form produced by

000681 /15

363a

PC SHARE, REGISTER V6.0e :

Please complete in typescript, or in bold black capitals.

CHFP013

## **Annual Return**

Con	npany Number	2515386			
Compa	ny Name in full	C.V.R.A. Limited			
Date of this return The information in this retu	urn is made up to	Day Month Year  2 5 1 0 6 1 2 0 0 2			
Date of next return If you wish to make your not to a date earlier than the a of this return please show Companies House will the at the appropriate time.	nniversary the date here.	Day Month Year			
Registered Office Show here the address a this return.	t the date of	Gun Court 70 Wapping Lane			
Any change of registered office <b>must</b> be notified on form 287.		Wapping  London  E 1 W 2 R F			
Principal business	activities				
Show trade classification of for the principal activity or		9600			
If the code number cannot give a brief description of					
		When you have completed and signed the form please send it to the			



A03
COMPANIES HOUSE

12/07/02

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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

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	<u> </u>
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	Please tick the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint * Style / Title	
secretaries).  Forename(s)  * Voluntary details.	
•	Rendall and Rittner Limited
the names and addresses of the partners or the name of the partnership and	Gun Court
office address.	70 wapping Lane
Usual residential Post town address must be	
given. In the case of a corporation or a County / Region Scottish firm, give	
the registered or principal office address.	i de la companya de La companya de la co

Please list directors in	alphabe	etical order.	Details of new directors mu	St be notified on form 200a.
	Name	* Style / Title	Mr	
Directors In the			Day Month Year	
case of a director that is a corporation or a		Date of birth	3 0 / 0 5 / 1 9 5	4
Scottish firm, the name is the corporate or firm name.		Forename(s)	Stephen David	
		Surname	Blackman	
	Addre	ss	Flat 414 City View House	
Hereton Manda			463 Bethnal Green Road	
Usual residential address must be given. In the case of	а	Post town	London	
corporation or a Scottish firm, give the	<i>*</i>	County / Region	E2 9QY	UK Postcode
registered or principa office address.	ı	Country		Nationality British
	Busin	ess occupation	Chartered Accountant	
* Voluntary details.				
Directors In the	Name	* Style / Title	Mr	
case of a director that is a corporation or a	<u>i</u> t		Day Month Year	
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	·
Usual residential	Addre	ess	Flat 413 City view House	
address must be given. In the case of	fa		463 Bethanl Green Road	
corporation or a Scottish firm, give th registered or principa	e al	Post town	London	
office address.	LA I	County / Region		UK Postcode E 2 9 Q Y
		Country		Nationality British

Business occupation Financial Regulator

Please list directors in alphabetical order.			Details of new directors must be notified on form 288a				
	Name	* Style / Title	Mr				
Directors In the case of a director that		Date of birth	Day Month	Year	٩		
is a corporation or a Scottish firm, the name is the corpo-		Forename(s)	2 3 / 0 1 / 1 Muiris		<del>-</del>		
rate or firm name.		Surname	O'Loingsigh				
	Addres	ss	Flat 705 City View H	louse			
Usual residential			463 Bethnal Green	Road	·		
address must be given. In the case of a	9	Post town	London				
corporation or a Scottish firm, give the		county / Region	E2 9QY	l	JK Postcode		
registered or principal office address.		Country			Nationality Irish	- ·	
	Busine	ss occupation	Surveyor				
* Voluntary details.	Name	* Style / Title	Mr				
			Day Month	Year			
<b>Directors</b> In the case of a director that is a corporation or a		Date of birth	0 8 / 0 5 / 1	9 7	1		
Scottish firm, the name is the corpo-		Forename(s)	Richard				
rate or firm name.		Surname	Townsend	····			
	Addres	SS	Flat 313 City View I	louse			
Usual residential address must be given. In the case of	a		463 Bethnal Green	Road		·	
corporation or a Scottish firm, give the		Post town	London				
registered or principal office address.	(	County / Region	E2 9QY	·	UK Postcode		
		Country			Nationality British		

**Business occupation** Solicitor

#### Class

(e.g. Ordinary/Preference)

**Issued share capital**Enter details of all the shares in issue

at the date of this return.

