

COMPANIES HOUSE



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Please return to

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



Annual Return

of company number | CN | 1924070

company name

THE BEECHCROFT TRUST LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return(See note 2)

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 DA 0|8 0|6 9|7

Registered Office(See note 3)

This is the address registered by Companies House as at 08/09/97

7 ST MARTINS STREET WALLINGFORD OXFORDSHIRE OX10 OAN

Use this space to notify a change of regi	stered office address.
RO	
Post Town	
County/Region	
Postcode	

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

PA 7032	

1924070		
Register of members (See note 5)	11	
If the register of members is not kept at the registered office, state here where it is kept.	RM	
	Post Town	
	County/Region	
	Postcode	
Register of Debenture holders (See note 6)	RD	
If there is a register of debenture holders and it is not kept at the		
registered office, state here where it is kept.	Post Town	
	County/Region	
	Postcode	
Company type(See note 7)		
Public limited company		
Private company limited by shares . Private company limited by		
guarantee without share capital Private company limited by shares	T4 Please mark the appropriate box	
exempt under section 30 Private company limited by	T5 X	
guarantee exempt under section 30 . Private unlimited company with	T6	
share capital	T7	
Company Secretary(See note 8)	Details of a new company secretary must be notified on form 288.	
(Please photocopy this area to provide details of joint secretaries) *Style/Title	CS MR	
Name Forenames	HENRY JOHN DODLEY	
Surname	THORNTON	
*Honours etc		
Previous forenames		
Previous surname		
Address	AD HILGREEN FARMHOUSE	
Usual residential address must be	HITHERCROPT	
given. In the case of a corporation, give the registered or principal	Post Town WALLINGFORD	
office address.	County/Region OVFORSHIRE	
* Voluntary details	Postcode <u>OX 10 SPR</u> Country UK	

1924070	You may photocopy this page to provide details of additional directors.		
Directors (continued) (See note 8)	Details of new directors must be notified on form 288		
Name, *Style/Title	CD MR		
Forenames	JOHN		
Surname	MARRIOTT		
*Honours etc			
Previous forenames			
Previous surname			
Address	AD THE FOLLY		
Usual residential address must be	INKPEN		
given. In the case of a corporation, give the registered or principal office address.	Post Town NEWBULY		
	County/Region <u>Freus H16</u>		
	Postcode RS1500 Country UK		
Date of birth	DO 1 15 0 16 212 Nationality NA BRITISH		
Business occupation	OC COMPANY DIESCOOK RETIRED		
Other directorships	OD		
	<u> </u>		
Name *Style/Title	CD W		
Name *Style/Title Forenames	SUY SIDDLE CHRISTLE		
•			
Forenames	SUY SIDDLE CHRISTLE		
Forenames Surname	SUY SIDDLE CHRISTLE		
Forenames Surname *Honours etc	SUY SIDDLE CHRISTLE		
Forenames Surname *Honours etc Previous forenames	SUY SIDDLE CHRISTLE		
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a	SUY SIDDLE CHRISTLE MOSSOP		
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be	SUY SIDDLE CHRISTLE MOSSOP AD GROVE COTTAGE INLIEN Post Town NEWBULY		
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	AD GROVE COTTAGE INGRED Post Town NEWBYY County/Region BERKSHIRE		
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	AD CROVE COTTAGE INGRED Post Town NEWBIXY County/Region BERKSHRE Postcode RS 18 074 Country UM		
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	AD GROVE COTAGE INGRED Post Town NEWBYY County/Region BERKSHIRE Postcode RS 18 074 Country UK Day Month Year		
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	AD GROVE COTTAGE INUTEN Post Town NEWBOXY County/Region BXXXSHIRE Postcode RS 18 07Y Country UX Day Month Year DO 216 013 512 Nationality NA British OC COMPANY DEFECTED		
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Date of birth	AD GROVE COTTAGE INUTEN Post Town NEWBILY County/Region BERKSHIRE Postcode RS 15 074 Country UK Day Month Year DO 216 013 512 Nationality NA British		

