form produced by

PC Share Register: Ver 9 04

MAY

363a

Please complete in typescript, or in bold black capitals

CHFP013

Annual Return

C	Company Number	2515386
Com	pany Name ın full	CVRA Limited
Date of this return	•	Day Month Year
The information in this		
Date of next retur If you wish to make you to a date earlier than th	ur next return	Day Month Year
of this return please sh Companies House will at the appropriate time	ow the date here	
Registered Office Show here the address		Gun Court
this return		70 Wapping Lane
Any change of registered office	Post town	Wapping
must be notified on form 287	County / Region	London
	UK Postcode	E 1 W 2 R F
Principal busine	ss activities	
Show trade classification for the principal activity		9800
	•	
if t ^p		
THURSDAY A6 A27 10		
,	V6CS5Q* 6/08/2007 689 .NIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at
A43 02	SWRRU* /08/2007 714	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Tarrace, Edunburgh, EH1 2EB
COMPA	NIES HOUSE	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

Register of mem If the register of mem registered office, stat	nbers ibers is not kept at the ie here where it is kept	
	Post town	
	County / Region	UK Postcode
	of debenture holders, y such register or part ept at the registered	
	Post town	
	County / Region	UK Postcode
Company type		
Public limited compar	ny	
Private company limit	ted by shares	
	ted by guarantee without	
Private company limit section 30	ted by shares exempt under	Please tick the appropriate box
	ted by guarantee exempt	
Private unlimited com	npany with share capital	
Private unlimited com	npany without share capital	
* Voluntary details		
Company Secret	tary	
(Please photocopy this area to provide details of joint secretaries)	Name * Style / Title	Details of a new company secretary must be notified on form 288a
##Tick this box if the address shown is a service address for	Forename(s)	
the beneficiary of a Confidentiality Order granted under section	Surname	Rendall and Rittner Limited
723B of the Companies Act 1985 otherwise, give your	Address ##	Gun Court
usual residential address In the case of a corporation or		70 Wapping Lane
Scottish firm, give the registered or principal office address	Post town	Wapping
If a partnership give the names and addresses of the part-	County / Region	London UK Postcode E 1 W 2 R F
ners or the name of the partnership and office address	Country	
	/2007 for C V R A Limited (Con	npany No 2515386) Page 2

Directors Please list directors in	n alphabei	tical order	Details of new directors mu	ust be notified on form 288a
·	Name	* Style / Title	Mr	
Directors In the case of a director that is a corporation or a	t		Day Month Year	
Scottish firm, the name is the corporate or firm name		Date of birth	3 0 / 0 5 / 1 9 5	_ <u> </u>
		Forename(s)	Stephen David	
## Tick this box if the address shown is a service address for		Surname	Blackman	
the beneficiary of a Confidentiality Order	A	ddress ##	22 Gladsmuir Road	·
granted under section 723B of the Companies Act 1985		•	London	
otherwise, give your usual residential address. In the case		Post town	N19 3JX	
of a corporation or Scottish firm, give the registered or principal	С	ounty / Region		UK Postcode
office address		Country	1	Nationality British
	Busine	ss occupation	Chartered Accountant	
* Voluntary details				
	Name	* Style / Title	Mr	
Directors In the case of a director that is a corporation or a	t		Day Month Year	
Scottish firm, the name is the corpo-		Date of birth	3 1 / 0 1 / 1 9 6	6
rate or firm name		Forename(s)	James	
## Tick this box if the address shown is a		Surname	Cooke	
service address for the beneficiary of a Confidentiality Order	Ad	ddress ##	38a, Wilson Road	
granted under section 723B of the Companies Act 1985		•		
otherwise, give your usual residential		Post town	Camberwell	
address In the case of a corporation or Scottish firm, give the	C	ounty / Region	London	UK Postcode S E 5 8 P E
registered or principal office address		Country		Nationality British
	Busine	ss occupation	Accountant	

