

CO NO 008186V



00505201700300

Form IMAR

THE COMPANIES ACT 2006

ANNUAL RETURN

05/05/2017 14:59 000002#1772 0001
0833605 *380.00

Pursuant to Section 85

| | |
|---|---------------------------------------|
| Company Name (full name of the company, including any suffix) | Beauchamp Company No 2 Limited |
|---|---------------------------------------|

| | |
|---------------------------------|--------------------|
| Return Date: (Note 1) | 05 Apr 2017 |
|---------------------------------|--------------------|

| | |
|--|----------------------------|
| The company is: | Tick if appropriate |
| (a) a charity, as defined by the Companies (Fees and Duties) Order 2013 (SD 243/13) and claims relief from payment of the annual return fee | <input type="checkbox"/> |
| or | |
| (b) an excepted company, as defined by the Companies (Fees and Duties) Order 2013 (SD 243/13) and pays the reduced annual return fee of £95 | <input type="checkbox"/> |
| See Note 2 | |
| Please note, late filing fees are payable by every company, even those companies which claim exception from, or payment of the reduced annual return fee, if the annual return is delivered outside of the prescribed filing period. | |

| | | |
|---------------------------------------|------------------|--|
| Registered Office: (Note 3) | Address: | 33-37 Athol Street Douglas Isle of Man |
| | Post Code | IM1 1LB |

| | | |
|----------------------------------|--|-------------------------------|
| Presented By: (Note 4) | Estera Trust (Isle of Man) Limited 33-37 Athol Street Douglas Isle of Man IM1 1LB | For Official Use only: |
|----------------------------------|--|-------------------------------|

The Registrar of Companies has no duty to verify the contents of this form or that the Memorandum & Articles of the company provide authority with respect to the matters contained in this form.

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| | | |
|-----------------------------------|------------|--|
| Registered Agent: (Note 5) | Name: | Estera Trust (Isle of Man) Limited |
| | Address: | 33-37 Athol Street Douglas Isle of Man |
| | Post Code: | IM1 1LB |

List of Directors at the Return Date and of any changes since the last Return Date, or the date of incorporation or first registration under the Act, whichever is the later:

| Name: | Usual Business or Residential Address: | Details and Date of Change: (Note 6) |
|--------------------------------|--|--|
| Muhammad Ali Ridzwan bin Yusof | 807 No. 6 La Croisette (PA-04) Porto Arabia Doha Qatar | Date of Appointment: 23-Apr-2012 Date of Resignation: 23-Jun-2016 |
| Hissa Hamad A A Al-Attayah | Q-Tel Tower Diplomatic Area Street Westbay Doha Qatar | Date of Appointment: 23-Jun-2016 Date of Resignation: |
| Ugo Arzani | Apartment No. 342 Al Fardan Tower West Bay Doha Qatar | Date of Appointment: 23-Jun-2016 Date of Resignation: |

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ACCOUNTS DECLARATION

I confirm the company is keeping reliable accounting records which:

- (a) correctly explain the transactions of the company; and
- (b) enable the financial position of the company to be determined with reasonable accuracy at any time; and
- (c) allow financial statements to be prepared.

Please delete this if it does not apply

Dated: 5/5/2017

Full Name of Signatory:

Ella Christabel Pinnock
For and on behalf of Estera Trust (Isle of Man)
Limited


(Print Name)

Registered Agent

Position / Status

I declare that to the best of my knowledge and belief, the information contained on this form is accurate and complete.

Signed on behalf of the company by:



(Authorised Signatory)