

Please complete in typescript,
or in bold black capitals

CHFP013

Annual Return

Company Number 2515386

Company Name in full C V R A Limited

Date of this return

The information in this return is made up to

Day Month Year
2 5 / 0 6 / 2 0 0 7

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year
/ /

Registered Office

Show here the address at the date of
this return

Gun Court
70 Wapping Lane

Any change of
registered office
must be notified
on form 287

Post town Wapping
County / Region London

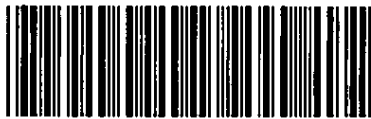
UK Postcode E 1 W 2 R F

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

9800

If t+
g

THU THURSDAY		
	A6V6CS5Q	
	A27 16/08/2007 689	
	COMPANIES HOUSE	
THU	*AJVSWRRU*	
	A43 02/08/2007 714	
	COMPANIES HOUSE	

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

* Voluntary details

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a

Name * Style / Title

Forename(s)

Surname

Address ##

Post town

County / Region

Country

Rendall and Rittner Limited

Gun Court

70 Wapping Lane

Wapping

London

UK Postcode

E 1 W 2 R F

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	3	0
		0	5
		1	9
		5	4
	Forename(s)	Stephen David	
	Surname	Blackman	
Address ##		22 Gladsmuir Road	
		London	
	Post town	N19 3JX	
	County / Region		UK Postcode
	Country		Nationality
			British
Business occupation		Chartered Accountant	

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	3	1
		0	1
		1	9
		6	6
	Forename(s)	James	
	Surname	Cooke	
Address ##		38a, Wilson Road	
	Post town	Camberwell	
	County / Region	London	UK Postcode
			S E 5
			8 P E
	Country		Nationality
			British
Business occupation		Accountant	

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr											
		Day	Month	Year									
	Date of birth	2	6	/	0	7	/	1	9	4	3		
	Forename(s)	Charles Nicholas											
	Surname	Faulkner											
<input type="checkbox"/>	Address ##	215 Newmarket Road											
	Post town												
	County / Region	Norwich				UK Postcode	N	R	4		6	A	P
	Country					Nationality	British						
	Business occupation	Co Director											

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr											
		Day	Month	Year									
	Date of birth	2	4	/	1	1	/	1	9	3	3		
	Forename(s)	Hy											
	Surname	Kurzner											
<input type="checkbox"/>	Address ##	497 Unthank Road											
	Post town												
	County / Region	Norwich				UK Postcode	N	R	4		7	Q	N
	Country					Nationality	British						
	Business occupation	Retired											

Enter details of all the shares in issue at the date of this return

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary £1 Shares	48	48 00 GBP
Totals	48	48 00

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper in another format

A list of changes is enclosed



A full list of shareholders is enclosed

X

11

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Model

Date _____

†/8/07

Please delete as appropriate

~~a~~ director / secretary

authorised signatory
FOR RENDALL AND RITTNER LTD

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House**.

This return includes

□

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Rendall and Rittner Limited Property Management Company

Gun Court, 70 Wapping Lane Wapping London

E1W 2RF

Tel , 020 7702 0701

DX number , 124910

DX exchange, Wapping (Gun Court)

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2515386

Company Name in full C V R A Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 25/06/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from 25/06/2006 to 25/06/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Pdraig Dominic Anglin
Unit 403 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2007 1

Bayfield
Unit 316 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2007 1

Nina Bhatt
Unit 213 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2007 1

List of past and present shareholders
Schedule to form 363
(full list)

Company Number | 2515386

Company Name in full | **C V R A Limited**

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
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Shareholders' details	Number of shares or amount of stock held at 25/06/2007	Shares or amount of stock transferred (if appropriate) from 25/06/2006 to 25/06/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Patricia Bird
Unit 111 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

-1 24/11/2006 Transfer

Balance at 25/06/2007	0
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Mr Stephen David Blackman
Unit 414 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2007	1
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Bodylines Ladies Gym
Unit 461 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2007	1
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List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2515386

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Neil Howard Bookatz
& Mr David Michael Posner
Unit 412 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

-1 24/01/2007 Transfer

Balance at 25/06/2007 0

Lucy Bouch
Unit 202 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

-1 04/08/2006 Transfer

Balance at 25/06/2007 0

Mr Peter Lovell Broadhurst
Unit 604 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2007 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2515386

Company Name in full C V R A. Limited

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Jonathan Saul Bromberger
Flat 413 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

-1 04/08/2006 Transfer

Balance at 25/06/2007

0

Christian Alan Broughton
Unit 505 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2007

1

Mr Matthew John Bunting
& Ms Majka Anneliese Kaiser
Unit 107 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2007

1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2515386

Company Name in full C.V.R A Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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 - Every third annual return after a full list has been provided
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Shareholders' details	Number of shares or amount of stock held at 25/06/2007	Shares or amount of stock transferred <small>(if appropriate)</small> from 25/06/2006 to 25/06/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

James Carter
Unit 106 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2007 1

Central Training Academy Limited
Unit 104 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2007 1