# 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
!			
		İ	
٤			
-		· · · · · · · · · · · · · · · · · · ·	
	Totals	49	£49.00
List of past and present shareholders	<b>;</b>		
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes in the p	period	
returns.		on paper	in another format
	A list of changes is enclosed		
	A full list of shareholders is end	closed X	
			·
Certificate	I certify that the information giv	en in this return is tr	ue to the best of my
	knowledge and belief.	C.	นี้เอาไรอล์ เปิดเรศากษา
Signed	Michelle	Date	10/H02
# Please delete as appropriate	# a director / secretary		
When you have signed the return send with the fee to the Registrar of Compan Cheques should be payable to Companies House.	ies. This return includes	continuenter number)	ation sheets.
Please give the name, address, telephone number, and if available,	Rendall and Rittner Limited Property		
a DX number and Exchange, for the person Companies House should	Gun Court, 70 Wapping Lane Wapp		
contact if there is any query.	E1W 2RF	Tel 020 7702 070	1
	DX number 124910	DX exchange w	/apping (Gun Court)

(full list)

Company Numb	er 2515386					
Company Name in fu	ıll <u>C.V.R.A. Lir</u>	mited				
	or shares  ➤ You mus  •  List the c	or shares transferred must be completed each year				
:		Shares or amount of st		(if appropriate)		
Shareholders' details	Number of shares or amount of stock held at 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					

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(full list)

Company Number	2515386			(i.a.ii ii.e.iy
Company Name in full	C.V.R.A. Li	mited	<del></del>	
	or shares  > You mus  List the co	s transferred must be t provide a "full list" of The company's fir Every third annua	completed eac fall the compar st annual return I return after a s in alphabetica	=
		Shares or amount of st		(if appropriate)
Shareholders' details	umber of shares or amount of stock held at 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	•		

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(full list)

Company Number	2515386			(ran not)		
Company Name in fu	C.V.R.A. Limited					
	or shares  ➤ You must  •  List the c	transferred must be of provide a "full list" of The company's firs Every third annual	completed ea all the compa st annual retu return after a in alphabetic			
:		Shares or amount of st		(if appropriate)		
Shareholders' details	lumber of shares or amount of stock held at 25/06/2002	from 25/06/2001 to Number of shares or amount of stock transferred	Date of registration			
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					

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(full list)

2515386 **Company Number** 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 25/06/2001 to 25/06/2002 Number of shares Shareholders' details or amount of Number of shares or amount of stock held at registration 25/06/2002 stock transferred of transfer Christian Alan Broughton Unit 505 City View House 463 Bethnal Green Road London **E2 9QY** Ordinary £1 Shares 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 5/07/2001 Transfer 1 Balance at 25/06/2002 Mr James Cooke Unit 509 City View House 463 Bethnal Green Road London **E2 9QY** Ordinary £1 Shares Balance at 25/06/2002 1 Program V6.0e Printed on 4/07/2002 Page: 4 of 21

