



Companies House

for the record

Company Name

BEAGLE LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in c



A18  
COMPANIES HOUSE  
506  
22/06/2006  
021  
01/06/2006

Company Type  
Private Company Limited By  
Shares

Company Number

5142964

Information extracted from  
Companies House records on  
20th May 2006

### Section 1: Company details

Ref: 5142964/03/10

	Current details	Amended details												
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>4th Floor 35 New Bridge Street London EC4V 6BW</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>												
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>												
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>												
<p>&gt; Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><del>8500</del></td> <td><del>PROPERTY MANAGEMENT / DEVELOPMENT</del></td> </tr> <tr> <td>7011</td> <td>DEVELOPMENT AND SALE OF REAL ESTATE</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description	<del>8500</del>	<del>PROPERTY MANAGEMENT / DEVELOPMENT</del>	7011	DEVELOPMENT AND SALE OF REAL ESTATE						
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<del>8500</del>	<del>PROPERTY MANAGEMENT / DEVELOPMENT</del>													
7011	DEVELOPMENT AND SALE OF REAL ESTATE													

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> John Edward ALLEN  <b>Address</b> Fromes Cottage Pickhurst Road Chiddingfold Surrey GU8 4YD	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date John Edward ALLEN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288a.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Niamh Morgan ALLEN  <b>Address</b> Fromes Cottage Pickhurst Road Chiddingfold Surrey GU8 4YD  <b>Date of birth</b> 30/03/1974  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Niamh Morgan ALLEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 100  <b>Aggregate Nominal Value of issued shares</b> £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100  <b>Total Nominal value of shares issued</b> £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | Current details              |               | Amended details    |               | Shares transferred                                       |               |                         |
|------------------------------|---------------|--------------------|---------------|--|---------------|-------------------------|
| <b>&gt; Shareholder Name</b> |               | Name               |               | <b>Shares transferred by</b><br><b>John Edward ALLEN</b> |               |                         |
| John Edward ALLEN            |               |                    |               |  |               |                         |
|                              |               |                    |               |  |               |                         |
| <b>Address</b>               |               | Address            |               |  |               |                         |
| Fromes Cottage               |               |                    |               |  |               |                         |
| Pickhurst Road Chiddingfold  |               |                    |               |  |               |                         |
| GU8 4YD                      |               |                    |               |  |               |                         |
|                              |               | UK Postcode        |               |  |               |                         |
| <b>Shares held</b>           |               | <b>Shares held</b> |               |  |               |                         |
| <i>Class</i>                 | <i>Number</i> | <i>Class</i>       | <i>Number</i> | <i>Class</i>   | <i>Number</i> | <i>Date of transfer</i> |
| Ordinary                     | 50            |                    |               |  |               | --/--/----              |
|                              |               |                    |               |  |               | --/--/----              |

- > **Shareholder Name**  
 Niamh Morgan ALLEN

**Name**

**Address**  
 Fromes Cottage  
 Pickhurst Road Chiddingfold  
 GU8 4YD

**UK Postcode**

**Shares transferred by**  
 Niamh Morgan ALLEN

**Shares held**

Class	Number	Class	Number	Date of transfer
Ordinary	50			

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

*[Handwritten Signature]*  
 \_\_\_\_\_  
 (Director/ Secretary)

Date

02, 06, 2006

This date must not be earlier than the  
return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 2/6/2006
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd June 2007** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

*John Aun*

Telephone number inc code

07737 988911

Address

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

DX number if applicable

\_\_\_\_\_  
 DX exchange

Postcode

\_\_\_\_\_