



Companies House
— for the record —

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Annual Return



X9CD19EJ

Received for filing in Electronic Format on the: **28/04/2009**

Company Name: **BEAUFORT**

Company Number: **05432115**

Company Details

Period Ending: **21/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**3RD FLOOR WATSON
HOUSE, 54 BAKER
STREET
LONDON
W1U 7BU**

*Register of
Members Address:*

**3RD FLOOR WATSON
HOUSE, 54 BAKER
STREET
LONDON
W1U 7BU**

*Register of Debenture
Holders Address:*

**3RD FLOOR WATSON
HOUSE, 54 BAKER
STREET
LONDON
W1U 7BU**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW PHILIP
BRADSHAW**

Address: **FLAT 2 THE MALTHOUSE 45 NEW
STREET
HENLEY ON THAMES
OXFORDSHIRE
U.K.
RG9 2BP**

Director 1 :

Name: **MR MATTHEW CHARLES
ALLEN**

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

Date of Birth: **05/06/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR HUGH EDWARD MARK
OSMOND**

Address: **13 DEVONSHIRE PLACE
LONDON
W1G 6HU**

Date of Birth: **24/03/1962** *Nationality:* **BRITISH** *Occupation:* **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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2009 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 21/04/2009

Name: **HALIFAX CAPITAL TRUSTEES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2009**

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