



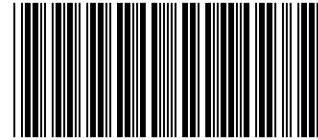
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** BECTIVE DAVIDSON LIMITED

**Company Number:** 02996055



Received for filing in Electronic Format on the: 24/12/2007

X706GVRC

### Company Details

**Period Ending:** 29/11/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7031**

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

**66 WIGMORE STREET**  
**LONDON**  
**W1U 2SB**

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

**82 ST JOHN STREET**  
**LONDON**  
**EC1M 4JN**

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

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PETER JUSTIN RICKENBERG

**Address:** HEDGE FARM  
HIGHFIELD LANE  
THURSLEY  
SURREY  
ENGLAND GU8 6QJ

-----  
**Director 1:**

**Name:** THE HONOURABLE EARL  
OF BECTIVE THOMAS  
MICHAEL RONALD  
CHRISTOPHER TAYLOUR

**Address:** SHIPTON MANOR  
SHIPTON ON CHERWELL  
KIDLINGTON  
OXFORDSHIRE OX5 1JL

**Date of Birth:** 10/02/1959

**Nationality:** BRITISH

**Occupation:** ESTATE AGENT

---

## 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>50</b>	<b>GBP50.00</b>
<b>TOTALS</b>	<b>50</b>	<b>GBP50.00</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**50 ORDINARY Shares held as at 29/11/2007**

*Name:* **BECTIVE LESLIE MARSH LIMITED**

*Address:* **66 WIGMORE STREET  
LONDON W1U 2SB**

---

## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/11/2007** *Authenticated:* **Yes (E/W)**