



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/10/2008

Company Name: **BEATTIES LIMITED**

Company Number: **04098479**

Company Details

Period Ending: **30/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**27 BAKER STREET
LONDON
W1U 8AH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER GEOFFREY HEARSEY** *Address:* **2 GRASSINGTON CLOSE
LONDON
UNITED KINGDOM
N11 3FJ**

Director 1 :

Name: **MARK ANTHONY GIFFORD** *Address:* **21 BRANSTON MANSIONS
62 YORK STREET
LONDON
W1U 1DA**

Date of Birth: **23/02/1965** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JOHN KING** *Address:* **FLAT 7A STONE HOUSE
9 WEYMOUTH STREET
LONDON
W1W 6DB**

Date of Birth: **01/06/1962** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: DONALD MCCARTHY

Address: APARTMENT 306 THE
KNIGHTSBRIDGE APARTMENTS
199 KNIGHTSBRIDGE, LONDON
SW7 1RH

Date of Birth: 19/06/1955

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/10/2008

Name: HOUSE OF FRASER (STORES) LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/10/2008**

Authenticated: **Yes (E/W)**