Company Name in full  C.V.R.A. Limited  Company Name in full  C.V.R.A. Limited  Company Sarateholders or details of the amount of sto or shares transferred must be completed each year.  The company's first annual return following incorportion.  The company's first annual return following incorportion.  Every third annual return after a full list has been provide an incorportion of the company shareholders in alphabetical order or provide an incorporation.  It is joint shareholders consecutively  Shares or amount of stock transferred or a	Company Number	er 2515386			(full list)
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 incorportio. • Every third annual return after a full list has been provided in the company shareholders in alphabetical order or provided and in the list of list the company shareholders in alphabetical order or provided and in the list of list the company shareholders on a mount of stock transferred in the provided in the list of shares or amount of stock transferred in the provided in the list of the list of the list of the list of transferred in the list of transfer	Company Name in fu	ll C.V.R.A. Lin	nited		
Shareholders' details  Number of shares or amount of stock held at 25/06/2002  Number of shares or amount of stock held at 25/06/2002  Number of shares or amount 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  Ordinary £1 Shares  1 29/08/2001 Transfer		or shares  You must  List the co	transferred must be co provide a "full list" of a The company's first Every third annual re empany shareholders in	mpleted ea Il the compa annual retu eturn after a n alphabetic	ch year any shareholders on: rn following incorportion; a full list has been provided
Shareholders' details or amount of stock held at 25/06/2002 no amount of registration of transfer of t					(if appropriate)
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 Careth John Williams Unit 407 City View House 463 Bethnal Green Road London E2 9QY  Ordinary £1 Shares  1 29/08/2001 Transfer		or amount of stock held at	or amount of	registration	
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	Unit 606 City View House 463 Bethnal Green Road London	II			
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	Ordinary £1 Shares				
& Mr Gareth John Williams Unit 407 City View House 463 Bethnal Green Road London E2 9QY  Ordinary £1 Shares  1 29/08/2001 Transfer		1			
1 29/08/2001 Transfer	& Mr Gareth John Williams Unit 407 City View House 463 Bethnal Green Road London				
	Ordinary £1 Shares				
	Balance at 25/06/2002	1	1	29/08/2001	Transfer
Martina Josphene Devlin Unit 511 City View House 463 Bethnal Green Road London E2 9QY	Unit 511 City View House 463 Bethnal Green Road London				
Ordinary £1 Shares  Balance at 25/06/2002 1		4			

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(full list)

Company Number	2515386			(Iuli list)
Company Name in full	C.V.R.A. Lin	nited		
	or shares  You must  List the co	transferred must be c provide a "full list" of a The company's firs Every third annual	ompleted ea all the compa t annual retu return after a in alphabetio	<del>-</del>
		Shares or amount of sto from 25/06/2001 to		(if appropriate)
Shareholders' details o	nber of shares r amount of tock held at 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			
	·	·	<u></u>	
Mr Samuel Wensum Faulkner & Ms Sabina Spaldi Unit 402 City View House 463 Bethnal Green Road London E2 9QY				

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Company Number	2515386					
Company Name in full	C.V.R.A. Limited					
	or shares  You mus  List the c	to shareholders partic stransferred must be of t provide a "full list" of The company's firs Every third annual ompany shareholders shareholders consecu	completed ea all the compa st annual retu return after a in alphabetic	ch year any shareholders or rn following incorpo a full list has been p	n: ortion; rovided	
:		Shares or amount of sto		(if appropriate)		
Shareholders' details	mber of shares or amount of stock held at 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		,	44/07/0004	<b>-</b>		
Balance at 25/06/2002	1	1	11/07/2001	I ranster		
Mr Wayne Victor Ford Unit 202 City View House 463 Bethnal Green Road London E2 9QY						
Ordinary £1 Shares			20/04/2022	Tanasta		
Balance at 25/06/2002	0	-1	30/04/2002	ıranster		

	C.V.R.A. Lim	nited			
	<ul> <li>Changes to or shares</li> <li>You must</li> <li>List the co</li> </ul>	to shareholders partic transferred must be o provide a "full list" of The company's firs Every third annual impany shareholders hareholders consecu	culars or deta completed ea all the compa st annual retu return after a in alphabetic	tils of the amount ich year any shareholders irn following incorp a full list has been	on: portion; provided
	- :	Shares or amount of st from 25/06/2001 to		(if appropriate)	
Shareholders' details or sto	per of shares amount of pock held at 5/06/2002	Number of shares or amount of stock transferred	Date of registration of transfer		
Miss Helene Marianne Denise Jacquelin & Miss AnneGaelle Marie Therese Marg Unit 108 City View House 463 Bethnal Green Road London E2 9QY					
Ordinary £1 Shares					
Balance at 25/06/2002	1	1	11/07/2001	Transfer	
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				

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Company Number	2515386			. ,
Company Name in full	C.V.R.A. Lin	nited		
	or shares	transferred must be provide a "full list" of The company's fire	culars or details of th completed each year all the company sha st annual return follor	· reholders on: wing incorportion;
			return after a full list in alphabetical orde utively	
Nun	nber of shares	Shares or amount of st from 25/06/2001 to		riate)
Shareholders' details o	r amount of tock held at 25/06/2002	Number of shares or amount of stock transferred		
Mr Savas Hadjikyriacou Unit 461 Bethnal Green Road London E2 9QY				
Ordinary £1 Shares		1	21/02/2002 Allotn	nent
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			