Directors Please list directors	ın alphabetical order	Details of new directors m	ust be notified on form 288a
Directors In the	Name * Style / Title	Mr	
case of a director that is a corporation or a Scottish firm, the		Day Month Year	
name is the corpo- rate or firm name	Date of birth	2 6 / 0 7 / 1 9 4	3
	Forename(s)	Charles Nicholas	
## Tick this box if the address shown is a service address for	Surname	Faulkner	
the beneficiary of a Confidentiality Order granted under section 723B of the	Address ##	215 Newmarket Road	
723B of the Companies Act 1985 otherwise, give your			
usual residential address In the case	Post town		
of a corporation or Scottish firm, give the registered or principal	County / Region	Norwich	UK Postcode N R 4 6 A F
office address	Country		Nationality British
	Business occupation	Co Director	
* Voluntary details	Name * Style / Title	ı M r	
Directors In the case of a director that	·	Day Month Year	
s a corporation or a Scottish firm, the name is the corpo-	Date of birth	2 4 / 1 1 / 1 9 3	3
rate or firm name	Forename(s)	Hy	
## Tick this box if the address shown is a	Surname	Kurzner	
service address for the beneficiary of a Confidentiality Order	Address ##	497 Unthank Road	
granted under section 723B of the Companies Act 1985			
otherwise, give your usual residential	Post town		
address In the case of a corporation or Scottish firm, give the	County / Region	Norwich	UK Postcode N R 4 7 Q N
registered or principal office address	Country	1 L	Nationality British
	Business occupation	Retired	

Class

(e g Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value (re Number of shares issued

multiplied by nominal value per share, or total amount of stock)

Issued share capitalEnter details of all the shares in issue at the date of this return

I	Ordinary £1 Shares	48	48 00 GBF
1			
[
l			
	Totals	48	48 00
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns	there were no changes i		
	A list of changes is enclo	on pape	er in another format
	A full list of shareholders	is enclosed X	
Certificate	I certify that the informati knowledge and belief	on given in this return is	true to the best of my
Signed	Mallel	Dat	17000
# Please delete as appropriate	#-adirector / secretary	authorised signate FOR RENDALL AND RE	OTY TINER LTD
When you have signed the return send in with the fee to the Registrar of Companion Cheques should be payable to Companies House		(enter number)	inuation sheets
You do not have to give any contact information in the box opposite, but if you	Rendall and Rittner Limited F	Property Management Compa	ny
do, it will help Companies House to contact you if there is a query on the form	Gun Court, 70 Wapping Lane	Wapping London	
The contact information that you give will be visible to searchers of the public record	E1W 2RF	Tel 020 7702 0	701
	DX number 124910	DX exchange	Wapping (Gun Court)

Company Number	2515386	(14.11.11.15)	
Company Name in full	C V R A Limited		
	Changes to shareholders particulars or details of or shares transferred must be completed each y	f the amount of stock ear	
	 You must provide a "full list" of all the company's The company's first annual return for Every third annual return after a full 	following incorportion,	
	 List the company shareholders in alphabetical or List joint shareholders consecutively 	· · · · · · · · · · · · · · · · · · ·	
Nun	Shares or amount of stock transferred (# ap) from 25/06/2006 to 25/06/2007	propriate)	
Shareholders' details o	amount of Number of shares Date of ock held at or amount of registration of transfer		
Unit 403 City View House 463 Bethnal Green Road London E2 9QY Ordinary £1 Shares			
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			

(full list)

Company Number | 2515386 Company Name in full CVRA 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 incorportion, 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 Shares or amount of stock transferred (if appropriate) from 25/06/2006 to 25/06/2007 Number of shares Shareholders' details Date of or amount of Number of shares stock held at or amount of registration 25/06/2007 stock transferred of transfer Patricia Bird Unit 111 City View House 463 Bethnal Green Road London E2 9QY Ordinary £1 Shares 24/11/2006 Transfer -1 Balance at 25/06/2007 0 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 **Bodylines Ladies Gym** Unit 461 Bethnal Green Road London **E2 9QY** Ordinary £1 Shares Balance at 25/06/2007 1

