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for the record ——

Annual Return

Company Name: BEECH SERVICES LIMITED

Company Number: **02015651**

Received for filing in Electronic Format on the: 17/10/2006

V1732 IOD

Company Details

Period Ending: 17/08/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

CAPITAL

Principal Business Activities:

SIC Codes 9800

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

THE COURT At F
HENTLAND
ROSS ON WYE

HEREFORDSHIRE HR9 6LP At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR JAMES WALTER JAY Address: THE COURT

HENTLAND ROSS ON WYE

HEREFORDSHIRE HR9 6LP

Director 1:

Name: MR JAMES WALTER JAY Address: THE COURT

Date of Birth:27/06/1946HENTLANDNationality:BRITISHROSS ON WYE

Occupation: PROPERTY DEVELOPER HEREFORDSHIRE HR9 6LP

Director 2:

Name:JIL HELEN JAYAddress:THE COURTDate of Birth:08/08/1944HENTLANDNationality:BRITISHROSS ON WYE

Occupation: PROPERTY DEVELOPER HEREFORDSHIRE HR9 6LP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/10/2006 Authenticated: Yes (E/W)