

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC28560

Company Name in full

Beau Brummel Limited

COMPANIES HOUSE
FEE PAID
EDINBURGH

Date of this return

The information in this return is made up
to

Day	Month	Year
2	0	0
3	2	0
	0	6

COMPANIES HOUSE

22/03/06

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day	Month	Year

Registered Office

Show here the address at the date of
this return.

Mackinnons, 14 Carden Place

Any change of
registered office **must**
be notified on form
287.

Post town

Aberdeen

County / Region

UK Postcode

AB10 1UR

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

1725

If the code number cannot be determined,
give a brief description of principal
activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Mackinnons, 14 Carden Place

Post town Aberdeen

County / Region UK Postcode AB10 1UR

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Mackinnons, 14 Carden Place

Post town Aberdeen

County / Region UK Postcode AB10 1UR

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

* Voluntary details.

Forename(s)

Alan James

Surname

Robson

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

14 Mill Place

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Cleethorpes

County / Region

N E Lincolnshire

UK Postcode

DN35 8ND

Country

RETYPEPRINT

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		1	3
		Year	
		1	9
		6	1
Date of birth			
Forename(s)	Neil Richard		
Surname	Carrick		
Address	Church Hill Lodge, 6A Church Hill		
Post town	South Cave		
County / Region	East Yorkshire	UK Postcode	HU15 2EU
Country		Nationality	British
Business occupation	Chartered Accountant		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		0	8
		Year	
		1	9
		4	6
Date of birth			
Forename(s)	Frederick William		
Surname	Wood		
Address	Pleasant House, Pleasant Place		
Post town	Louth		
County / Region	Lincolnshire	UK Postcode	LN11 0NA
Country		Nationality	British
Business occupation	Chartered Accountant		

BLUEPRINT

2000

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	10,000	£10,000.00
Totals	10,000	10,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

4/02/06

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Alan Robson, Company Secretary, Fish Dock Road,

Grimsby, North East Lincs, DN31 3NW

Tel

BLUEPRINT

2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number SC28560

Company Name in full Beau Brummel Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SEET Limited Address Mackinnons, 14 Carden Place, Aberdeen UK postcode AB10 1UR	£1.00 Ordinary Shares Held 10,000		
Name Address UK postcode			
Name Address UK postcode			