

COMPANIES HOUSE

MB £15 100070



Annual Return

of company number 02863383

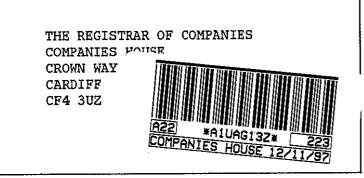
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company name

BEECRAFT CONSULTANTS 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 03/10/97 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 9	1 10	9 17

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. 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.

Day	Month	Year

Day	Month	Year
		1

Registered Office (See note 3)

This is the address registered by Companies House.

7 HAYWAIN CHURCH LANE OXTED SURREY RH8 9LL

Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY
7412 ACCOUNTING, AUDITING; TAX CONSULT

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

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02863383	if the information shown needs amendment, give	
	details below and, for secretary and director	
Register of members (See note 5)	particulars, the date of any change.	
The register is kept at		
REGISTERED OFFICE		

Register of debenture holders (See note 6)	•	
,		
Ansemaniation of defending 1 to 1 to 1 to 1 to 1		
Any register of debenture holders (or duplicate) is kept at		
. hope at		

Company Secretary (See note 7)		
Particulars of a new secretary must be notified on	Day Month Year	
form 288.	Date of any change.	
•	Date of any change.	
KATHARINE SARAH	4	
BEECRAFT		
7 HAYWAIN	· · · · · · · · · · · · · · · · · · ·	
CHURCH LANE OXTED	•••••	
SURREY RH8 9LL		

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If this person has ceased to be secretary, please	Day Month Year	
state when.	Date of resignation.	
	Date of resignation.	
	•	
Directors (See note 7)	Paul Marth Van	
Particulars of a new director must be notified on	Day Month Year	
form 288.	Date of any change.	
BRIAN GORDON		
BEECRAFT	***************************************	
7 HAYWAIN		
OXTED		
SURREY RH8 9LL		

Date of Birth:- 08/07/51	•••••	
Nat:BRITISH Occ:CHARTERED ACCOUNTANT	***************************************	
	Day Month Year	
If this person has ceased to be director, please		
state when.	Date of resignation.	
Show any relevant current and previous directorship	ps.	
Page 2		

02863383	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Worth Year Date of any change.
KATHARINE SARAH BEECRAFT	
7 HAYWAIN	
CHURCH LANE OXTED	•
SURREY RH8 9LL	***************************************
·	
Date of Birth:- 13/03/49	•
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•

	Day Markh Warri
Particulars.	Day Month Year
•	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	.,
	•
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	· ····································
	Day Month Year
Particulars.	Day Month Year Date of any change.
	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.
state wilett	
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••
Page 3	•••••

02863383 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate •
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
•	ORDZNARYLI	_ 2	<u> </u>
	Totals		12
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 c	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 19/10/96	on paper paper A list of changes is enclosed A full list of members is enclosed		
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, mark this box.			
Certificate	Signed 🐧	Deer	b
I certify that the information given in this return is true to the best of my knowledge and belief.	Date / ð/ij/	97	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc		continuation sheets.
Cheques should be made payable to Companies House.		enter numbe sure that you is on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	7. P CH SHRRY	HAYWAZN URCH LA	OXTED BHY 944
	Telephone	01883-7225	§∫Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02863383	Account of Shares			:5
Outhpasty (value). 02003303	Particulars of shares trans- Number of ferred since the date of the			1
Company Name:	Number of shares or		r, in the case	
	amount of			
BEECRAFT CONSULTANTS LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this return.	(b) persons	who have	
	return.	ceased t	o be members.	
	N I come le mon			
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363°

			2 10 FURIN 303
Company Number: 02863383		Account of Share Particulars of shares trans-	<u> </u>
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
BEECRAFT CONSULTANTS LIMITED	amount of stock held		
	by existing members at	company, by	
·	date of this	1 · · · · · · · · · · · · · · · · · · ·	
		ceased to be members.	
	Number currently	Number Date of	
Name and address	held	Transferred Registration of Transfer	Remarks
		Or Transier	
BE BEECRAFT 7 HAYWAZN	2		
7 HAYWAZN			
CHURCH HANK			<u> </u>
SYRAEY RAY 9LL			
SYRREY RAS 9LL			
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