Jennifer Rose Anne Chesterman
Unit 516 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2007 1

Mr James Cooke
Unit 509 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2007 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2515386

Company Name in full C V R A. Limited

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr David Robert Enderwick Cornwell
Unit 606 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2007 1

Martina Josphene Devlin
Unit 511 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2007 1

Mr Julian David Dodds
Unit 510 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2007 1

Miss Evans, Miss Coultas & Miss Hawes
Flat 413 City View House
Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

1 04/08/2006 Transfer

Balance at 25/06/2007 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2515386

Company Name in full C V R A Limited

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Mohammed Fahim
Unit 214 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2007 1

Charles Nicholas Faulkner
& Antoinette Dawn Faulkner
Unit 402 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2007 1

Miss Helene Marianne Denise Jacqueline Galy
& Miss AnneGaelle Marie Therese Marguerite Pouille
Unit 108 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2007 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2515386

Company Name in full C V R A. Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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 - Every third annual return after a full list has been provided
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Shareholders' details	Number of shares or amount of stock held at 25/06/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from 25/06/2006 to 25/06/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Goh Teik Cheng
& Carmen Yu
Unit 201 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2007 1

JH, N & S Gough Chrispin
& EM Chrispin
Unit 314 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2007 1

Mr Simon Greenleaf
Unit 105 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2007 1

Ms Sheila Mary Hammond
Unit 508 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2007 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2515386

Company Name in full C V.R A Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
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- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 25/06/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from 25/06/2006 to 25/06/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr J E Honey
Unit 408 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2007 1

Joshua Galvin Training Centre
Unit 1 Hollybush Gardens
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2007 1

Mr Paul Kelley
Unit 205, City View House,
463, Bethnal Green Road,
London
E2 9QY

Ordinary £1 Shares

	1	16/03/2007 Transfer
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Balance at 25/06/2007 1

Mr & Mrs HY & A Kurzner
Unit 303 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2007 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number | 2515386

Company Name in full | C V R A Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
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- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 25/06/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from 25/06/2006 to 25/06/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Manjasdeep Singh Lidder
Unit 412 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

1 24/01/2007 Transfer

Balance at 25/06/2007

1

William Gavin Mackie
Flat 111 City View House
463 Bethnal Green Road
London
E2

Ordinary £1 Shares

1 24/11/2006 Transfer

Balance at 25/06/2007

1

Mr Anthony Yong Mak
& Miss Cecilia Yuk Ting Yau
Unit 202 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

1 04/08/2006 Transfer

Balance at 25/06/2007

1

List of past and present shareholders

(full list)

Company Number | 2515386

Company Name in full | **C V R A Limited**

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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Shareholders' details	Number of shares or amount of stock held at 25/06/2007	Shares or amount of stock transferred from 25/06/2006 to 25/06/2007 (if appropriate)	
		Number of shares or amount of stock transferred	Date of registration of transfer

Tania Elizabeth Mann
& Richard Michael Munoz
Unit 706 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

-1 24/08/2006 Transfer

Balance at 25/06/2007

0

Tania Elizabeth Mann
Unit 706 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

1 24/08/2006 Transfer

Balance at 25/06/2007

1

**Thomas James McKelvey
& Darren Neil Davey**
Unit 407 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2007

1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2515386

Company Name in full C V R A. Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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Shareholders' details	Number of shares or amount of stock held at 25/06/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from 25/06/2006 to 25/06/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Andrew Fraser McNaught
Unit 504 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2007 1

Mr Andrew John Murta
Unit 514 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2007 1

Caitriona Nielaithe
& Cairan Bernard
Unit 210 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2007 1

Mr Justin Charles Rendall
Unit 607 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2007 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2515386

Company Name in full C V R A Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr John William Matthew Rittner
Unit 605 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2007 1

Ms D A Shotter
Unit 309 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2007 1

Mr C A Sills
& Ms R V Chalmers
Unit 301 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2007 1

Ms Mary Anthea Simms
Unit 207 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2007 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2515386

Company Name in full C V.R.A. Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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Mr & Mrs A I Steel
Unit 613 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2007 1

Mr Jeremy Taylor
Unit 306 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2007 1

The Eye Emponum
Unit 459 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2007 1

List of past and present shareholders
Schedule to form 363
(full list)

Company Number | 2515386

Company Name in full | C V.R A. Limited

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		Number of shares or amount of stock transferred	Date of registration of transfer	

Tiercel Investments Limited
Unit 612 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

-1 16/03/2007 Transfer

Balance at 25/06/2007	0
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Tiercel Investments Limited
Unit 612 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2007	1
-----------------------	---

Mr Richard David Townsend
Unit 313 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2007	1
-----------------------	---

Trustees of East Coast FURBS
Unit 209 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2007	1
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List of past and present shareholders Schedule to form 363 (full list)

Company Number 2515386

Company Name in full C V R A Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 25/06/2007	Shares or amount of stock transferred (if appropriate) from 25/06/2006 to 25/06/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr & Mrs Tunstall
Unit 609 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2007

1

Mr R B Waldron
& Mrs A Rocamora
Unit 305 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2007

1