

NW 245 x3  
139104

363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

3

Company Number 2684638

Company Name in full Beveltop Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
05	02	2000

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
05	02	2001

Registered Office (See note 3)

Show here the address at the date of  
this return.

135 Bishopsgate

Any change of  
registered office  
must be notified  
on form 287.

Post town

London

County / Region

Postcode

EC2M 3UR

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

Non trading

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



A03  
COMPANIES HOUSE

\*AHZ78NU7\*  
0653  
10/02/00

Form revised July 1998

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

135 Bishopsgate

London

Postcode EC2M 3UR

**Register of Debenture holders**

(See note 6)

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 exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

\* Honours etc

Paul Eugene

Bartlett

40 Catherine Street

St Albans

County / Region

Country

Herts

Postcode

AL3 5BU

England

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			Day	Month	Year				
	* Honours etc	Date of birth	0	5	1	2	1	9	5	6
Forename(s)	Roy Albert									
Surname	Lambden									
Previous forename(s)										
Previous surname(s)										
<b>Address</b>	Pound Farm									
	30 Trowley Hill Road									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Flamstead								
	County / Region	Herts	Postcode	AL3 8EE						
	Country		Nationality	British						
<b>Business occupation</b>	BANK OFFICER									
<b>Other directorships</b>	(See continuation sheet).									

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year				
	* Honours etc	Date of birth	0	1	0	5	1	9	5	0
Forename(s)	Cian									
Surname	McHugh									
Previous forename(s)										
Previous surname(s)										
<b>Address</b>	4 Bentley House									
	21 Wellington Way									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London								
	County / Region		Postcode	E3 4XE						
	Country		Nationality	Irish						
<b>Business occupation</b>	Banker									
<b>Other directorships</b>	(See continuation sheet).									

**Issued share capital** (See note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	2	£2.000
<b>Totals</b>	2	£2.000

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box



If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*Paul Bartlett*

Date

7/2/00.

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

**Paul Bartlett  
Company Secretary  
Greenwich NatWest Companies  
135 Bishopsgate  
London  
EC2M 3UR**

**Form 363a continuation sheet**

**Company Number** 2684638

**Company Name in full** Beveltop Limited

**Current directorships for Roy Albert Lambden**

**Electronic Broking Services Limited**

**Current directorships for Cian McHugh**

**FXNET Limited**