



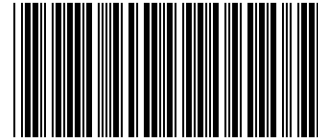
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BEAVERWOOD SPORTS & LEISURE LTD

**Company Number:** 05840233



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Received for filing in Electronic Format on the: 24/07/2007

### Company Details

**Period Ending:** 07/06/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

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

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

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

**DYER & CO, ONEGA HOUSE**    **At Registered Office**  
**112 MAIN ROAD**  
**SIDCUP**  
**KENT**  
**DA14 6NE**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** **DYER & CO SECRETARIAL**  
**SERVICES LTD**

**Address:** **ONEGA HOUSE**  
**112 MAIN ROAD**  
**SIDCUP**  
**KENT DA14 6NE**

**Director 1:**

**Name:** **MR JOHN HUMPHREYS**  
**Date of Birth:** **14/11/1938**  
**Nationality:** **BRITISH**  
**Occupation:** **NONE**

**Address:** **THE CROFT LEAS GREEN**  
**CHISLEHURST**  
**KENT BR7 6HD**

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*Director 2:*

*Name:* **CHRISTOPHER JOHNSON**      *Address:* **ALVA GLEN**  
*Date of Birth:* **27/04/1957**      **PERRY STREET**  
*Nationality:* **BRITISH**      **CHISLEHURST BR7 6HA**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **SARAH JOHNSON**      *Address:* **ALVA GLEN**  
*Date of Birth:* **27/08/1969**      **PERRY STREET**  
*Nationality:* **BRITISH**      **CHISLEHURST**  
*Occupation:* **NONE**      **KENT BR7 6HA**

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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 07/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 07/06/2007**

*Name:* **JOHN HUMPHREYS**

*Address:* **THE CROFT**  
**LEAS GREEN**  
**CHISLEHURST**  
**KENT**  
**UNITED KINGDOM BR7 6HD**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 07/06/2007**

*Name:* **CHRISTOPHER JOHNSON**

*Address:* **ALVA GLEN  
PERRY STREET  
CHISLEHURST  
KENT  
UNITED KINGDOM BR7 6HA**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/07/2007** *Authenticated:* **Yes (E/W)**