100777/626.

Company Name

BEAUFORT CONSTRUCTION LIMITED

363s Annual Return



Company Type
Private Company Limited By
Shares

Company Number **456360**

Information extracted from Companies House records on 25th April 2007 > Please check the details printed in the "Current details" column

If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and us

Section 1: Company details

	AGGY IPI V	
i ibribit ibin bani	AGGY IPUV*	

Companies House records on 25th April 2007	Section 1: Company details	*A6GXJPUV* A48 25/05/2007 412 COMPANIES HOUSE
Ref 456360/09/28	Current details	Amenaea details
Registered Office Address If any of the details are wrong, stake them through and fill in the correct details in the "Amended details" column	C/O Maybourne Hotels Ltd 30 Old Burlington St Mayfair London W1S 3AR	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 4521 Gen construction & civil engineer 4533 Plumbing 4544 Painting and glazing	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

03/07

1

Company Number - 456360

Section 2: Details of Officers of the Company

		Current details	Amended details
If an pers then corre	npany Secretary y of the details for this on are wrong, strike n through and fill in the ect details in the ended details" column	Name Clive Anthony GIBBONS Address 5 Four Acre Coppice Hook Hampshire RG27 9NF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Con	iculars of a new apany Secretary must otified on form 288a		UK Postcode Date of change Date Clive Anthony GIBBONS ceased to be secretary (if applicable)
pers then com	ector y of the details for this son are wrong, strike in through and fill in the ect details in the ended details" column	Name Stephen ALDEN Address Phoenix House 1 Wilbraham Place Sloane Street London SW1X 9AE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address TOP FLOOR FLAT SQ ENNISMORE GARDENS KNIGHTCRRIDGE
,	ticulars of a new Director at be notified on form a	Date of birth 14/01/1960 Nationality Maltese Occupation Ceo	UK Postcode SH7 LAH Date of birth LIILL Nationality Occupation Date of change LIILL Date Stephen ALDEN ceased to be director (if applicable)

Co	oṃpany Number - 456360	Section 2: Details of Officers of the Com Current details	pany (continued) Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Sara EDWARDS Address 6 Mardle Close Caddington Bedfordshire LU1 4EZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 13/10/1964 Nationality British Occupation Vp Human Resources	UK Postcode Date of birth Nationality Occupation Date of change / / Date Sara EDWARDS ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Clive Anthony GIBBONS Address 5 Four Acre Coppice Hook Hampshire RG27 9NF	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 27/05/1960 Nationality British Occupation Accountant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Clive Anthony GIBBONS ceased to be director (if applicable)

Co	mpany Number - 456360	Section 2 Details of Officers of the Comp	pany (continued)
		Current details	Amended details a " , .
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Mark HENNEBRY Address 124 Roebuck Road Clonskeagh Dublin 14 Ireland	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
		Date of birth 12/03/1966	
		Nationality Irish	UK Postcode
	Particulars of a new Director	Occupation Accountant	Date of birth / /
	must be notified on form 288a	Occupation Accountant	Nationality
	255.		Occupation
			Date of change / / /
			Date Mark HENNEBRY ceased to be director (if applicable)
If any of t person a them thro correct de	Director If any of the details for this person are wrong, strike	Name Paul REYNOLDS	Name
	them through and fill in the correct details in the "Amended details" column	Address 30 Bradbourne Street London SW6 3TE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985
			Address
		Date of birth 10/09/1961	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Vp Sales & Marketing	Date of birth//
	must be notified on form 288a	Trapanent Tp outes a maineting	Nationality
			Occupation
			Date of change / / Date Paul REYNOLDS ceased to be
			director (if applicable)
			//

	_	Issued share capital details	
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg ordinary, preference	ORDINARY	800
		EDINARY £0.50	Aggregate Nominal Value of issued shares
	etc) that has been issued to the	L 0.3 c	£400
	company's shareholders		
		Class of Share	Number of shares issued
		57 NON CHMULATIVE	600
		PREFERENCE	Aggregate Nominal Value of issued shares
		£1	£ 600
			
		Class of Share	Number of shares issued
		1	
			Aggregate Nominal Value of issued shares
			L
		Class of Share	Number of shares issued
		·	
			Aggregate Nominal Value of issued shares
	Diago fill in the	·	Number of shares issued
	> Please fill in the a number of issued		1,400
	shares and their total nominal value	total	Aggregate Nominal Value of issued shares
	nonmai vaide		£ 1,000
Lis	t of past and presen	it members (Tick appropriate box)	 -
>	Please complete the	There were no chang	ges during the period
	required information on		
	the attached schedules or in another format	☐ A full list of members	s is enclosed
	agreed by Companies	The Lead Coll Date of	
	House	i ne last full list of r	members was received on: 01/05/2006
>	REMEMBER:		

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A). (ii)

- Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name		
Address		
UK Postcode		
Name		
Address		
·		
UK Postcode LLLLLL	 	
Name		
Address		
L		
UK Postcode	:	
Name		
t		
Address		
UK Postcode		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		-	
Address			
<u></u>			
Name	UK Postcode LLLLLL		
t			
Address			
<u>. </u>	UK Postcode		
Name			
Address			
L			
<u> </u>			
Name	UK Postcode		
Name			
Address			
L	UK Postcode		!
Name			
Address			
	UK Postcode		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

		- -			
1.	Declaration				
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30				
	Signature (Director)	flum	Date 23, 05, 2007		
	What to do now	Secretary)	This date must not be earlier than the return date at 2 below		
			of the Annual Return and the low		
2.	Date of this return				
	This AR is made up to 1/5/2007	If you are mal please give th	king this return up to an earlier date, ne date here		
		<u> </u>	/		
		Note The form r	nust be delivered to CH within 28 days of this date		
3.	Date of next return				
	If you wish to change your please give the new date h		a date earlier than 1st May 2008		
			<u> </u>		
	Miles and Annual Alexand	· · · · ·			
	Where to send this to Please return this form to	orm			
	Registrar of Companies		For members of the Hays Document		
	Companies House	OR	Exchange service		
	Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff		
		ilina fee with t	he company number written on the		
	reverse of the cheque?	ining ree with a	no company number writem on the		
С	ontact Address				
Cor	You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact				
	rmation that you give will be		•		
Çor	ntact Name		elephone number <i>inc code</i>		
۔ لہ ۸					
Add	dress		K number <i>if applicable</i> こにここ		
<u> </u>			K exchange		
			·		
Pos	stcode പടപപ				