9XB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/07/2005** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: 1
Name: **FORENAME RLLEWELYN**