Company Numb	per 2515386			(Iuli list)
Company Name in f	ull <u>C.V.R.A. Lir</u>	mited		
	or shares ➤ You must • • List the c	transferred must be t provide a "full list" of The company's firs Every third annual	completed ear all the compa st annual retur return after a s in alphabetic	•
		Shares or amount of st from 25/06/2001 to		(if appropriate)
Shareholders' details	Number of shares or amount of stock held at 25/06/2002	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		· · · · · · · · · · · · · · · · · · ·	Transier
Mr J E Honey Unit 408 City View House 463 Bethnal Green Road London E2 9QY				
Ordinary £1 Shares				
Balance at 25/06/2002				
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			
Program V6.0e		Printed on 4/07/2002		Page: 10 of 21

(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 25/06/2001 to 25/06/2002 Number of shares Shareholders' details or amount of Number of shares stock held at or amount of registration stock transferred 25/06/2002 of transfer Kathryn Hopewell Unit 111 City View House 463 Bethnal Green Road London **E2 9QY** Ordinary £1 Shares 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 21/02/2002 Allotment Balance at 25/06/2002 1

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Company Nun	nber	2515386		<u> </u>	(IU)	ii iist)
Company Name in	full	C.V.R.A. Lis	nited			
		or shares  You must  List the c	to shareholders particular transferred must be to provide a "full list" of the company's fire Every third annual company shareholders consections.	completed ea f all the compa est annual retu I return after a s in alphabetic	ch year any shareholders or rn following incorpo a full list has been p	n: ortion; rovided
i			Shares or amount of s		(if appropriate)	
Shareholders' details	o s	nber of shares or amount of stock held at 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	l Transfer	
Balance at 25/06/2002		0	,	20,011200	, , , , , , , , , , , , , , , , , , , ,	
Program V6.0e			Printed on 4/07/2002		Page: 12 of 21	

Company Numb	er 2515386	. — — — — — — — —		(full	list)
Company Name in fo	ull C.V.R.A. Lin	nited			——
	or shares  > You must  •  List the co	to shareholders partic transferred must be o provide a "full list" of The company's firs Every third annual ompany shareholders shareholders consecu	completed ea all the compa st annual retu return after a in alphabetio	ch year any shareholders on: rn following incorport i full list has been pro	tion; ovided
	Number of shares	Shares or amount of sto from 25/06/2001 to		(if appropriate)	
Shareholders' details	or amount of stock held at 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				

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Company Number	2515386			(**	
Company Name in full	C.V.R.A. Li	mited			
	or shares	to shareholders partic s transferred must be o t provide a "full list" of The company's firs Every third annual	completed ea all the compa st annual retu	ich year any shareholders o irn following incorp	on: portion;
		ompany shareholders shareholders consecu		cal order or provide	e an index
		Shares or amount of st from 25/06/2001 to		(if appropriate)	
Shareholders' details	mber of shares or amount of stock held at 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				<u> </u>
Mr Duncan Melvin Unit 105 City View House 463 Bethnal Green Road London E2 9QY					
Ordinary £1 Shares Balance at 25/06/2002	1				
	·			J	

(full list)

Company Nu	mber	2515386		·			(run noi)
Company Name i	n full	C.V.R.A. Li	mited		······································		
		or shares  You mus  List the c	transferred t provide a " The com Every th	I must be of full list" of appany's first annual archolders	completed ea all the compa st annual retu return after a in alphabetic	ails of the amon the year any sharehold arn following in a full list has be cal order or pro	ers on: corportion; een provided
					ock transferred 25/06/2002	(if appropriate)	
Shareholders' details	or sto	per of shares amount of ock held at 5/06/2002	Number or am	of shares ount of ansferred	Date of registration		 
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					

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(full list)

2515386 Company Number 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 25/06/2001 to 25/06/2002 Number of shares Shareholders' details or amount of Number of shares Date of registration stock held at or amount of stock transferred 25/06/2002 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

