



Companies House

— for the record —

Company Name
BECONDALE LTD

87 Scot 00-485 65-

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares

Company Number
3784606

Information extracted from
Companies House records on
25th May 2000

Section 1: Company details



A19 *ANG7XBY7* 0241
COMPANIES HOUSE 11/08/00
COMPANIES HOUSE 03/08/00

Ref: 3784606/02/02

Current details

Amended

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**167 Turners Hill
Cheshunt
Waltham Cross
Hertfordshire EN8 9BH**

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

SIC CODE Description

5010

Section 2: Details of Officers of The Company

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> **Company Secretary**

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames DENISE
 Surname or Corporate name CHOO
 Address CULVER LODGE
 (Usual Residential) HADHAM CROSS
MUCH HADHAM
HERTFORDSHIRE
 UK Postcode SG10 6AP

> Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> **Director**

Please enter the details requested.

Forenames DEREK WILLIAM
 Surname or Corporate name RAYNER
 Address CULVER LODGE
 (Usual Residential) HADHAM CROSS
MUCH HADHAM
HERTFORDSHIRE
 UK Postcode SG10 6AP
 Date of birth 11/01/1946 Nationality BRITISH
 Business Occupation: DIRECTOR

> Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> **Director**

Please enter the details requested.

Forenames _____
 Surname or Corporate name _____
 Address _____
 (Usual Residential) _____

 UK Postcode _____
 Date of birth ____/____/____ Nationality _____
 Business Occupation: _____

> Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>100</u>
	Aggregate Nominal Value of issued shares
	<u>£100-00</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total - number of issued shares and their total nominal value.	Number of shares issued
	<u>100</u>
	Aggregate Nominal Value of issued shares
	<u>£100-00</u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>DENISE CHOO</u> Address <u>CULVER LODGE</u> <u>HADHAM CROSS, MUCH HADHAM</u> <u>HERTFORDSHIRE</u> UK Postcode <u>SG10 6AP</u>	49		
Name <u>DEREK WILLIAM RAYNER</u> Address <u>CULVER LODGE</u> <u>HADHAM CROSS, MUCH HADHAM</u> <u>HERTFORDSHIRE</u> UK Postcode <u>SG10 6AP</u>	51		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		



Companies House
for the record

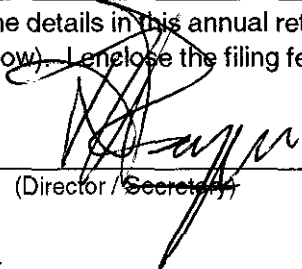
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature



 (Director / Secretary)

Date

31/07/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to **9/6/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **9th June 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- Please return this form to:
 Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

BRINDLEY MILLEN JONES

Telephone number *inc code*

01992 631133

Address

167 TURNERS HILL

DX number *if applicable*

CESHUNT

DX exchange

HERTS

Postcode

EN8 2BH