



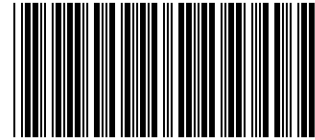
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CVL LIMITED**

*Company Number:* **01895196**



XH9S0FC6

*Received for filing in Electronic Format on the:* **12/05/2006**

*Company Details*

*Period Ending:* **06/05/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

*Register of*  
*Members Address:*

**8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALICE READ**

*Address:* **188 BERGLEN COURT  
7 BRANCH ROAD  
LONDON E14 7JZ**

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*Director 1:*

*Name:* **MR MALCOLM JAMES  
BROOKES**

*Date of Birth:* **16/09/1955**

*Nationality:* **BRITISH**

*Occupation:* **HEAD OF FINANCE,  
COMMERCIAL BANKING**

*Address:* **JUBILEE  
BELL CLOSE  
HALLOW  
WORCESTERSHIRE  
UNITED KINGDOM WR2 6QA**

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Director 2:

<i>Name:</i>	<b>DAVID HARRY MEAD</b>	<i>Address:</i>	<b>WILLOWBANK</b>
<i>Date of Birth:</i>	<b>11/03/1961</b>		<b>PIRTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WORCESTER</b>
<i>Occupation:</i>	<b>ACCOUNTANT</b>		<b>WORCESTERSHIRE</b>
			<b>UNITED KINGDOM WR8 9ED</b>

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.00</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 06/05/2006**

<i>Name:</i>	<b>HSBC HOLDINGS PLC</b>
<i>Address:</i>	<b>8 CANADA SQUARE</b>
	<b>LONDON</b>
	<b>UNITED KINGDOM E14 5HQ</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/05/2006** *Authenticated:* **Yes (E/W)**