



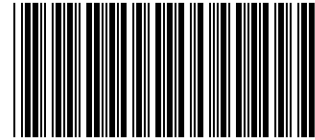
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** GROSVENOR BEAUMONT FINANCIAL SERVICES LIMITED

**Company Number:** 05610811



X0SHEUV9

Received for filing in Electronic Format on the: 22/11/2007

**Company Details**

**Period Ending:** 02/11/2007

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

**Principal Business Activities:**

**SIC Codes**  
7487

**Registered Office:**  
**Address:**

WISE HOUSE  
38 PINWOOD DRIVE  
POTTERS BAR  
MIDDLESEX  
U K  
EN6 2BD

**Register of**  
**Members Address:**

WISE HOUSE  
38 PINWOOD DRIVE  
POTTERS BAR  
MIDDLESEX  
U K  
EN6 2BD

**Register of Debenture**  
**Holders Address:**

WISE HOUSE  
38 PINWOOD DRIVE  
POTTERS BAR  
MIDDLESEX  
U K  
EN6 2BD

**Details of Officers of the Company**

**Company Secretary:**

**Name:** BLANCA YADIRA BARNES

**Address:** 38 PINWOOD DRIVE  
POTTERS BAR  
HERTFORDSHIRE EN6 2BD

**Director 1:**

**Name:** BLANCA YADIRA BARNES  
**Date of Birth:** 16/02/1953  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 38 PINWOOD DRIVE  
POTTERS BAR  
HERTFORDSHIRE EN6 2BD

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*Director 2:*

*Name:*           **JEFFREY IAN BARNES**           *Address:*   **38 PINWOOD DRIVE**  
*Date of Birth:*   **19/01/1953**                           **POTTERS BAR**  
*Nationality:*    **BRITISH**                            **HERTFORDSHIRE EN6 2BD**  
*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>200</b>	<b>GBP200</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 02/11/2007**

*Name:*           **BLANCA BARNES**  
*Address:*       **38 PINWOOD DRIVE**  
                  **POTTERS BAR**  
                  **HERTFORDSHIRE EN6 2BD**

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*Shareholding 2:*

**100 ORDINARY Shares held as at 02/11/2007**

*Name:*           **JEFFREY BARNES**  
*Address:*       **38 PINWOOD DRIVE**  
                  **POTTERS BAR**  
                  **HERTFORDSHIRE EN6 2BD**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/11/2007** *Authenticated:* **Yes (E/W)**