Continuation Sheet

1924070		You may photocopy this page to provide details of additional directors.		
Directors (See note 8)	(continued)	Details of new directors must be notified on form 288		
Name	*Style/Title	CD Ma		
	Forenames	HENRY TOHN DIDLEY		
	Surname	THORNTON		
	*Honours etc			
	Previous forenames			
	Previous surname			
Address		AD HUGREEN PARMHOUSE		
Usual resider given. In	ntial address must be the case of a	1 little tick of 1. Van Court Fold		
•	give the registered or	, , , , , , , , , , , , , , , , , , , ,		
principal ciri	ioo aaarooo.	County/Region Oxfoldsun RE		
		Postcode Oxio 918 Country UK		
	Date of birth	Day Month Year DO 3 10 1 2 4 9 Nationality NA Beinst		
	Business occupation	OC COMPANY DIRECTOR		
	Other directorships	OD REELHOUST PLC BEFUTCHS TIMMARAMONT SERVICES LTD.		
		BEECHCLET CONTRUCTION LIMETED JEECHCLOFT DEVELORMENT LTD BEACHCLOFT DEVELOPMENT LTD		
Name	*Style/Title	CD MA		
	Forenames	TESSA LOUISE		
	Surname	THOMITON		
	*Honours etc			
	Previous forenames			
	Previous surname	GIBBENIS		
Address		AD Hughern FARMHOUSE		
Usual resider given. In	ntial address must be the case of a	147 HERCRORT		
corporation, principal offi	give the registered or ice address.	Post Town WALLING FOLD		
		County/Region DXFOLDSHILLS		
		Postcode OX (S SPR Country UK		
	Date of birth	DO 013 014 511 Nationality NA BRITISH		
	Business occupation	OC COMANY DISCIOR		
	•			
	Other directorships	OD BOREHCLOFT MANAGEMENT STLVICES LTD		
* Voluntary de	•	, , , , , , , , , , , , , , , , , , , ,		

1924070	
Directors (See note 8) Please list directors in alphabetical order	Details of new directors must be notified on form 288
Name ** *Style/Title	CD MAJOR
Forenames	PAUL CARWITHEN
Surname	SREEWWOOD
*Honours etc	
Previous forenames	
Previous surname	
Address	AD KEMBLE FARM
Usual residential address must be given. In the case of a corporation, give the registered or	MINETY Post Town MACMESBURY
principal office address.	County/Region WICTSHIRE
	Postcode SNI6 9RK Country UK.
Date of birth	DO 118 014 311 Nationality NA BRITISH
Business occupation	OC PROPERTY CONSULTANT
Other directorships	OD ASSOCIATION OF RELOCATION ASENTS LTD.
Name *Style/Title	CD SIR
Name *Style/Title Forenames	STEPHEN SEORGE
ŕ	
Forenames	STEPHEN SEORGE
Forenames Surname	STEPHEN SEORGE HAMMICK
Forenames Surname *Honours etc	STEPHEN SEORGE HAMMICK
Forenames Surname *Honours etc Previous forenames Previous surname Address	STEPHEN SEORGE HAMMICK
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a	STEPHEN SEORGE HAMMICK BARDNIET AD BARGERS, HITTGHER WRAYALL HIGHER WRAYALL
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be	STEPHEN SEORGE HAMMICK BARDNET AD BARGERS, HITTGHER WRAXALL HIGHER WRAY ALC POST TOWN DORCHESTER
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	STEPHEN SEORGE HAMMICK BARDNET AD BARGERS, HITTERER LARAXACL HIGHER WRAY ALC Post Town DORCHESTER County/Region DORCHESTER
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	STEPHEN SEORGE HAMMICK BARDNET AD BARGERS, HITTGHER WRAXALL HIGHER WRAY ALC POST TOWN DORCHESTER
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	STEPHEN SEORGE HAMMICK BARDNET AD BAXGES, FITHIGHER TARAXACL HIGHER WRAY ALC Post Town DORCHESTER County/Region DORSET Postcode DT2 OHN Country UK
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	STEPHEN SEORGE HAMMICK BARDNIET AD BARCERS, HITTER WRAXAEL HIGHER WRAY ALC Post Town DORCHESTER County/Region DORSET Postcode DT2 OHN Country UK Day Month Year DO 217 112 216 Nationality NA BRITISH. OC FARMER COUNTY COUNCILLER
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Date of birth	STEPHEN GEORGE HAMMICK BARDNIET AD BARERS, HITCHER WRAXACL HIGHER WRAY ALC Post Town DORCHESTER County/Region DORCHESTER Postcode DT2 OHN Country UK Day Month Year DO 217 112 216 Nationality NA RRITGH.

If you have more than two directors please use the continuation sheet provided

Page 3

Issued	share	capital
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(See note 9)

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

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at

Elective resolutions

(See note 11)

(Private companies only)

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 £15.

To whom should Companies House direct any enquiries about the information shown in this return?

Class	Number	Aggrega	te Nominal Value
Totals			
There were no changes in the p	eriod		mark the ste box(es)
A list of changes is enclosed A full list of members is enclosed		on paper	not on paper
If an election is in force at the	data of this	esturn to dion	
If an election is in force at the with annual general meetings, If an election is in force at the with laying accounts in genera	<i>mark this box</i> date of this r	eturn to disp	

Secretary/Director * 1879197 (* delete as appropriate) Date continuation sheets. This return includes

MERCER LEWIN 41 CORUMARKET STREET OXFORD Postcode OXI 3HA 01865 724139 Telephone

Check List Have you included - your principal business activity code?

- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?



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