



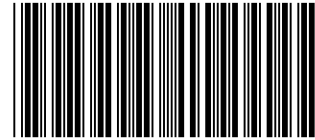
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BEAUFORT HOLDINGS U.K. LIMITED

**Company Number:** 03279482



X1YCQV2V

Received for filing in Electronic Format on the: 29/11/2007

### Company Details

**Period Ending:** 18/11/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

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

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

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

**BEAUFORT HOUSE**  
**BRIERLEY PARK CLOSE**  
**SUTTON IN ASHFIELD**  
**NOTTINGHAMSHIRE**  
**NG17 3FW**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** LYNN YVONNE HAYNES

**Address:** 8 GROVE ROAD  
SUTTON IN ASHFIELD  
NOTTINGHAMSHIRE NG17 4LR

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**Director 1:**

**Name:** DARREN MARK AILWARD  
**Date of Birth:** 23/03/1973  
**Nationality:** BRITISH  
**Occupation:** SURVEYOR

**Address:** 12 BIRKLAND DRIVE  
EDWINSTOWE  
NOTTINGHAMSHIRE NG21 9LU

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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>40000</b>	<b>GBP40000</b>
<b>TOTALS</b>	<b>40000</b>	<b>GBP40000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**0 ORDINARY Shares held as at 18/11/2007**

**40000 Disposed of in period on 20/03/2007**

*Name:* **ROLAND GRAHAM FROGGATT**

*Address:* **25 WOODLAND ROAD  
FOREST TOWN  
MANSFIELD  
NOTTINGHAMSHIRE NG19 0EN**

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### Shareholding 2:

**40000 ORDINARY Shares held as at 18/11/2007**

*Name:* **DARREN MARK AILWARD**

*Address:* **12 BIRKLAND DRIVE  
EDWINSTOWE  
MANSFIELD  
NOTTINGHAMSHIRE  
UNITED KINGDOM NG21 9LU**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/11/2007** *Authenticated:* **Yes (E/W)**