

BLUEPRINT

OneWorld

ccc 495/510
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2569981

Company Name in full

CAVEMINSTER LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

3 1 0 5 2 0 0 5

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.

25 GRESHAM STREET

Any change of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region

UK Postcode

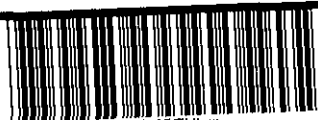
EC2V 7HN

Principal business activities

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

7487

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

A46
COMPANIES HOUSE0437
04/06/05

Form April 2002

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

for companies registered in Scotland

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 where it is kept.

N/A

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.

†† 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

MRS.

Forename(s)

SHARON NOELLE

Surname

SLATTERY

Address ††

176 BLAGDON ROAD

Post town

NEW MALDEN

County / Region

SURREY

UK Postcode

KT3 4AL

Country

United Kingdom

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.

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 Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR.	
		Day	Month
		Year	
	Date of birth	3	0
		0	9
		1	9
		5	1
	Forename(s)	ANTHONY MARK	
	Surname	BASING	
<input type="checkbox"/>	Address ††	36 SELWYN CRESCENT	
	Post town	HATFIELD	
	County / Region	HERTFORDSHIRE	UK Postcode
			AL10 9NN
	Country	United Kingdom	Nationality
			British
	Business occupation	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	1	7
		0	6
		1	9
		5	4
	Forename(s)	ANDREW JOHN	
	Surname	CUMMING	
<input type="checkbox"/>	Address ††	20 BIRCHWOOD ROAD, PETTS WOOD	
	Post town	ORPINGTON	
	County / Region	KENT	UK Postcode
			BR5 1NY
	Country		Nationality
			British
	Business occupation	DIRECTOR	

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	4
		1	9
		4	9
	Forename(s)	ALLAN ROBERT	
	Surname	FOAD	
<input type="checkbox"/>	Address ††	19 DUKES ORCHARD	
	Post town	BEXLEY	
	County / Region	KENT	UK Postcode
			DA5 2DU
	Country		Nationality
			British
	Business occupation	BANKER	

* 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	1	7
		0	7
		1	9
		6	2
	Forename(s)	MARK ANDREW	
	Surname	GRANT	
<input type="checkbox"/>	Address ††	177 SILVERDALE AVENUE	
	Post town	WALTON ON THAMES	
	County / Region	SURREY	UK Postcode
			KT12 1EL
	Country	United Kingdom	Nationality
			British
	Business occupation	DIRECTOR	

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	1	3
		0	3
		1	9
		5	6
	Forename(s)	MICHAEL WILLIAM	
	Surname	JOSEPH	
<input type="checkbox"/>	Address ††	THE HERMITAGE, ST LEONARDS	
	Post town	TRING	
	County / Region	HERTS	UK Postcode
			HP23 6NW
	Country		Nationality
			British
	Business occupation	BANKER	

* 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	0	9
		0	5
		1	9
		4	5
	Forename(s)	PETER BERNARD	
	Surname	MILES	
<input type="checkbox"/>	Address ††	BRENTWOOD HOUSE, WINCHESTER ROAD	
	Post town	WEST MEON	
	County / Region	HAMPSHIRE	UK Postcode
			GU32 1JS
	Country	United Kingdom	Nationality
			British
	Business occupation	BANKER	

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	0 8	0 9 1 9 5 1
	Forename(s)	ANTHONY BRIAN	
	Surname	VOWLES	
<input type="checkbox"/>	Address ††	HOPGARDENS, HOPGARDEN LANE	
	Post town	SEVENOAKS	
	County / Region	KENT	UK Postcode TN13 1PX
	Country		Nationality British
	Business occupation	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		
		Day	Month
		Year	
	Date of birth		
	Forename(s)		
	Surname		
<input type="checkbox"/>	Address ††		
	Post town		
	County / Region		UK Postcode
	Country		Nationality
	Business occupation		

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		8,375,000	£8,375,000.00
Totals		8,375,000	8,375,000.00

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

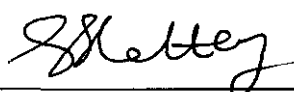
A list of changes is enclosed

☐☐

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**Date**

01/06/25

† Please delete as appropriate.

† a director / secretary

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

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.

This return includes

1

continuation sheets.

(enter number)

SHARON SLATTERY, 25 GRESHAM STREET, LONDON, EC2V 7HN

Tel

BLUEPRINT

OneWorld

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2569981

Company Name in full | CAVEMINSTER 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 the 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ST MARY'S COURT INVESTMENTS <hr/> Address 25 GRESHAM STREET, LONDON <hr/> UK postcode EC2V 7HN	£1.00 Ordinary Shares Held 8,375,000		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			