

001521  
30

**363a**

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

01924070

Company name in full

THE BEECHCROFT TRUST LTD.

### Date of this return

The information in this return is made up to

Day Month Year  
10 18 10 16 12 10 10 19

### Date of next return

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

Day Month Year  
10 18 10 16 12 10 11 10

### Registered Office

Show here the address at the date of this return

ELWIS BARN

CUXHAM ROAD

Any change of registered office must be notified on form 287

Post town

WATLINGTON

County/Region

OXFORDSHIRE

UK Postcode

10 14 19 15 11 13 1

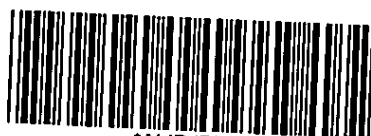
### Principal business activities

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

7032

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

THURSDAY



A30

\*ALIDJBZJ\*

30/07/2009

119

COMPANIES HOUSE

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 or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

**Register of members**

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

AT REGISTERED OFFICE

Post town

County/Region

UK Postcode

**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

NOT APPLICABLE

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

|                                     |
|-------------------------------------|
| <input type="checkbox"/>            |
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| <input type="checkbox"/>            |
| <input type="checkbox"/>            |

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

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

Name

\*Style/Title

MRS

Forename(s)

SHARON BEVERLY

Surname

TAYLOR

Address ††

1 GREENFIELDS, LONDON RDBLEWBURY

Post town

DIDCOT

County/Region

OXFORDSHIRE

UK Postcode

OX11 9NX

Country

UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

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

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name \*Style/Title MR ALAN WILLIAM CLARK

Day Month Year

Date of birth 1 8 11 10 11 19 41Forename(s) ALAN WILLIAMSurname CLARKAddress ☐ 8 MANDERLEYPost town MILFORD ON SEACounty/Region HAMPSHIREUK Postcode S 0 4 1 1 0 P GCountry UKNationality BRITISHBusiness occupation RETIRED BANKER

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name \*Style/Title MR

Day Month Year

Date of birth 2 6 10 3 11 19 52Forename(s) GUY SIDDLE CHRISTIESurname MOSSOPAddress ☐ GROVE COTTAGELOWER INKPENPost town HUNGERFORDCounty/Region BERKSHIREUK Postcode R G 1 7 9 D G LCountry UKNationality BRITISHBusiness occupation COMPANY DIRECTOR

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Issue 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)

|               |  |  |
|---------------|--|--|
|               |  |  |
|               |  |  |
|               |  |  |
|               |  |  |
| <b>Totals</b> |  |  |

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present  
shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another  
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**


→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

23-07-2009

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☒

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

2 1 1 0 7 1 1 9 5 1

Forename(s)

PHILIP STANLEY

Surname

SECCOMBE

Address ††

SUNDIAL COTTAGE.

☐

LOWER TYSGE

Post town

County/Region

WARWICKSHIRE..

UK Postcode

CV35 0BZ

Country

UK.

Nationality

BRITISH.

Business occupation

CHARTERED SURVEYOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

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Details of new directors must be notified on form 288a

\* Voluntary details

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Name \*Style/Title

MR.

Day

Month

Year

Date of birth

3 0 1 1 2 1 1 9 4 9

Forename(s)

HENRY JOHN DUDLEY

Surname

THORNTON

Address ††

HILLGREEN FARMHOUSE

☐

CHURCH ROAD

Post town

CHOLSEY.

County/Region

OXFORDSHIRE.

UK Postcode

OX10 9PR

Country

UK

Nationality

BRITISH.

Business occupation

COMPANY DIRECTOR

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