

COMPANIES HOUSE



Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A28 *ARZPYYSU* 575
COMPANIES HOUSE 15/08/97

Company number 02413023

Company name
BEAVER VALLEY LIMITED

Company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/07/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
1 1	0 18	917

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.

Registered	Office	(See note	3)
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This is the address registered by Companies House.

10 MAIN STREET BILTON RUGBY CV22 7NB

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

this earlier date.
Day Month Year
Day Month Year
[

02413023 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
10 MAIN STREET	
BILTON	
RUGBY	***************************************
WORWICKSHIRE CV22 7NB	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	·
10 MAIN STREET	
BILTON	
RUGBY	***************************************
WARWICKSHIRE CV22 7NB	*
	· · · · · · · · · · · · · · · · · · ·
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	 .
WILLIAM GEORGE	***************************************
ROBERTSON 87A MAIN STREET	***************************************
NEWBOLD	
RUGBY	
WARWICKSHIRE CV21 1HH	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
RITA JANET	
ROBERTSON	
87A MAIN STREET NEWBOLD	
RUGBY	
WARWICKSHIRE CV21 1HH	***************************************
Date of Birth:- 01/11/44	
Nat:BRITISH	
Occ:SECRETARY	
If this narron has reased to be director misses	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	MERSORE-RITE LITE
Page 2	renouncially Air
The state of the s	

Directors - continued	If the information shown needs amendment, give details below and the date of any change.
	Day Month Year
Particulars.	Date of any change.
WILLIAM GEORGE ROBERTSON	
87A MAIN STREET	
NEWBOLD	
RUGBY	••••••
WARWICKSHIRE CV21 1HH	
Date of Birth:- 06/04/38	
Nat:BRITISH	
Occ: ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chair any relevant around and around the	
Show any relevant current and previous directorships.	MEASURE RITE LID
Particulars.	Day Month Year
raiticulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	· · · · · · · · · · · · · · · · · · ·
	••••••
	*
Makis manner for a constitution of	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
The state of the s	
Show any relevant current and previous directorships.	••••••

	Day Month Year
Particulars.	
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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O2413023 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
'A	DRDIDARY	100	£100
	Totals	100	7100
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. priod not on on paper paper
The last full members list was at 11/08/96	A list of chang	es is enclosed	
	A full list of m	embers is enclose	ed 🔽
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			·
Certificate	Signed	Mble	L,
I certify that the information given in this return is true to the best of my knowledge and belief.	Date // /8		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	,		
Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	10 MAI BILTON RUGBY	n Street Postcod	ELLO + COMPANY COMPANY EXT.
	. 2. 25.101.10 7		-~

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 02413023		Particulars of shares trans-	
Osmany Namo:	Number of	ferred since the date of the last return, or, in the case	j
Company Name:	shares or amount of	of the first return, since the	
BEAVER VALLEY LIMITED	stock held	incorporation of the	
	by existing		
	members at date of this		
	return.	(b) persons who have	
]	ceased to be members.	•
	Number	Number Date of	
Name and address	currently	Registration	Remarks
ivallic and address	held	Transferred of Transfer	Homano
	1 /	VI Hanord	
A	A'		
MR WG ROBERTSON) 87 HAIN STREET	50		
. (
(NEWBOLD			
RIVERY	50		
MRS R ROBERTSON / RUGBY	30		
CV21 1HH			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02413023 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or BEAVER VALLEY LIMITED amount of of the first return, since the stock held incorporation by existing company, by incorporation of the members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer