



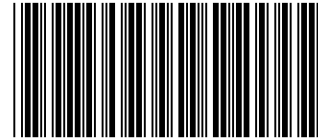
Companies House
— for the record —

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Annual Return

Company Name: CERTIFIED ACCOUNTANTS INVESTMENT COMPANY LIMITED

Company Number: 02240534



XO214GT1

Received for filing in Electronic Format on the: 04/07/2006

Company Details

Period Ending: 02/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

29 LINCOLNS INN FIELDS
LONDON
WC2A 3EE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALLEN WILLIAM BLEWITT

Address: 89 CICADA ROAD
LONDON SW18 2PA

Director 1:

Name: SHARON LEE BURD
Date of Birth: 09/06/1956
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: 5 STIRLING WAY
WELWYN GARDEN CITY
HERTFORDSHIRE AL7 2QA

Director 2:

<i>Name:</i>	MOYRA KEDSLIE	<i>Address:</i>	BARROW HOUSE
<i>Date of Birth:</i>	12/05/1942		THORNTON STREET
<i>Nationality:</i>	BRITISH		BARROW ON HUMBER
<i>Occupation:</i>	LECTURER		NORTH LINCOLNSHIRE DN19 7DG

Director 3:

<i>Name:</i>	BRENDAN MURTAGH	<i>Address:</i>	13 FOSTERBROOK
<i>Date of Birth:</i>	24/07/1966		STILLORGAN ROAD
<i>Nationality:</i>	IRISH		BLACKROCK
<i>Occupation:</i>	ACCOUNTANT		CO DUBLIN
			IRELAND

Director 4:

<i>Name:</i>	DENNIS ERIC TAYLOR	<i>Address:</i>	33 EPPING NEW ROAD
<i>Date of Birth:</i>	05/08/1952		BUCKHURST HILL
<i>Nationality:</i>	BRITISH		ESSEX IG9 5JT
<i>Occupation:</i>	FINANCE DIRECTOR		

Director 5:

<i>Name:</i>	DENNIS ROBERT NORMAN YEATES	<i>Address:</i>	WEIR COTTAGE MILL BANK
<i>Date of Birth:</i>	13/03/1963		FLADBURY
<i>Nationality:</i>	BRITISH		PERSHORE
<i>Occupation:</i>	ACCOUNTANT		WORCESTERSHIRE WR10 2QA

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>
A	50	GBP50
B	50	GBP50
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 B Shares held as at 02/07/2006

Name: **ASSOCIATION OF CHARTERED CERTIFIED ACCOUNTANTS**

Address: **29 LINCOLNS INN FIELDS
LONDON WC2A 3EE**

Shareholding 2:

50 A Shares held as at 02/07/2006

Name: **ASSOCIATION OF CHARTERED CERTIFIED ACCOUNTANTS**

Address: **29 LINCOLNS INN FIELDS
LONDON WC2A 3EE**

Shareholding 3:

1 B Shares held as at 02/07/2006

Name: **INSTITUTION OF CERTIFIED PUBLIC ACCOUNTANTS (1942)
LTD**

Address: **29 LINCOLNS INN FIELDS
LONDON WC2A 3EE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/07/2006** *Authenticated:* **Yes (E/W)**