



# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **BEAUFORT**

*Company Number:* **05432115**



*Received for filing in Electronic Format on the:* **22/05/2007**

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### Company Details

*Period Ending:* **21/04/2007**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**OXFORD HOUSE  
CLIFTONVILLE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN1 5PN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

*Name:* **HP SECRETARIAL SERVICES  
LIMITED**

*Address:* **OXFORD HOUSE  
CLIFTONVILLE  
NORTHAMPTON NN1 5PN**

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*Director 1:*

*Name:* **MATTHEW CHARLES  
ALLEN**

*Address:* **75 PARK ROAD  
LONDON W4 3EY**

*Date of Birth:* **05/04/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:*           **HUGH EDWARD MARK OSMOND**           *Address:*   **13 DEVONSHIRE PLACE  
LONDON W1G 6HU**  
*Date of Birth:*   **24/03/1962**  
*Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 21/04/2007**

*Name:*           **HALIFAX CAPITAL TRUSTEES LIMITED**

*Address:*       **PO BOX 1310  
69 PARK LANE  
CROYDON  
SURREY  
ENGLAND CR9 1TQ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/05/2007** *Authenticated:* **Yes (E/W)**