



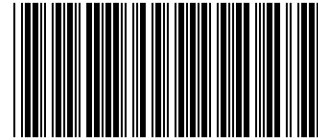
Companies House
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Annual Return

Company Name: **BEAUFORT HOUSE LIMITED**

Company Number: **02047933**



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Received for filing in Electronic Format on the: **05/01/2006**

Company Details

Period Ending: **29/12/2005**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**THE QUORUM
BARNWELL ROAD
CAMBRIDGE
CB5 8RE**

Register of
Members Address:

**PRICE BAILEY LLP
THE QUORUM
BARNWELL ROAD
CAMBRIDGE
CB5 8RE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GILLIAN DONNOLLY**

Address: **8 SAINT NICHOLAS MANSIONS
6-8 TRINITY CRESCENT
LONDON SW17 7AF**

Director 1:

Name: **MICHAEL JOHN OSBORNE**
Date of Birth: **11/03/1952**
Nationality: **BRITISH**
Occupation: **ECONOMIST**

Address: **17 COURTFIELD GARDENS
LONDON SW5 0PD**

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 29/12/2005, 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 29/12/2005

Name: **M.J. OSBORNE**

Address: **17 COURTFIELD GARDENS
LONDON SW5 0PD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/01/2006** *Authenticated:* **Yes (E/W)**