



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRRGA35D**

*Received for filing in Electronic Format on the:* **15/09/2008**

*Company Name:* **"THE BEECHES" GUILDOWN LIMITED**

*Company Number:* **02127973**

---

### *Company Details*

*Period Ending:* **09/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FLAT 3 THE BEECHES  
10 GUILDOWN ROAD  
GUILDFORD  
SURREY,  
GU2 4EN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARY ROSE POULTON**

*Address:* **FLAT 3 THE BEECHES  
10 GUILDOWN ROAD  
GUILDFORD  
SURREY  
GU2 4EN**

---

*Director 1 :*

*Name:* **ROBERT HUGH JONES**

*Address:* **FLAT 4 THE BEECHES  
10 GUILDOWN ROAD  
GUILDFORD  
SURREY  
GU2 4EN**

*Date of Birth:*

**29/07/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**JOURNALIST**

---

*Director 2 :*

*Name:* **JULIA ESME LAMPARD**

*Address:* **FLAT 2 THE BEECHES  
10 GUILDOWN ROAD  
GUILDFORD  
SURREY  
GU2 4EN**

*Date of Birth:*

**15/06/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**HAIRDRESSER**

---

*Director 3 :*

*Name:*    **ALAN JOHN POULTON**

*Address:*    **3 THE BEECHES  
10 GUILDOWN ROAD  
GUILDFORD  
SURREY  
GU2 4EN**

*Date of Birth:*  
              **28/11/1943**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **MUSICIAN**

---

*Director 4 :*

*Name:*    **LADY CRESSIDA EMMA  
SOPHIA WARD**

*Address:*    **FLAT 1 THE BEECHES  
10 GUILDOWN ROAD  
GUILDFORD  
SURREY  
GU2 4EN**

*Date of Birth:*  
              **07/01/1970**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **PHARMACEUTICALS**

---

*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 09/09/2008**

*Name:*

**JULIA LAMPARD**

*Address:*

**FLAT 2, THE BEECHES 10 GUILDOWN ROAD  
GUILDFORD  
SURREY  
GU2 4EN**

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 09/09/2008**

*Name:*

**ROBERT HUGH-JONES**

*Address:*

**4 THE BEECHES  
10 GUILDOWN ROAD GUILDFORD  
SURREY  
GU2 4EN**

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 09/09/2008**

*Name:*

**CRESSIDA EMMA SOPHIA WARD**

*Address:*

**1 THE BEECHES  
10 GUILDOWN ROAD GUILDFORD  
SURREY  
GU2 4EN**

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 09/09/2008**

*Name:*

**ALAN JOHN POULTON**

*Address:*

**3 THE BEECHES  
10 GUILDOWN ROAD GUILDFORD  
SURREY  
GU2 4EN**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/09/2008**

*Authenticated:* **Yes (E/W)**