



*Companies House*  
— for the record —

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

**Annual Return**



**XDRTY1F8**

*Received for filing in Electronic Format on the:* **15/07/2008**

*Company Name:* **CERTIFIED ACCOUNTANTS INVESTMENT COMPANY LIMITED**

*Company Number:* **02240534**

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### *Company Details*

*Period Ending:* **02/07/2008**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALLEN WILLIAM BLEWITT**

*Address:* **89 CICADA ROAD  
LONDON  
SW18 2PA**

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### *Director 1 :*

*Name:* **SHARON LEE BURD**

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

*Date of Birth:*

**09/06/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **PROFESSOR BARRY  
COOPER**

*Address:* **50 GALVIN ROAD  
WERRIBEE  
VICTORIA 3030  
AUSTRALIA**

*Date of Birth:*

**22/02/1948**

*Nationality:*

**AUSTRALIAN**

*Occupation:*

**ACADEMIC**

Director 3 :

Name: **RAPHAEL JACOB JOSEPH** Address: **43 RAYMERVILLE DRIVE  
MARKHAM  
ONTARIO L3P 4J2  
CANADA**

Date of Birth: **24/10/1953** Nationality: **CANADIAN** Occupation: **ACCOUNTANT**

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Director 4 :

Name: **LAZAROS STAVROU  
LAZAROU** Address: **EVAS 10  
STROVOLOS  
NIWSIA 2057  
CYPRUS**

Date of Birth: **10/01/1958** Nationality: **CYPRIOT** Occupation: **ACCOUNTANT GENERAL OF  
THE REPUBLIC OF CYPRUS**

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Director 5 :

Name: **BRIAN MCENERY** Address: **BOG ROAD, BALLYCUMMIN  
PATRICKSWELL  
LIMERICK  
IRELAND**

Date of Birth: **18/08/1970** Nationality: **IRISH** Occupation: **ACCOUNTANT**

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Director 6 :

Name: **BRENDAN MURTAGH**

Address: **13 FOSTERBROOK  
STILLORGAN ROAD  
BLACKROCK  
CO DUBLIN  
IRELAND  
IRISH**

Date of Birth:

**24/07/1966**

Nationality:

**IRISH**

Occupation:

**ACCOUNTANT**

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Director 7 :

Name: **DEAN ROBERT WESTCOTT**

Address: **9 FIVE ACRES  
STANSTED  
ESSEX  
CM24 8DG**

Date of Birth:

**14/08/1959**

Nationality:

**BRITISH**

Occupation:

**ACCOUNTANT**

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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>Other</b>	<b>50</b>	<b>GBP50</b>
<b>Other</b>	<b>50</b>	<b>GBP50</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**50 A Shares held as at 02/07/2008**

*Name:* **ASSOCIATION OF CHARTERED CERTIFIED ACCOUNTANTS**  
*Address:* **29 LINCOLNS INN FIELDS**  
**LONDON**  
**WC2A 3EE**

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### *Shareholding 2:*

**1 B Shares held as at 02/07/2008**

*Name:* **INSTITUTION OF CERTIFIED PUBLIC ACCOUNTANTS (1942)**  
**LTD**  
*Address:* **29 LINCOLNS INN FIELDS**  
**LONDON**  
**WC2A 3EE**

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### *Shareholding 3:*

**49 B Shares held as at 02/07/2008**

*Name:* **ASSOCIATION OF CHARTERED CERTIFIED ACCOUNTANTS**  
**29 LINCOLNS INN FIELDS**  
*Address:* **LONDON**  
**WC2A 3EE**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/07/2008**

*Authenticated:* **Yes (E/W)**