



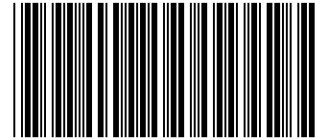
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Companies House
— for the record —

Annual Return

Company Name: BURFORD BETA HOLDINGS LIMITED

Company Number: 04882988



Received for filing in Electronic Format on the: 27/09/2005

XQVSF91Z

Company Details

Period Ending: 01/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

20 THAYER STREET
LONDON
W1U 2DD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PATRICIA ANNE MARY NICHOLSON **Address:** 30 FITZWARREN GARDENS
LONDON N19 3TP

Director 1:

Name: RANDOLPH JOHN
ANDERSON
Date of Birth: 30/11/1948
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: FLAT 5 SPANISH PLACE
MANSIONS
6 SPANISH PLACE
LONDON W1U 3HZ

Director 2:

Name: **JULIAN GLEEK** *Address:* **20 THAYER STREET**
Date of Birth: **10/09/1958** **LONDON W1U 2DD**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **RONALD ROZMUS LAWRIE** *Address:* **NEW PROVIDENCE WHARF A501**
Date of Birth: **01/12/1955** **1 FAIRMONT AVENUE**
Nationality: **AMERICAN** **LONDON E14 9PA**
Occupation: **BANKER**

Director 4:

Name: **NICHOLAS LESLAU** *Address:* **11/12 WIGMORE PLACE**
Date of Birth: **18/08/1959** **LONDON W1H 9DB**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 5:

Name: **JOHN PATRICK MCCARTHY** *Address:* **29 CHARLES LANE**
Date of Birth: **06/09/1961** **LONDON NW8 7SB**
Nationality: **AMERICAN**
Occupation: **BANKER**

Director 6:

Name: **JAMES CAIRNS MCMAHON** *Address:* **GREENACRES**
Date of Birth: **08/04/1949** **KERRIX ROAD**
Nationality: **BRITISH** **SYMINGTON**
Occupation: **DIRECTOR** **AYRSHIRE KA1 5QP**

Director 7:

Name: **BARRY PORTER** *Address:* **22 DOVE PARK**
Date of Birth: **05/01/1962** **CHORLEYWOOD**
Nationality: **BRITISH** **HERTFORDSHIRE WD3 5NY**
Occupation: **HEAD REAL ESTATE ASSET**
MANAGEM

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 A	333000	GBP3330
ORDINARY B	333000	GBP3330
ORDINARY C	333000	GBP3330
PREFERENCE B	1	GBP1
PREFERENCE A	1	GBP1
TOTALS	999002	GBP9992

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6660 ORDINARY A Shares held as at 01/09/2005

Name: **BURFORD GROUP LIMITED**

Address: **20 THAYER STREET
LONDON W1U 2DD**

Shareholding 2:

9990 ORDINARY A Shares held as at 01/09/2005

Name: **D PHILLIPS PROPERTIES LIMITED**

Address: **20 THAYER STREET
LONDON W1U 2DD**

Shareholding 3:

1665 ORDINARY A Shares held as at 01/09/2005

Name: **D VIDANTI PROPERTIES LIMITED**

Address: **20 THAYER STREET
LONDON W1U 2DD**

Shareholding 4:

64935 ORDINARY A Shares held as at 01/09/2005

Name: **JAMED PROPERTIES LIMITED**

Address: **57-63 LINE WALL ROAD
GIBRALTAR**

Shareholding 5:

64935 ORDINARY A Shares held as at 01/09/2005

Name: **J GLEEK PROPERTIES LIMITED**

Address: **20 THAYER STREET
LONDON W1U 2DD**

Shareholding 6:

1 PREFERENCE B Shares held as at 01/09/2005

Name: **KERBETA LIMITED**

Address: **25 BANK STREET
LONDON E14 5LE**

Shareholding 7:

333000 ORDINARY B Shares held as at 01/09/2005

Name: **KERBETA LIMITED**

Address: **25 BANK STREET
LONDON E14 5LE**

Shareholding 8:

6660 ORDINARY A Shares held as at 01/09/2005

Name: **K RODWELL PROPERTIES LIMITED**

Address: **20 THAYER STREET
LONDON W1U 2DD**

Shareholding 9:

7326 ORDINARY A Shares held as at 01/09/2005

Name: **M BOYES PROPERTIES LIMITED**

Address: **20 THAYER STREET
LONDON W1U 2DD**

Shareholding 10:

4662 ORDINARY A Shares held as at 01/09/2005

Name: **M FORSTER PROPERTIES LIMITED**

Address: **20 THAYER STREET
LONDON W1U 2DD**

Shareholding 11:

9990 ORDINARY A Shares held as at 01/09/2005

Name: **P ANDERSON PROPERTIES LIMITED**

Address: **20 THAYER STREET
LONDON W1U 2DD**

Shareholding 12:

1665 ORDINARY A Shares held as at 01/09/2005

Name: **P HOWAT PROPERTIES LIMITED**

Address: **20 THAYER STREET
LONDON W1U 2DD**

Shareholding 13:

144522 ORDINARY A Shares held as at 01/09/2005

Name: **PRESTBURY INVESTMENT HOLDINGS LIMITED**

Address: **11-12 WIGMORE PLACE
LONDON W1U 2LU**

Shareholding 14:

9990 ORDINARY A Shares held as at 01/09/2005

Name: **S LEWIS PROPERTIES LIMITED**

Address: **20 THAYER STREET
LONDON W1U 2DD**

Shareholding 15:

1 PREFERENCE A Shares held as at 01/09/2005

Name: **WEST COAST CAPITAL PRESTVEN LIMITED**

Address: **MARATHON HOUSE OLYMPIC BUSINESS PARK
DRYBRIDGE ROAD
DUNDONALD KA2 9BD**

Shareholding 16:

333000 ORDINARY C Shares held as at 01/09/2005

Name: **WEST COAST CAPITAL PRESTVEN LIMITED**

Address: **MARATHON HOUSE OLYMPIC BUSINESS PARK
DRYBRIDGE ROAD
DUNDONALD KA2 9BD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/09/2005** *Authenticated:* **Yes (E/W)**