

COMPANIES HOUSE

LB £120×8 000110

Annual Return

of company number 03370518

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company name

BEECREST 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 29/04/98 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	
114	015	9 18	

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	y Month Year	
		1

Day	Month	Year
I	1	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

85 PENDENNIS ROAD STREATHAM LONDON SW16 2SR

Principal business activities (See note 4)

Please enter trade classification(s).

ELECTRICIANS

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

03370518 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)	David Markh Mark
Particulars of a new secretary must be notified or form 288.	Day Month Year Date of any change.
ASTLEY MILLER 15 DUNTON HOUSE SACKVILLE EST STREATHAM LONDON SW16 2TN	
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. ASTLEY MILLER 15 DUNTON HOUSE SACKVILLE EST STREATHAM LONDON SW16 2TN	Day Month Year Date of any change.
Date of Birth:- 09/08/60 Nat:BRITISH Occ:ELECTRICAL	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorsh Page 2	iips.

	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
DELROY	Date of any change.
WHITELY-HANSON	
85 PENDENNIS ROAD	
STREATHAM	
LONDON	
SW16 2SR	
•	
Date of Birth:- 08/04/57	
Nat:BRITISH	
Occ:ELECTRICAL	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	<u> </u>
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	Doy Month Your
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Oham and relevant current and provious directorships	
Show any relevant current and previous directorships.	
The state of the s	
	Day Month Year
Particulars.	Day Month Year
	
	
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
Particulars.	
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
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Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Date of any change.
Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please	Day Month Year
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Date of any change.

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03370518 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares Issued	(ie Number of shares issued multiplied by nominal value per share)	
	ordinary	2	kZ	
	Totals	2	<u></u> k z	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper not on paper	
	A full list of m	embers is enclose	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	Hous		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 8 /5	/ 98	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return inc	cludes (enter number	continuation sheets.	
to Companies House.	Please ensure that you have completed all sections on this page.			
	STEIN 7	<i></i>		
To whom should Companies House direct any enquiries about the information shown in this return?>	00 CK Low Jon	CAMPEN ROAL		
		Postcode	NWI 9EA	
	Telephone 017	1-428 0428	Ext —	

LIST OF PAST AND PRESENT MEMBERS				
Company Number: 03370518	<u> </u>	Particulars of		S
Company Name: BEECREST LIMITED	Number of shares or amount of stock held by existing			
	members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
DEL ROY WHITEY-HANSON	1			
85 PENDENNIS ROAD				
STREATHAM		, ,		<u> </u>
LONDON SWIG 25R				-
ASTLEY MILLER	1 1			
ASTLEY MILLER (some address as above)				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03370518 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of BEECREST LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer heid