



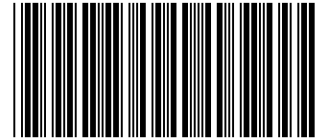
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CORPORATE VISION LIMITED

**Company Number:** 02128352



XZC96J7D

Received for filing in Electronic Format on the: 28/09/2006

### Company Details

**Period Ending:** 25/07/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**24-28 BLOOMSBURY WAY**  
**LONDON**  
**WC1A 2PX**

**AS REGISTERED OFFICE**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ADRIAN ROBERT TALBOT

**Address:** 10 QUINTIN AVENUE  
LONDON SW20 8LD

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**Director 1:**

**Name:** THE HONOURABLE  
STEPHEN HARTWIG  
WILLOUGHBY WATSON

**Address:** FLAT 10 52-53 KENSINGTON  
COURT  
LONDON W8 5DE

**Date of Birth:** 21/09/1966

**Nationality:** BRITISH

**Occupation:** COMPANY DIRECTOR

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*Director 2:*

*Name:* **LORD ALAN JOHN WATSON** *Address:* **3 CHOLMONDELEY WALK**  
**OF RICHMOND**  
*Date of Birth:* **03/02/1941** **RICHMOND**  
*Nationality:* **BRITISH** **SURREY TW9 1NS**  
*Occupation:* **DIRECTOR**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 25/07/2006**

*Name:* **BURSON MARSTELLER LTD**  
*Address:* **29-28 BLOOMSBURY WAY**  
**LONDON WC1A 2PX**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/09/2006** *Authenticated:* **Yes (E/W)**