



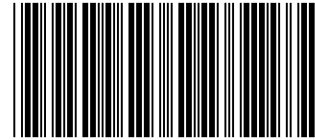
Companies House
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Annual Return

Company Name: **CLAVERHAM LIMITED**

Company Number: **00839154**



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Received for filing in Electronic Format on the: **02/05/2007**

Company Details

Period Ending: **09/04/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**CLAVERHAM
BRISTOL
BS49 4NF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GEOFFREY WILLIAM DORE**

Address: **16A DRUID STOKE AVENUE
STOKE BISHOP
BRISTOL BS9 1DD**

Director 1:

Name: **ROGER ROBERT CHARLES
BUXTON**

Address: **68 BROCK END
PORTISHEAD
BRISTOL BS20 8AS**

Date of Birth: **01/06/1951**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Director 2:

Name: **GEOFFREY WILLIAM DORE** *Address:* **16A DRUID STOKE AVENUE**
Date of Birth: **04/12/1967** **STOKE BISHOP**
Nationality: **BRITISH** **BRISTOL BS9 1DD**
Occupation: **EXECUTIVE**

Director 3:

Name: **PETER ANDREW FOWLER** *Address:* **259 STOWEY ROAD**
Date of Birth: **21/07/1967** **YATTON**
Nationality: **BRITISH** **NORTH SOMERSET BS49 4QX**
Occupation: **EXECUTIVE**

Director 4:

Name: **ROBERT FRANCIS LEDUC** *Address:* **42 KAYA LANE**
Date of Birth: **03/03/1956** **MANSFIELD CENTER**
Nationality: **US CITIZEN** **CONNECTICUT 06250**
Occupation: **EXECUTIVE** **USA**

Director 5:

Name: **STEPHEN JOHN PAGE** *Address:* **ORCHARD HSE**
Date of Birth: **13/05/1963** **TITLANDS LANE, WOOKEY HOLE**
Nationality: **BRITISH** **WELLS**
Occupation: **EXECUTIVE** **SOMERSET BA5 1BD**

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	500000	GBP500000
TOTALS	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500000 ORDINARY Shares held as at 09/04/2007

Name:

CLAVERHAM 98 LTD

Address:

**CLAVERHAM
BRISTOL BS19 4NF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/05/2007** *Authenticated:* **Yes (E/W)**