



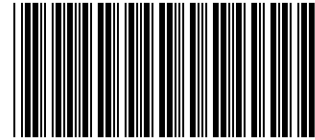
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Companies House
— for the record —

Annual Return

Company Name: CAVIAPEN TRUSTEES LIMITED

Company Number: 01739994



Received for filing in Electronic Format on the: 28/06/2006

XNANKGN4

Company Details

Period Ending: 14/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6523

7011

Registered Office:
Address:

**CAA HOUSE
45-59 KINGSWAY
LONDON
WC2B 6TE**

**Register of
Members Address:**

**CAA HOUSE
45-59 KINGSWAY
LONDON
WC2B 6TE**

**Register of Debenture
Holders Address:**

**CAA HOUSE
45-59 KINGSWAY
LONDON
WC2B 6TE**

Details of Officers of the Company

Company Secretary:

Name: NICHOLAS JOHN PERRY

Address: MAYFIELD CROCKETTS LANE
LEE COMMON
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 9JR

Director 1:

Name: RUPERT JOHN BRITTON

Address: 10 DE PARYS AVENUE
BEDFORD
BEDS MK40 2TW

Date of Birth: 24/05/1945

Nationality: BRITISH

Occupation: SOLICITOR

Director 2:

Name: **KEVIN MICHAEL DEAN** Address: **8 TURNOAK AVENUE**
Date of Birth: **25/07/1963** **WOKING**
Nationality: **BRITISH** **SURREY GU22 0AJ**
Occupation: **ENGINEER**

Director 3:

Name: **MR NIGEL TERENCE CHELL** Address: **MORLAND HOUSE**
FOTHERBY **CHAPEL STREET**
Date of Birth: **20/03/1958** **WATLINGTON**
Nationality: **BRITISH** **OXFORDSHIRE OX9 5QT**
Occupation: **FINANCIAL DIRECTOR**

Director 4:

Name: **PHILIP ANDREW JAMES** Address: **THE CRICKETERS**
Date of Birth: **12/12/1953** **COLT HILL**
Nationality: **BRITISH** **ODIHAM**
Occupation: **HR DIRECTOR** **HAMPSHIRE RG29 1AL**

Director 5:

Name: **MARK LEATHERBARROW** Address: **16 DIANTHUS PLACE**
Date of Birth: **21/07/1957** **WINKFIELD ROW**
Nationality: **BRITISH** **BRACKNELL**
Occupation: **AIRWORTHINESS** **BERKSHIRE RG42 7PQ**
SURVEYOR

Director 6:

Name: **TIMOTHY PETER MANDER** Address: **LONGFOLD**
Date of Birth: **17/06/1954** **WOODFORD ROAD, POYNTON**
Nationality: **BRITISH** **STOCKPORT**
Occupation: **AIR TRAFFIC CONTROLLER** **CHESHIRE SK12 1ED**

Director 7:

Name: **ROGER PHILIP** Address: **HOOKSTILE HOUSE**
MOUNTFORD **BYERS LANE**
Date of Birth: **05/06/1948** **GODSTONE REDHILL**
Nationality: **BRITISH** **SURREY RH9 8JH**
Occupation: **DIRECTOR**

Director 8:

Name: **EDWARD JAMES WALKER** *Address:* **16 DOWNSCROFT
BURGESS HILL
WEST SUSSEX RH15 0UF**
Date of Birth: **01/11/1960**
Nationality: **BRITISH**
Occupation: **AIR TRAFFIC CONTROLLER**

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 A	125000	GBP125000
ORDINARY B	125000	GBP125000
TOTALS	250000	GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

31250 ORDINARY A Shares held as at 14/06/2006

Name: **RUPERT JOHN BRITTON**

Address: **10 DE PARYS AVENUE
BEDFORD
BEDS MK40 2TW**

Shareholding 2:

31250 ORDINARY A Shares held as at 14/06/2006

Name: **NIGEL TERENCE CHELL FOTHERBY**

Address: **MORLAND HOUSE
CHAPEL STREET
WATLINGTON
OXFORDSHIRE OX9 5QT**

Shareholding 3:

0 ORDINARY B Shares held as at 14/06/2006

31250 Disposed of in period on 01/04/2006

Name: **DAVID REGINALD HOBDAV**

Address: **71 WESTERN AVENUE
BOURNEMOUTH
DORSET BH10 6HG**

Shareholding 4:

31250 ORDINARY A Shares held as at 14/06/2006

Name: **PHILIP ANDREW JAMES**

Address: **THE CRICKETERS
COLT HILL ODIHAM
HAMPSHIRE RG29 1AL**

Shareholding 5:

31250 ORDINARY B Shares held as at 14/06/2006

Name: **MARK LEATHERBARROW**

Address: **16 DIANTHUS PLACE
WINKFIELD ROW
BRACKNELL
BERKSHIRE RG42 7PQ**

Shareholding 6:

31250 ORDINARY B Shares held as at 14/06/2006

Name: **TIMOTHY PETER MANDER**

Address: **LONGFOLD
WOODFORD ROAD POYNTON
STOCKPORT
CHESHIRE SK12 1ED**

Shareholding 7:

31250 ORDINARY A Shares held as at 14/06/2006

Name: **ROGER PHILIP MOUNTFORD**

Address: **HOOKSTILE HOUSE
BYERS LANE SOUTH GODSTONE
SURREY RH9 8JH**

Shareholding 8:

31250 ORDINARY B Shares held as at 14/06/2006

Name: **EDWARD JAMES WALKER**

Address: **16 DOWNSCROFT
BURGESS HILL
WEST SUSSEX RH15 0UF**

Shareholding 9:

31250 B ORDINARY Shares held as at 14/06/2006

Name: **KEVIN MICHAEL DEAN**

Address: **8 TURNOAK AVENUE
WOKING
SURREY
UNITED KINGDOM GU22 0AJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/06/2006** *Authenticated:* **Yes (E/W)**