Company Number	2515560			
Company Name in fu	III CVRA Lin	nited		
	or shares You must List the co	transferred must be provide a "full list" o The company's fir Every third annual	completed ea f all the compa st annual retu I return after a s in alphabetic	-
	Number of shares	Shares or amount of s from 25/06/2006 t		(if appropriate)
Shareholders' details	or amount of stock held at 25/06/2007	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		. 1889 1	
Lucy Bouch Unit 202 City View House 463 Bethnal Green Road London E2 9QY				
Ordinary £1 Shares				
Balance at 25/06/2007	0	-1	04/08/2006	Transfer
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			

Company Itali	2310000	2010000				
Company Name in	full CVRA.L	ımıted		··		
	or share ➤ You mus ➤ List the o	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 incorportion, Every third annual return after a full list has been provided List the company shareholders in alphabetical order or provide an index				
		Shares or amount of s		(if appropriate)		
Shareholders' details	Number of shares or amount of stock held at 25/06/2007	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		4	04/00/0000	Tanadan		
Balance at 25/06/2007	0	-1	04/08/2006	i ransfer		
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					

(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 incorportion, 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 Shares or amount of stock transferred from 25/06/2006 to 25/06/2007 Number of shares Shareholders' details Number of shares Date of or amount of stock held at registration or amount of stock transferred 25/06/2007 of transfer James Carter Unit 106 City View House 463 Bethnal Green Road London Ordinary £1 Shares Balance at 25/06/2007 1 Central Training Academy Limited Unit 104 City View House 463 Bethnal Green Road London E2 90Y 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

Company Numb	2313300				
Company Name in fi	all CVRA.Lin	nited			
	Changes or shares	to shareholders part transferred must be	culars or deta	alls of the amo ach year	unt of stock
	•	provide a "full list" of The company's fir Every third annua ompany shareholders	st annual retu I return after a	irn following in a full list has be	corportion, een provided
		shareholders consec		•	
	Number of shares	Shares or amount of s from 25/06/2006 to		(if appropriate)	
Shareholders' details	or amount of stock held at 25/06/2007	Number of shares or amount of stock transferred	Date of registration of transfer		
Mr David Robert Enderwick Cornwi Unit 606 City View House 463 Bethnal Green Road London E2 9QY	ell				
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				•
MissEvans, Miss Coultas & Miss H Flat 413 City View House Bethnal Green Road London E2 9QY	awes				
Ordinary £1 Shares					
		1	04/08/2006	Transfer	
Balance at 25/06/2007	1				
Program Ver 9 04		Printed on 1/08/2007		· · · · · · · · · · · · · · · · · · ·	Page 6

(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 incorportion, 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 Shares or amount of stock transferred from 25/06/2006 to 25/06/2007 Number of shares Date of Shareholders' details Number of shares or amount of registration stock held at or amount of stock transferred 25/06/2007 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

(full list)

Page

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 incorportion, 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 Shares or amount of stock transferred from 25/06/2006 to 25/06/2007 Number of shares Number of shares Date of Shareholders' details or amount of stock held at or amount of registration stock transferred 25/06/2007 of transfer Goh Teik Cheng & CarmenYu 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 90Y Ordinary £1 Shares Balance at 25/06/2007 1 Mr Simon Greenleaf Unit 105 City View House 463 Bethnal Green Road London 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

Printed on 1/08/2007

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Company Nun	nber	2515386						
Company Name in	full	C V.R A Lir	mited			· ····		
		or shares You must List the co	to shareholders partransferred must provide a "full lise. The company Every third and company shareholders constants.	be t" of s firs nual ders	completed ea fall the compa st annual retu return after a s in alphabetic	ch year any shareho rn following full list has	olders on incorportible been prov	on, vide
			Shares or amount from 25/06/20	of st	ock transferred	(if appropriate)		
Shareholders' details	or sto	ber of shares amount of ock held at 5/06/2007	Number of shar or amount of stock transferre	es	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		·				- 251
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		
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						
Program Ver 9 04	·		Printed on 1/08/200	7			Page	9

