Company Name: BEECHWOOD RESIDENTS LIMITED

Company Number: 01920029

Date of this return: 31/08/2010

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered Office:
108 RAVENSBOURNE AVENUE
SHORTLANDS
KENT
BR2 0AX

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR GARY
Surname: STEBBING
Former names:

Service Address: 1 108 RAVENSBOURNE AVENUE
SHORTLANDS
KENT
BR2 0AX
Company Director

Type: Person
Full forename(s): DR TERESA EMILY
Surname: JEFFRIES
Former names:

Service Address: FLAT 4 108 RAVENSBOURNE AVENUE BROMLEY KENT BR2 0AX

Country/State Usually Resident: ENGLAND

Date of Birth: 22/06/1965 Nationality: BRITISH
Occupation: SCIENTIST
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ORDINARY SHARES RANKED EQUALLY.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>4</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>20</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-08-31
Name: TERESA JEFFRIES

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-31
Name: EAGLEBUILD LIMITED

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-31
Name: GIUSEPPINA DE STEFANIS

Name: GARY STEBBING

Shareholding 4 : 1 ORDINARY shares held as at 2010-08-31
Name: WENDY ANN HARLING

Name: RAYMOND BENJAMIN HARLING
Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.