(full list)

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Company Number	2515386	<u></u>		(10	ılı ilstj
Company Name in full	C.V.R.A. Lir	nited			
	or shares  You must  List the co	to shareholders parti- transferred must be provide a "full list" of The company's fire Every third annual company shareholders shareholders consecu	completed ea all the compa st annual retu return after a in alphabetic	ich year any shareholders o irn following incorp a full list has been	on: portion; provided
		Shares or amount of st		(if appropriate)	
Shareholders' details or st	ber of shares r amount of ock held at 5/06/2002	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				

Printed on 4/07/2002

(full list)

Company Number	2515386			(ran not)
Company Name in full	C.V,R.A. Lin	nited		
	or shares ➤ You must •	transferred must be of provide a "full list" of The company's first Every third annual	completed ea all the compa st annual retu return after a	-
		shareholders consecu		
Ni	ımber of shares	Shares or amount of st from 25/06/2001 to		(if appropriate)
Shareholders' details	or amount of stock held at 25/06/2002	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 Bethr London E2 9QY	aal Gr			
Ordinary £1 Shares				
Balance at 25/06/2002	1			

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Company Number	2515386				
Company Name in full	C.V.R.A. Lir	nited		<u></u> .	· <del></del> -
	or shares  > You must  • • • List the co	to shareholders partic transferred must be provide a "full list" of The company's fire Every third annual ompany shareholders shareholders consecu	completed ear all the compa st annual retu return after a s in alphabetic	ch year iny shareholders o rn following incorpo full list has been p	n: ortion; orovided
Nu	mber of shares	Shares or amount of st from 25/06/2001 to		(if appropriate)	
Shareholders' details	or amount of stock held at 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					
Mr & Mrs A   Steel Unit 613 City View House 463 Bethnal Green Road London E2 9QY					
Ordinary £1 Shares					
Balance at 25/06/2002	1				

(full list)

Company Nun	nber	2515386			
Company Name in	full	C.V.R.A. Lir	nited		
		or shares  ➤ You must  •  List the c	transferred must be a provide a "full list" of The company's first Every third annual	completed ea all the compa st annual retu return after a in alphabetio	•
i			Shares or amount of st		(if appropriate)
Shareholders' details	or st	ber of shares amount of ock held at 5/06/2002	from 25/06/2001 to Number of shares or amount of stock transferred	Date of registration	
Mr Jeremy Taylor Unit 306 City View House 463 Bethnal Green Road London E2 9QY					
Ordinary £1 Shares  Balance at 25/06/2002		1	1	2/11/2001	Transfer
The Eye Emporium Unit 459 Bethnal Green Road London E2 9QY		<u></u>			
Ordinary £1 Shares			1	21/02/2002	Allotment
Balance at 25/06/2002		1	·		
Mr Richard David Townsend Unit 313 City View House 463 Bethnal Green Road London E2 9QY				-	
Ordinary £1 Shares					
Balance at 25/06/2002		1			

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Company Nun	nber 2515386	·
Company Name in	full C.V.R.A.	Limited
	or shar ➤ You mu ➤ List the	es to shareholders particulars or details of the amount of stock es transferred must be completed each year ust 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 company shareholders in alphabetical order or provide an indept shareholders consecutively
	Number of charge	Shares or amount of stock transferred (if appropriate) from 25/06/2001 to 25/06/2002
Shareholders' details	Number of shares or amount of stock held at 25/06/2002	Number of shares Date of or amount of registration stock transferred of transfer
463 Bethnal Green Road London		
Unit 209 City View House 463 Bethnal Green Road London E2 9QY	1	
Unit 209 City View House 463 Bethnal Green Road London E2 9QY  Ordinary £1 Shares Balance at 25/06/2002  Mr R B Waldron & Mrs A Rocamora Unit 214 City View House	1	
Unit 209 City View House 463 Bethnal Green Road London E2 9QY  Ordinary £1 Shares Balance at 25/06/2002  Mr R B Waldron & Mrs A Rocamora Unit 214 City View House 463 Bethnal Green Road London	1	