

Companies House

— for the record — Company Name

5th October 2000

BEECH SERVICES LIMITED

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 2015651 Information extracted from Companies House records on

RBS 000035

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



COMPANIES HOUSE

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Ref: 2015651/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	The Court Hentland Ross On Wye Herefordshire HR9 6LP	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 9600 Residents property management	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name James Walter JAY	Name
them through and fill in the correct details in the	Address	Address THE COURT
"Amended details" column.	Hentland Ress On Wye Herefordshire HR9 8LP	HENTLAND
		ROSS-ON-WYE, HEREFORD SHIRE UK Postcode _ HR9 6 LP
Particulars of a new Company Secretary must be notified on form 288.		Date of change 2-8 / 28 / 1999 Date James Walter JAY ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name James Walter JAY	Name
	Address	Address THE COURT
"Amended details" column.	- 70 -	HENTLAND
	-Hentland -Ross On Wye -Herefordshire	ROSS-ON-WYE, HEREFORDSHIRE
	HP9 6LP	UK PostcodeHR9 _b_P Date of birth//
	Date of birth 27/06/1946	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Property Developer	Date of change 28, 28, 1999 Date James Walter JAY 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 Jil Helen JAY	Name
	Address The Court Hentland	Address THE COURT
	Ress On Wye Herefordshire HR9 6LP	ROSS-ON-WYE, HEREFORDSHIRE
		UK Postcode
	Date of birth 08/08/1944	Nationality
	Nationality British	Occupation 25 , A 8 , 1000
Particulars of a new Director must be notified on form	Occupation Property Developer	Date of change 28 / 18 / 1999 Date Jil Helen JAY ceased to be director (if applicable)

, Company Number - 2015651



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.			
	Dealerstine			
	Declaration I confirm that the details in this annual (shown at 2 below). I enclose the filing	return are correct as at the made-up-date gifee of £15.		
	Signature (Director / Sepretary)	Date 10 / 10 / 200 This date must not be earlier than the return date at 2 below		
	What to do now Complete this page then send the who declaration to the address shown at 4	ole of the Annual Return and the		
2.	Date of this return			
	This AR is made up to If you are making this return up to an earlier date, please give the date here			
	. L L			
	Note: The fo	orm must be delivered to CH within 28 days of this date		
3	. Date of next return			
If you wish to change your next return to a date earlier than 17th August 2001 please give the new date here:				
Δ	. Where to send this form			
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	For members of the Hays Document Exchange service DX 33050 Cardiff		
Have you enclosed the filing fee with the company number written on the reverse of the cheque?				
	Cheque 🗹 Postal Order 🗌	Cheque / Postal Order Number		
	(Please complete as appropriate)			
	Contact Address			
	ease give the name and address of the ere are any queries about this form.	person who should be contacted if		
C	ontact Name BARRY RAY- TAX ACCOUNTANT	Telephone number inc code 01981 240535		
A	ddress	DX number if applicable		
<u></u>	UPPER HOUSE ARBEY DORE HEREFORDSHIRE	DX exchange		
P	ostcode _ HR2 OAA			