



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CYCLEBEACH LIMITED**

*Company Number:* **05031448**



XARBP4JL

*Received for filing in Electronic Format on the:* **18/04/2005**

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*Company Details*

*Made Up Date:* **02/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**2 ST MARTINS COURT  
37 QUEENS ROAD  
WEYBRIDGE  
SURREY  
KT13 9UQ**

*Register of  
Members Address:*

**16 SOUTHCOTE ROAD  
WALTHAMSTOW  
LONDON  
E17 7AX**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOSEPH ELIAS SARKIS**

*Address:* **18 SAINT ANNS VILLAS  
LONDON W11 4RS**

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*Director 1:*

*Name:* **JOSEPH ELIAS SARKIS**

*Address:* **18 SAINT ANNS VILLAS  
LONDON W11 4RS**

*Date of Birth:* **14/12/1928**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

<i>Name:</i>	<b>NORMAN PHILIP WITCOMBE</b>	<i>Address:</i>	<b>16 PHILLIMORE COURT LONDON W8 7DS</b>
<i>Date of Birth:</i>	<b>17/10/1919</b>		
<i>Nationality:</i>	<b>AMERICAN</b>		
<i>Occupation:</i>	<b>RETIRED</b>		

*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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### 1 ORDINARY Shares held as at 02/02/2005

*Name:* **NORMAN WITCOMB**

*Address:* **16 PHILLIMORE COURT  
KENSINGTON HIGH STREET  
LONDON W8 7DS**

**0 ORDINARY Shares held as at 02/02/2005**

**1Transferred on 23/02/2004**

*Name:* **INSTANT COMPANIES LIMITED**

*Address:* **1 MITCHELL LANE  
BRISTOL BS1 6BU**

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**  
**CHANGED ISSUED CAPITAL**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN  
SHAREHOLDER LIST**

**INSTANT COMPANIES LIMITED with 1 ORDINARY on 23/02/2004**

**NEW SHAREHOLDER : NORMAN WITCOMB with 1 ORDINARY on 23/02/2004**

**NEW SHAREHOLDER : INSTANT COMPANIES LIMITED with 0 ORDINARY on  
02/02/2004**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/04/2005** *Authenticated:* **Yes (E/W)**