

BLUEPRINT

2000

005/42/30
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

02995781

Company Name in full

Beaumont and Son Services Company

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	3	1	1	2	0	0

Date of next return

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		

Registered Office

Show here the address at the date of
this return.

51 Eastcheap

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

Post town

County / Region

London

UK Postcode

EC3M 1JP

Principal business activities

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

9305

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



A39	*A87EEL35*	560
COMPANIES HOUSE		05/12/2006
LD6	*LG0HMK54*	257
COMPANIES HOUSE		24/11/2006

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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

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

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 1 9 0 5 1 9 4 5

Forename(s) James Andrew Marshall

Surname Edmunds

Address 4 Harmsworth Mews

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

Post town London

County / Region UK Postcode SE11 4SQ

Country Nationality British

Business occupation Solicitor

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 1 7 0 2 1 9 5 8

Forename(s) Joseph Simon

Surname Goodridge

Address Garden Cottage, Common Road

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

Post town Studham

County / Region Bedfordshire UK Postcode LU6 2NQ

Country Nationality British

Business occupation Solicitor

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title											
			Day	Month		Year						
Date of birth	2	5	0	3	1	9	5	7				
Forename(s)	David John											
Surname	Willcox											
Address	6 Downside											
	Post town Epsom											
	County / Region Surrey					UK Postcode		KT18 5EU				
	Country					Nationality		British				
Business occupation	Solicitor											

* Voluntary details.

Name	* Style / Title											
			Day	Month		Year						
Date of birth												
Forename(s)												
Surname												
Address												
	Post town											
	County / Region					UK Postcode						
	Country					Nationality						
Business occupation												

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Issued share capital

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, or total amount of stock)
Ordinary	10	£10.00
Totals	10	10.00

List of past and present shareholders

(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 period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

24/11/06

† 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

3

continuation sheets.

(enter number)

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

Tel _____

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DX number _____ DX exchange _____

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 02995781

Company Name in full | Beaumont and Son Services Company

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name J. M. Balfour Address 1 Launceston Place, London UK postcode W8 5RL	£1.00 Ordinary Shares Held 1		
Name Philip Michael Bass Address 7 Millers Wharf, 78 St. Katherine's Way, London UK postcode E1W 1QE	£1.00 Ordinary Shares Held 1		
Name D. N. Clark Address 15 Adam Park, 289934, Singapore UK postcode	£1.00 Ordinary Shares Held 1		

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List of past and present shareholders (Continued)

Company Number 02995781

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name James Andrew Marshall Edmunds Address 4 Harmsworth Mews, London UK postcode SE11 4SQ	£1.00 Ordinary Shares Held 1		
Name Alan John Gibbs Address 7 Seale Hill, Reigate, Surrey UK postcode RH2 8HZ	£1.00 Ordinary Shares Held 1		
Name Joseph Simon Goodridge Address Garden Cottage, Common Road, Studham, Bedfordshire UK postcode LU6 2NQ	£1.00 Ordinary Shares Held 1		
Name N. R. McGilchrist Address April Cottage, 4 Churst Street, Cuckfield, West Sussex UK postcode RH17 5JZ	£1.00 Ordinary Shares Held 1		

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List of past and present shareholders (Continued)

Company Number 02995781

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name Catherine West</p> <p>Address Sparright Farm, Rackham, Pulborough, West Sussex</p> <p>UK postcode RH20 2EY</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name David John Willcox</p> <p>Address 6 Downside, Epsom, Surrey</p> <p>UK postcode KT18 5EU</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name P. R. Williams</p> <p>Address The Old Vicarage, Tilford Road, Tilford, Farnham, Surrey</p> <p>UK postcode GU10 2DA</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name</p> <p>Address</p> <p>UK postcode </p>			