



363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

HSBC
£330x22
010420

Company Number 1473734

Company Name in full B.E. Inspection Limited

Date of this return

The information in this return is made up to

Day Month Year

26 / 04 / 2001

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

26 / 04 / 2002

Registered Office

Show here the address at the date of
this return.

ST MARK'S COURT

CHART WAY

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

Post town

HORSHAM

County / Region

WEST SUSSEX

UK Postcode

RH12 1XL

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

If the code number cannot be determined,
give a brief description of principal activity.

INSPECTION OF PLANT AND MACHINERY IN UK & OVERSEAS

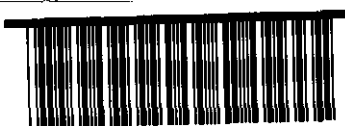
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A04
COMPANIES HOUSE

AD85Y0D3

Q275
04/05/01

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

30 BERKELEY SQUARE

Post town

LONDON

County / Region

UK Postcode

W 1 J 6 E W

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

MRS

Forename(s)

VANESSA

Surname(s)

JONES

Address

STABLES HOUSE

CASTLE HILL

Post town

BLETCHINGLEY

County / Region

SURREY

UK Postcode

R H 1 4 L B

Country

ENGLAND

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	1	2	/	0	8	/	1	9	5	5			
	Forename(s)	DAVID EDWARD												
	Surname	REEVES												
Address	62 HIGH STREET, THURLBY													
	Post town	BOURNE												
	County / Region	LINCOLNSHIRE					UK Postcode	P	E	1	0	0	E	E
	Country						Nationality	BRITISH						
Business occupation	CHARTERED ACCOUNTANT													

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	0	3	/	0	1	/	1	9	5	0			
	Forename(s)	PAUL												
	Surname	SPENCER												
Address	THE TURRET, 3 FULHAM PARK ROAD													
	Post town	LONDON												
	County / Region						UK Postcode	S	W	6		4	L	H
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	ACCOUNTANT													

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY (£1)	10,000	£ 10,000.00
Totals	10,000	£ 10,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

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

Signed

Vanessa Jones

Date

25 April 2001

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

WGO SECRETARIAT, ROYAL & SUN ALLIANCE, 30 BERKELEY SQUARE, LONDON, W1J 6EW

Tel 0207 569 4032

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1473734

Company Name in full B.E. Inspection Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ROYAL & SUN ALLIANCE INSURANCE PLC Address ST MARK'S COURT, CHART WAY, HORSHAM, WEST SUSSEX, ENGLAND UK Postcode RH12 1XL	Ordinary (£1) 10,000			
Name Address UK Postcode L L L L L L L L				
Name Address UK Postcode L L L L L L L L				