**COMPANIES FORM No. 363****Annual return
of a company**

2 363

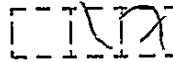
Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number



173994

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* insert full name
of company* **CAVIAPEN TRUSTEES LIMITED**

The information in this return is as at

4 MARCH 19 87

† (The date of this return note 1)

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

**AVIATION HOUSE, 129 KINGSWAY
LONDON**Postcode **WC2B 6NN**Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).**£ NIL**If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) **KATHLEEN CUMMINS (MRS)**

Previous name(s) (note 3)

Address (notes 4 and 5) **25 GREEN WAY, BROMLEY
KENT**Postcode **BR2 8EZ**‡ only pages 1 and 2
need be completed
in the case of a
company without
share capitalWe certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus one continuation sheets]§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):For official Use
General Section

Post room

NW 628
001360

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	Anthony John Richard Purssell		Business Occupation	Member of the Civil Aviation Authority
Previous name(s) (note 3)			Nationality	British
Address (note 5)	Allendale, Bulstrode Way,		Date of birth (note 9)	
	Gerrards Cross, Buckinghamshire			
	Postcode	SL9 7QT		
Other relevant past or present directorships* (note 8) Caviapen Investments Limited				
Lloyds Bank (Regional Director), Oxfam (Council Member)				
Civil Aviation Authority (Member)				

Name (note 3)	Robert Barton Coles		Business Occupation	Chartered Accountant
Previous name(s) (note 3)			Nationality	British
Address (note 5)	Goodtrees, Colts Hill,		Date of birth (note 9)	
	Pembury, Tunbridge Wells,			
	Kent	Postcode TN2 4AL		
Other relevant past or present directorships* (note 8)				

Name (note 3)	John Ernest Lockwood		Business Occupation	Director of Personnel Services - CAA
Previous name(s) (note 3)			Nationality	British
Address (note 5)	4, The Terrace		Date of birth (note 9)	
	Barnes, London			
	Postcode	SW13 ONP		
Other relevant past or present directorships* (note 8)				

Name (note 3)	Gillian Mary Eve White		Business Occupation	Legal Adviser to CAA
Previous name(s) (note 3)			Nationality	British
Address (note 5)	Flat 220, 58 Upper Thames Street,		Date of birth (note 9)	
	Queens Quay,			
	London	Postcode EC4		
Other relevant past or present directorships* (note 8)				

Summary of share capital and debentures

Nominal share capital

£ 250,000

divided into:-

	Number of shares	Class	Nominal value of each share
1	125,000	A	£ 1
2	125,000	B	£ 1
3	-	-	£-

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Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return

	Number	Class
1	125,000	A
2	125,000	B
3	-	-
1	125,000	A
2	125,000	B
3	-	-
1	-	-
2	-	-
3	-	-

2 Number of shares of each class issued subject to payment wholly in cash

3 Number of shares of each class issued as fully paid up for a consideration other than cash

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

	Amount per share		
1	£ -	-	-
2	£ -	-	-
3	£ -	-	-
1	-	-	-
2	-	-	-
3	-	-	-

5 Number of shares (if any) of each class issued at a discount

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
8	R B Coles, Goodtrees, Colts Hill, Pembury, Tunbridge Wells, Kent. TN24AL	1
11	E J Kelly, 130 Farley Road, Catford, London. SE6 2AR	2
7	J E Lockwood, 4 The Terrace, Barnes, London. SW13 ONP	3
12	R B Page, 133 Woodcote Valley Road, Purley, Surrey. CR2 3BN	4
10	J H Penwarne, 12 Mainwaring Road, Over Peover, Knutsford, Cheshire	5
13	A J R Pursell, Allendale, Bulstrode Way, Gerrards Cross, Bucks.	6
4 & 9	D Rye, Goldenmount, Maultway North, Camberley, Surrey. GU15 3UX	7
6	G M E White, Flatt 220, 58 Upper Thames Street, London EC4	8
14	A L Cowell, The Steading Longhills, New Machar, Aberdeenshire	9
		10
		11
		12
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		15

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	Anthony Leonard Cowell	Business Occupation	Air Traffic Control Officer
Previous name(s) (note 3)		Nationality	British
Address (note 5)	The Steading Longhills New Machar, Aberdeenshire	Date of birth (note 9)	
	Postcode	AB5 OPB	
Other relevant past or present directorships* (note 8)			

Name (note 3)	David Rye	Business Occupation	Telecommunications Supervisor
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Goldenmount, Maultway North, Camberley, Surrey	Date of birth (note 9)	
	Postcode	GU15 3UX	
Other relevant past or present directorships* (note 8)			

Name (note 3)	Robert Brian Page	Business Occupation	Chartered Engineer
Previous name(s) (note 3)		Nationality	British
Address (note 5)	133 Woodcote Valley Road, Purley, Surrey	Date of birth (note 9)	
	Postcode	CR2 3BN	
Other relevant past or present directorships* (note 8) Caviapen Investments Limited			

Name (note 3)	Eamon John Kelly	Business Occupation	Administration Officer
Previous name(s) (note 3)		Nationality	British
Address (note 5)	130 Farley Road, Catford, London	Date of birth (note 9)	
	Postcode	SE6 2AR	
Other relevant past or present directorships* (note 8)			

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