



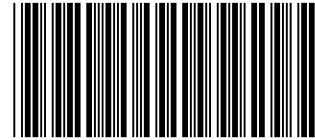
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BEECRAFT CONSULTANTS LIMITED**

*Company Number:* **02863383**



*Received for filing in Electronic Format on the:* **22/11/2005**

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*Company Details*

*Period Ending:* **19/10/2005**

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

*Principal Business Activities:*

*SIC Codes*

**7414**

**7412**

*Registered Office:*  
*Address:*

**7 HAYWAIN  
CHURCH LANE  
OXTED SURREY  
RH8 9LL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KATHARINE SARAH BEECRAFT**

*Address:* **7 HAYWAIN  
CHURCH LANE  
OXTED  
SURREY RH8 9LL**

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*Director 1:*

*Name:* **BRIAN GORDON BEECRAFT**  
*Date of Birth:* **08/07/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **7 HAYWAIN  
OXTED  
SURREY RH8 9LL**

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Director 2:

Name: **KATHARINE SARAH BEECRAFT** Address: **7 HAYWAIN CHURCH LANE OXTED SURREY RH8 9LL**  
Date of Birth: **13/03/1949**  
Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

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### *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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 19/10/2005**

Name: **K.S. BEECRAFT**  
Address: **7 HAYWAIN OXTED SURREY RH8 9LL**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/11/2005** *Authenticated:* **Yes (E/W)**