



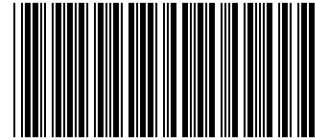
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BECATECH RESOURCES LTD

**Company Number:** 02447565



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### Company Details

**Period Ending:** 29/11/2005

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

**Principal Business Activities:**

**SIC Codes**

**7310**

**7210**

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

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

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

**THE COACH HOUSE**  
**CHAMBERLAIN STREET**  
**WELLS**  
**BA5 2PJ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JANET BERNICE BENSON

**Address:** THE OLDE FARM  
STONE ALLERTON  
AXBRIDGE  
SOMERSET BS26 2NP

**Director 1:**

**Name:** ALAN HOWARD BENSON

**Address:** THE OLDE FARM  
STONE ALLERTON  
AXBRIDGE  
SOMERSET BS26 2NP

**Date of Birth:** 06/04/1943

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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*Director 2:*

*Name:* **JANET BERNICE BENSON** *Address:* **THE OLDE FARM**  
*Date of Birth:* **14/07/1945** **STONE ALLERTON**  
*Nationality:* **BRITISH** **AXBRIDGE**  
*Occupation:* **COMPANY SECRETARY** **SOMERSET BS26 2NP**  
**AND DIRECTOR**

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*Director 3:*

*Name:* **DENISE CAMP** *Address:* **2 MARJORAM PLACE**  
*Date of Birth:* **03/11/1962** **BRADLEY STOKE**  
*Nationality:* **BRITISH** **BRISTOL**  
*Occupation:* **DIRECTOR** **AVON BS32 0DQ**

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*Director 4:*

*Name:* **WARWICK JONATHAN** *Address:* **2 MARJORAM PLACE**  
**DAVID CAMP** **BRADLEY STOKE**  
*Date of Birth:* **13/02/1966** **BRISTOL**  
*Nationality:* **BRITISH** **AVON BS32 0DQ**  
*Occupation:* **DIRECTOR**

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*Director 5:*

*Name:* **GORDON MAXWELL** *Address:* **3 STEPPING STONES**  
**ROBINSON** **BIDFORD ON AVON**  
*Date of Birth:* **02/10/1957** **ALCESTER**  
*Nationality:* **BRITISH** **WARWICKSHIRE B50 4PH**  
*Occupation:* **COMMERCIAL 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>100</b>	<b>GBP100</b>
<b>PREFERENCE</b>	<b>99</b>	<b>GBP99</b>
<b>TOTALS</b>	<b>199</b>	<b>GBP199</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**33 PREFERENCE Shares held as at 29/11/2005**

*Name:* **ALAN BENSON**

*Address:* **THE OLDE FARM  
STONE ALLERTON  
AXBRIDGE  
SOMERSET BS26 2NP**

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### *Shareholding 2:*

**25 ORDINARY Shares held as at 29/11/2005**

*Name:* **ALAN BENSON**

*Address:* **THE OLDE FARM  
STONE ALLERTON  
AXBRIDGE  
SOMERSET BS26 2NP**

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### *Shareholding 3:*

**33 PREFERENCE Shares held as at 29/11/2005**

*Name:* **JANET BENSON**

*Address:* **THE OLDE FARM  
STONE ALLERTON  
AXBRIDGE  
SOMERSET BS26 2NP**

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### *Shareholding 4:*

**25 ORDINARY Shares held as at 29/11/2005**

*Name:* **JANET BENSON**

*Address:* **THE OLDE FARM  
STONE ALLERTON  
AXBRIDGE  
SOMERSET BS26 2NP**

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*Shareholding 5:*

**0 ORDINARY Shares held as at 29/11/2005**

**1 Disposed of in period on 24/08/2004**

*Name:* **JANE ELEANOR BOWE**

*Address:* **THE LAURELS, 22 ST. MARYS ROAD  
MEARE GLASTONBURY  
SOMERSET BA6 9SP**

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*Shareholding 6:*

**0 ORDINARY Shares held as at 29/11/2005**

**1 Disposed of in period on 24/08/2004**

*Name:* **MARTIN JAMES BOWE**

*Address:* **THE LAURELS, 22 ST. MARYS ROAD  
MEARE GLASTONBURY  
SOMERSET BA6 9SP**

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*Shareholding 7:*

**22 PREFERENCE Shares held as at 29/11/2005**

*Name:* **DENISE CAMP**

*Address:* **2 MARJORAM PLACE  
BRADLEY STOKE  
BRISTOL BS32 0DQ**

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*Shareholding 8:*

**25 ORDINARY Shares held as at 29/11/2005**

*Name:* **DENISE CAMP**

*Address:* **2 MARJORAM PLACE  
BRADLEY STOKE  
BRISTOL BS32 0DQ**

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*Shareholding 9:*

**11 PREFERENCE Shares held as at 29/11/2005**

*Name:* **WARWICK CAMP**

*Address:* **2 MARJORAM PLACE  
BRADLEY STOKE  
BRISTOL BS32 0DQ**

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*Shareholding 10:*

**25 ORDINARY Shares held as at 29/11/2005**

*Name:* **WARWICK CAMP**

*Address:* **2 MARJORAM PLACE  
BRADLEY STOKE  
BRISTOL BS32 0DQ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/04/2006** *Authenticated:* **Yes (E/W)**