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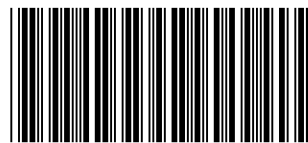
Companies House

— for the record —

Annual Return

Company Name: **BECONDALE LTD**

Company Number: **03784606**



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Received for filing in Electronic Format on the: **20/07/2006**

Company Details

Period Ending: **09/06/2006**

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

Principal Business Activities:

SIC Codes

5010

*Registered Office:
Address:*

**167 TURNERS HILL
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
EN8 9BH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DENISE CHOO**

Address: **MILL VIEW
HARE STREET
BUNTINGFORD
HERTFORDSHIRE SG9 0DX**

Director 1:

Name: **DEREK WILLIAM RAYNER**

Date of Birth: **11/01/1946**

Nationality: **BRITISH**

Occupation: **WHOLESALE**

Address: **MILL VIEW**

HARE STREET

BUNTINGFORD

HERTFORDSHIRE SG9 0DX

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 09/06/2006

Name: **DENISE CHOO**

Address: **MILL VIEW
HARE STREET
NR BUNTINGFORD
HERTFORDSHIRE SG9 0DX**

Shareholding 2:

51 ORDINARY Shares held as at 09/06/2006

Name: **DEREK WILLIAM RAYNER**

Address: **MILLVIEW
HARE STREET
NR BUNTINGFORD
HERTFORDSHIRE SG9 0DX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/07/2006** *Authenticated:* **Yes (E/W)**