

COMPANIES HOUSE

363°s

Annual Return

of company number 02996055

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company name

BECTIVE DAVIDSON LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/01/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
219	1 11	9 18

Date of next return (See note 2)

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. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	MOTITI	1041

Day	Month	Year
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Registered Office (See note 3)

This is the address registered by Companies House.

1A HIGH STREET EPSOM SURREY KT19 8DA

Principal business activities (See note 4)

Trade classification is
7031 REAL ESTATE AGENCIES

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

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02996055 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
THE HONOURABLE COUNTESSV OF BECTIVE SUSAN JANE TAYLOUR SHIPTON MANOR SHIPTON ON CHERWELL KIDLINGTON OXFORDSHIRE OX5 1JL	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. JEREMY MICHAEL DAVIDSON 24 CADOGAN PLACE LONDON SW1X 8RT	Day Month Year Date of any change.
Date of Birth:- 09/12/58 Nat:BRITISH Occ:ESTATE AGENT	Day Month Val
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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02996055	If the information shown needs amendment,
	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
THE HONOURABLE EARL OF BECTIVE THOMAS MICHAEL RONALD CHRISTOPHER	
TAYLOUR	
SHIPTON MANOR	
SHIPTON ON CHERWELL	·
KIDLINGTON OXFORDSHIRE OX5 1JL	
Data of Binth 10/02/50	
Date of Birth:- 10/02/59 Nat: BRITISH	
Occ:ESTATE AGENT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	••••••
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•
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•	
If this person has accord to be director place.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************

Particulars.	Day Month Year
Tal Godiai 3.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has person to be director of the	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02996055 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares		
this return.	02010,427	1000	issued multiplied by nominal value per share)		
List of past and present members	Totals	1,000	E1,000		
(See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper paper		
	A full list of m	nembers is enclos	ed		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed	Berline			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9 -	2-99	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return in	cludes	continuation sheets.		
Cheques should be made payable to Companies House.	Please en	(enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this					
return?>	***********	•	Δ		
	**********	Postcod	e		
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			
Company Number: 02996055		Account of Share	S .
	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
BECTIVE DAVIDSON LIMITED	amount of stock held	of the first return, since the incorporation of the	
	by existing	•	•
	members at date of this		
	return.	(b) persons who have	
	.	ceased to be members.	
	Number	Number Date of	
Name and address	currently	Registration	Remarks
	held	Transferred of Transfer	
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TM4 TAU			
MAVERICK PROPERTIES LTD - " -	1		
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C BECTIVE ESB - SHIPTON MANOR	<u> ১</u> ০		
SHIPTON ON CHERWERE			
KINEWATON			
Oxeovaring OX2 12T			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02996055		Particulars of shares trans-		
Company Name:	Number of shares or	last return, o	he date of the	
	amount of		turn since the	
BECTIVE DAVIDSON LIMITED	stock held	incorporation	of the	i
	by existing	company, by		1
	members at	(a) persons	who are still	
	date of this	members (b) persons	who have	
	return.	ceased t	o be members.	
	Number	Neumbor	Date of	1
Name and address	currently	Number	Registration	Remarks
Marrie and address	held	Transferred	of Transfer	
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