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Annual Return

Company number

CN 456360

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Company name

Beaufort Construction Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 01 05 95

Date of next return

I wish to make the next return to

DB 01 05 96

Registered Office

This is the address at the date of this return

RO 1 Savoy Hill

Any change of registered office **must** be notified on form 287

Post town LONDON

County/Region

Postcode WC2R 0BP

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 5 0 0 1

5 0 0 4

5 0 0 6

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Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
Martin Balfour	
Radcliffe	
AD	34 Lamont Road
Post town	LONDON
County/Region	
Postcode	SW10
Country	

* Voluntary details

Directors

(Listed in alphabetical order)

Company 456360

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Martin Balfour

Radcliffe

AD

34 Lamont Road

Post town LONDON

County/Region

Postcode SW10

Country

DO

21 08 33

Nationality

NA

British

OC

DIRECTOR

OD

See attached list

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

William John

Robinson

AD

73 Grasmere Road

Barnehurst

Post town BEXLEYHEATH

County/Region Kent

Postcode

Country

DO

30 04 30

Nationality

NA

British

OC

General Manager

OD

None

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for M B Radcliffe

D'OYLY CARTE OPERA TRUST (resigned 24/08/94)

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 pref	600	600.00
50p ordinary	800	400.00
Totals	1,400	1,000.00

A full list of members is enclosed on paper

**List of past and present
Members**

Elective resolutions
(Private companies only)

None

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Make cheques payable to
Companies House.

Signed

Secretary/Director *
(* delete as appropriate)

Date 15/9/95

This return includes 1 continuation sheet.

Contact point address

Ref: PEP
The Savoy Hotel PLC
1, Savoy Hill
LONDON

Postcode WC2R 0BP

Telephone 0171 836 1533

Extension

Complete List of Members for Beaufort Construction Limited from 01/05/94 to 01/05/95

Member's Name and Address

Leigh, William Rowland Llewellyn
 Chance! House., Church Street, Hadlow,
 TONBRIDGE Kent TN11 0DB

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
50p Ordinary Shares	1		1	07/02/95	0

Member's Name and Address

Radcliffe, Martin Balfour
 34 Lamont Road, LONDON
 SW10

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
50p Ordinary Shares	1				1

Member's Name and Address

Robinson, William John
 73 Grasmere Road, Barnehurst
 BEXLEYHEATH Kent

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
50p Ordinary Shares	1				1

Member's Name and Address

Shepard, Giles Richard Carless
 Wallop House, NETHER WALLOP
 Hampshire SO20 8HE

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
50p Ordinary Shares	1		1	07/02/95	0

Member's Name and Address

The Savoy Hotel PLC
 1 Savoy Hill, LONDON
 WC2R 0BP

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
£1 preference shares	600				600

50p Ordinary	796	1		07/02/95	
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Complete List of Members for Beaufort Construction Limited from 01/05/94 to 01/05/95

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Shares		1		07/02/95	798