

form produced by

PC SHARE REGISTER

plus

V6.0e

000681 / 15

363a

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 2

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.

9600

If the code number cannot be determined,
give a brief description of principal activity.



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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

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

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

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.

Name * Style / Title Mr

Day Month Year

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

Date of birth 3 0 / 0 5 / 1 9 5 4

Forename(s) Stephen David

Surname Blackman

Address

Flat 414 City View House

463 Bethnal Green Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London

County / Region E2 9QY

UK Postcode

Country

Nationality British

Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title Mr

Day Month Year

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

Date of birth 0 5 / 1 2 / 1 9 6 9

Forename(s) Jonathan Saul

Surname Bromberger

Address

Flat 413 City view House

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

463 Bethnal Green Road

Post town London

County / Region

UK Postcode E 2 9 Q Y

Country

Nationality British

Business occupation Financial Regulator

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

Name	* Style / Title	Mr			
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2 3 / 0 1 / 1 9 5 9		
	Forename(s)	Muiris			
	Surname	O'Loingsigh			
Address		Flat 705 City View House			
		463 Bethnal Green Road			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London		
	County / Region	E2 9QY	UK Postcode		
	Country		Nationality	Irish	
Business occupation		Surveyor			

* Voluntary details.

Name	* Style / Title	Mr			
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0 8 / 0 5 / 1 9 7 1		
	Forename(s)	Richard			
	Surname	Townsend			
Address		Flat 313 City View House			
		463 Bethnal Green Road			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London		
	County / Region	E2 9QY	UK Postcode		
	Country		Nationality	British	
Business occupation		Solicitor			

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

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

Ordinary £1 Shares	49	£49.00
Totals	49	£49.00

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 in the period

☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

Michelle Leah

Date

10/7/02

Please delete as appropriate

~~2-director~~ / secretary

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)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

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 25/06/2002	Shares or amount of stock transferred (if appropriate) from 25/06/2001 to 25/06/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

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

Ordinary £1 Shares

Balance at 25/06/2002 1

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

Ordinary £1 Shares

Balance at 25/06/2002 1

Ms Patricia Mary Bird
Unit 205 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2002 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
- 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 25/06/2002	Shares or amount of stock transferred <small>(if appropriate)</small> from 25/06/2001 to 25/06/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Stephen David Blackman
Unit 414 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2002 1

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

Ordinary £1 Shares

Balance at 25/06/2002 1

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

Ordinary £1 Shares

1 30/04/2002 Transfer

Balance at 25/06/2002 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
- 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 25/06/2002	Shares or amount of stock transferred from 25/06/2001 to 25/06/2002		(if appropriate)
		Number of shares or amount of stock transferred	Date of registration of transfer	

Brit. Assoc. for Early Childhood Ed
Unit 111 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

	-1	11/07/2001 Transfer
Balance at 25/06/2002	0	

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

Ordinary £1 Shares

Balance at 25/06/2002	1	
-----------------------	---	--

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

Ordinary £1 Shares

Balance at 25/06/2002	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
- 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 25/06/2002	Shares or amount of stock transferred from 25/06/2001 to 25/06/2002		(if appropriate)
		Number of shares or amount of stock transferred	Date of registration of transfer	

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

Ordinary £1 Shares

	1	25/07/2001 Transfer
Balance at 25/06/2002	1	

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

Ordinary £1 Shares

	1	5/07/2001 Transfer
Balance at 25/06/2002	1	

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

Ordinary £1 Shares

	1	
Balance at 25/06/2002	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
- 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 25/06/2002	Shares or amount of stock transferred <i>(if appropriate)</i> from 25/06/2001 to 25/06/2002	
		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 25/06/2002 1

Ms Beverley Jane Crew
& Mr Gareth John Williams
Unit 407 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

1 29/08/2001 Transfer

Balance at 25/06/2002 1

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

Ordinary £1 Shares

Balance at 25/06/2002 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
- 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 25/06/2002	Shares or amount of stock transferred (if appropriate) from 25/06/2001 to 25/06/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

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

Ordinary £1 Shares

Balance at 25/06/2002 1

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

Ordinary £1 Shares

Balance at 25/06/2002 1

Mr Samuel Wensum Faulkner
& Ms Sabina Spaldi
Unit 402 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2002 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
- 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 25/06/2002	Shares or amount of stock transferred (if appropriate) from 25/06/2001 to 25/06/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Micheal David Firth
Unit 706 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

	1	11/07/2001 Transfer
Balance at 25/06/2002	1	

Mr Wayne Victor Ford
Unit 202 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

	-1	30/04/2002 Transfer
Balance at 25/06/2002	0	

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 25/06/2002	Shares or amount of stock transferred (if appropriate) from 25/06/2001 to 25/06/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

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

1 11/07/2001 Transfer

Balance at 25/06/2002 1

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

Ordinary £1 Shares

Balance at 25/06/2002 1

Dr Adam Michael Hacker
 Unit 213 City View House
 463 Bethnal Green Road
 London
 E2 9QY

Ordinary £1 Shares

Balance at 25/06/2002 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
- 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 25/06/2002	Shares or amount of stock transferred <small>(if appropriate)</small> from 25/06/2001 to 25/06/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Savas Hadjikyriacou
Unit 461 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

