

Annual Return

of company number 03362457

S

company name

BEAZLEY INVESTMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 08/05/98

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 15/04/98 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_	
310	0 14	9 18	

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)

This is the address registered by Companies House.

ONE ALDGATE LONDON EC3N 1AA

Principal business activities (See note 4)

Please enter trade classification(s).

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.

Day	Month	Year
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Day	Month	Year	
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	if the information of a
03362457	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	
AMOIDIBLED OFFICE	
	•
Register of debenture holders (See note 6)	
	•
Any register of debenture holders (or duplicate) is kept at	
	•••••
•	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Doug Month Voca
form 288.	Day Month Year 1 10 (10 977) Date of any change.
JULIA HAZEL	15 MUSSEY WELL CRESCONT
KINGSTON	***************************************
24 HAMBRO AVENUE	MAYEZ
HAYES BROMLEY	Bromcer
BR2 7LS	-01001 (Q=1
	BR2. 7LN
	•
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
D .	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
ANDREW FREDERICK BEAZLEY	
16 BERNARD GARDENS	
LONDON	***************************************
SW19 7BE	
Date of Birth:- 09/10/53	•••••••••••••••••••••••••••••••••••••••
Nat:BRITISH Occ:ACTIVE UNDERWRITER	
	Day Month Ver-
If this person has ceased to be director, please state when.	Day Month Year
orato WHGII.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

03362457	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. ARTHUR ROGER MANNERS WARDEN LODGE	Date of any change.			
KNOWLE HILL KINGSCLERE BERKSHIRE RG20 5PA				
Date of Birth:- 29/07/59 Nat:BRITISH Occ:FINANCE DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.	***************************************			
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
,	•••••••••••••••••••••••••••••••••••••••			
·				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
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 state when.	Day Month Year			
Show any relevant current and previous directorships. Page 3				

03362457 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
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)
	ORDINARY,	1	
	PREFERENCE		3
	Totals		4
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	embers is enclos	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, mark this box.			
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 (Mann	9.
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28/4		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	ludos	continuation charts
Cheques should be made payable to Companies House .	Please ens	(enter numbe	have completed
	A.R.	MANNERS.	
To whom should Companies House direct any enquiries about the information shown in this return?>		ALDCATE.	
		Postcode	EC3NIAA.
	Telephone O	71/667/0612.	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares		
Company Number: 03362457	<u> </u>	Particulars of shares trans-	5
Company Name: BEAZLEY INVESTMENTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	(a) persons who are still	
	return.	ceased to be members.	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
BEAZLEY FURLOWING HOLDINGS Ltd.	ONE ORDINARY	ONE. 17/6/97	
SERJEANTS INN NOMINEE HA	μ,	ONE ODINARY. 17/6/97	
A. F. BEAZELEY.	ONE. PREFEREN ONE	c <i>£</i>	Sulsinbed/6/97
NH. FURLONGE.	PREF		и
A. F. BEARELEY. N. H. FURLONGE. A. R. MANNERS.	ONE PREF.		и
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Newsborn 2000004FF	Account of Shares			
Company Number: 03362457		Particulars of	shares trans-	
Company Name:	Number of	ferred since	the date of the	
	shares or amount of		r, in the case eturn,since the	
BEAZLEY INVESTMENTS LIMITED	stock held		of the	
	by existing	company, by		
	members at	(a) persons		
	date of this		s, and	
	return.	(b) persons	who have o be members.	
			o be members.	
	Number	N	Date of	
Name and address	currently	Number	Pagistration	Remarks
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