



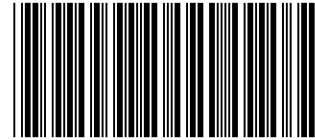
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Companies House
— for the record —

Annual Return

Company Name: BEAUMONT (WEST) LIMITED

Company Number: 06034425



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Company Details

Period Ending: 20/12/2007

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:

**1 ABACUS HOUSE,
NEWLANDS ROAD
CORSHAM
WILTSHIRE
SN13 0BH**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BRADLEY WILLIAM MORGAN

Address: FROMESIDE MANOR
FROME GLEN, WINTERBOURNE
DOWN
BRISTOL BS36 1BU

Director 1:

Name: MR MILES EDWARD
MORGAN

Address: FROMESIDE MANOR
FROME GLEN
WINTERBOURNE DOWN
BRISTOL BS36 1BU

Date of Birth: 12/05/1957

Nationality: BRITISH

Occupation: COMPANY 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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2007, 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 20/12/2007

Name: **MILES E MORGAN**

Address: **FROMESIDE MANOR
FROME GLEN
WINTERBOURNE DOWN
BRISTOL
SOUTH GLOUCESTER
UK BS36 1BU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/01/2008** *Authenticated:* **Yes (E/W)**