1 21/02/2002 Allotment

Balance at 25/06/2002 1

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

Ordinary £1 Shares

Balance at 25/06/2002 1

Schedule to form 363

(full list)

2515386

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 25/06/2002	Shares or amount of stock transferred from 25/06/2001 to 25/06/2002 (if appropriate)	
		Number of shares or amount of stock transferred	Date of registration of transfer

**Mr Stephen Paul Harmer
& Ms Marina Elisabeth Jones
Unit 108 City View House
463 Bethnal Green Road
London
E2 9QY**

Ordinary £1 Shares

-1 11/07/2001 Transfer

Balance at 25/06/2002	0
-----------------------	---

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

Ordinary £1 Shares

Balance at 25/06/2002	1
-----------------------	---

Mr Richard Hooper
Unit 516 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

-1 5/07/2001 Transfer

Balance at 25/06/2002	0
-----------------------	---

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 25/06/2002	Shares or amount of stock transferred (if appropriate) from 25/06/2001 to 25/06/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Kathryn Hopewell
Unit 111 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

1 11/07/2001 Transfer

Balance at 25/06/2002 1

Mr Christopher Jones
Unit 107 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2002 1

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

Ordinary £1 Shares

1 21/02/2002 Allotment

Balance at 25/06/2002 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
- 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 25/06/2002	Shares or amount of stock transferred <i>(if appropriate)</i> from 25/06/2001 to 25/06/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

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

Ordinary £1 Shares

Balance at 25/06/2002 1

Mr Eddie Leach
 Unit 504 City View House
 463 Bethnal Green Road
 London
 E2 9QY

Ordinary £1 Shares

Balance at 25/06/2002 1

Mr Michael Brendon Lyons
 Unit 505 City View House
 463 Bethnal Green Road
 London
 E2 9QY

Ordinary £1 Shares

-1 25/07/2001 Transfer

Balance at 25/06/2002 0

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 25/06/2002	Shares or amount of stock transferred (if appropriate) from 25/06/2001 to 25/06/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Ms Karen Mary McCourt
Unit 707 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2002 1

Mr Kevin Joseph McLaughlin
Unit 706 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

-1 11/07/2001 Transfer

Balance at 25/06/2002 0

Mr Neil McLaughlin
Unit 401 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2002 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
- 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 25/06/2002	Shares or amount of stock transferred <small>(if appropriate)</small> from 25/06/2001 to 25/06/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Media Products Int Ltd
 Unit 210 City View House
 463 Bethnal Green Road
 London
 E2 9QY

Ordinary £1 Shares

Balance at 25/06/2002 0

Mr Duncan Melvin
 Unit 105 City View House
 463 Bethnal Green Road
 London
 E2 9QY

Ordinary £1 Shares

Balance at 25/06/2002 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
- 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 25/06/2002	Shares or amount of stock transferred <i>(if appropriate)</i> from 25/06/2001 to 25/06/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Alexandra Mitchison
 Unit 306 City View House
 463 Bethnal Green Road
 London
 E2 9QY

Ordinary £1 Shares

-1 2/11/2001 Transfer

Balance at 25/06/2002 0

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

Ordinary £1 Shares

Balance at 25/06/2002 1

Mr Keith Mutimer
 Unit 603 City View House
 463 Bethnal Green Road
 London
 E2 9QY

Ordinary £1 Shares

Balance at 25/06/2002 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
- 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 25/06/2002	Shares or amount of stock transferred <i>(if appropriate)</i> from 25/06/2001 to 25/06/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

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

Ordinary £1 Shares

Balance at 25/06/2002 1

Mr Muiris O'Loingsigh
 Unit 705 City View House
 463 Bethnal Green Road
 London
 E2 9QY

Ordinary £1 Shares

Balance at 25/06/2002 1

Mr Niels Pedersen
 Unit 314 City View House
 463 Bethnal Green Road
 London
 E2 9QY

Ordinary £1 Shares

Balance at 25/06/2002 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
- 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 25/06/2002	Shares or amount of stock transferred <i>(if appropriate)</i> from 25/06/2001 to 25/06/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Duncan Llewelyn Rendall
Unit 612 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2002 1

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

Ordinary £1 Shares

Balance at 25/06/2002 1

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

Ordinary £1 Shares

Balance at 25/06/2002 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
- 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 25/06/2002	Shares or amount of stock transferred from 25/06/2001 to 25/06/2002 <small>(if appropriate)</small>	
		Number of shares or amount of stock transferred	Date of registration of transfer

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 25/06/2002 1

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

Ordinary £1 Shares

Balance at 25/06/2002 1

Mr B Skinner
& Ms K Hecker
Unit 106 City View House, 463 Bethnal Gr
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2002 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
- 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 25/06/2002	Shares or amount of stock transferred (if appropriate) from 25/06/2001 to 25/06/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Joseph David Smith
Unit 407 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

-1 29/08/2001 Transfer

Balance at 25/06/2002 0

Mr & Mrs A I Steel
Unit 613 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2002 1

Company Number : 2515386

- 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

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 25/06/2002	Shares or amount of stock transferred (if appropriate) from 25/06/2001 to 25/06/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

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

Ordinary £1 Shares

Balance at 25/06/2002

1

Mr R B Waldron
& Mrs A Rocamora
Unit 214 City View House
463 Bethnal Green Road
London
E2 9QY

Ordinary £1 Shares

Balance at 25/06/2002

1