



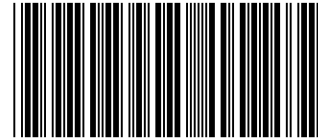
Companies House
— for the record —

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Annual Return

Company Name: **BEAM GLOBAL DISTRIBUTION (UK) LIMITED**

Company Number: **05643279**



X5CH3Q4S

Received for filing in Electronic Format on the: **04/06/2007**

Company Details

Period Ending: **01/06/2007**

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

Principal Business Activities:

SIC Codes

5117

7440

*Registered Office:
Address:*

**PREWETTS MILL
WORTHING ROAD
HORSHAM
WEST SUSSEX
RH12 1ST**

*Register of
Members Address:*

**C/O MCCLURE NAISMITH,
SOLICITORS
4TH FLOOR, EQUITABLE
HOUSE
47 KING WILLIAM STREET
LONDON
EC4R 9AF**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LYCIDAS SECRETARIES LIMITED** *Address:* **292 ST VINCENT STREET
GLASGOW G2 5TQ**

Director 1:

Name: **DONARD PATRICK THOMAS** *Address:* **7 SWANS MILL LANE**
GAYNOR
Date of Birth: **03/08/1956** **SCOTCH PLAINS**
Nationality: **AMERICAN** **NEW JERSEY**
Occupation: **MANAGING DIRECTOR,** **07076**
INTERNATIONAL **USA**

Director 2:

Name: **RONALD GEORGE** *Address:* **928 S HOME AVENUE**
KAPOLNEK **PARK RIDGE**
Date of Birth: **12/06/1958** **ILLINOIS**
Nationality: **AMERICAN USA** **60068**
Occupation: **SENIOR VICE PRESIDENT** **USA**
JJB

Director 3:

Name: **PHILLIP EDWARD MILLS** *Address:* **GRAIN HOUSE**
Date of Birth: **04/02/1959** **GIGGLESWICK**
Nationality: **BRITISH** **SETTLE**
Occupation: **DIRECTOR & VICE** **NORTH YORKSHIRE BD24 0DZ**
PRESIDENT

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, 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 01/06/2007

Name: **BEAM GLOBAL UK LIMITED (CO. NO. 5591988)**

Address: **PREWETTS MILL
WORTHING ROAD
HORSHAM
WEST SUSSEX RH12 1ST**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/06/2007** *Authenticated:* **Yes (E/W)**