(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 incorportion, 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 Shares or amount of stock transferred (if appropriate) from 25/06/2006 to 25/06/2007 Number of shares Number of shares Shareholders' details Date of or amount of stock held at registration or amount of 25/06/2007 stock transferred of transfer Mr Manjasdeep Singh Lidder Unit 412 City View House 463 Bethnal Green Road London **E2 9QY** Ordinary £1 Shares 24/01/2007 Transfer Balance at 25/06/2007 1 William Gavin Mackie Flat 111 City View House 463 Bethnal Green Road London Ordinary £1 Shares 24/11/2006 Transfer Balance at 25/06/2007 1 Mr Anthony Yong Mak & Miss Cecillia Yuk Ting Yau Unit 202 City View House 463 Bethnal Green Road London E2 9QY Ordinary £1 Shares 04/08/2006 Transfer Balance at 25/06/2007 1

Company Number	2515366			
Company Name in full	CVRA Lim	nited		
	1			
	or shares	transferred must be provide a "full list" of The company's fir	completed ea all the compa st annual retu	•
	•	=		al order or provide an inde
		hareholders consecu		,
Nim	abor of abores	Shares or amount of si from 25/06/2006 to		(if appropriate)
Shareholders' details o	nber of shares or amount of tock held at 25/06/2007	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				
Balance at 25/06/2007	1	1	24/08/2006	Transfer
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			

Company Numbe	\ 						
Company Name in ful							
	Changes or shares	to shareholders parti s transferred must be	culars or deta completed ea	ails of the amount of stock ach year			
	➤ List the d	Every third annual	st annual retui l return after a s in alphabetia	any shareholders on urn following incorportion, a full list has been provided cal order or provide an indi			
		Shares or amount of so		(d appropriate)			
Shareholders' details	umber of shares or amount of stock held at 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						
Program Ver 9 04	· · · · · · · · · · · · · · · · · · ·	Printed on 1/08/2007		Page 12			

(full list)

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Company Numb	er 2515386			
Company Name in fu	ıll CVRA Lır	mited		
	or shares You must List the c	transferred must be t provide a "full list" of The company's fir Every third annual	completed ea all the comp st annual retu return after a in alphabetio	<u>-</u>
	Shares or amount of stock transferred (# appropriate) from 25/06/2006 to 25/06/2007		(if appropriate)	
Shareholders' details	Number of shares or amount of stock held at 25/06/2007	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	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				
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			

Printed on 1/08/2007

Program Ver 9 04

(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 incorportion, 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 Shares or amount of stock transferred (# appropriate) from 25/06/2006 to 25/06/2007 Number of shares Number of shares Date of Shareholders' details or amount of stock held at or amount of registration 25/06/2007 stock transferred of transfer 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 **E29QY** Ordinary £1 Shares Balance at 25/06/2007 1 The Eye Emporium Unit 459 Bethnal Green Road London E2 9QY Ordinary £1 Shares Balance at 25/06/2007 1

Company Number	2515386			(run not)	
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 incorportion, Every third annual return after a full list has been provided List the company shareholders in alphabetical order or provide an indee List joint shareholders consecutively				
Shareholders' details	mber of shares or amount of stock held at 25/06/2007	Shares or amount of st from 25/06/2006 to Number of shares or amount of stock transferred		(if appropriate)	
Tiercel Investments Limited Unit 612 City View House 463 Bethnal Green Road London E2 9QY					
Ordinary £1 Shares		4	40/00/0007	Transfer	
Balance at 25/06/2007	0	-1	16/03/2007	ransier	
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				

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