



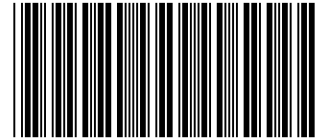
Companies House
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Annual Return

Company Name: **CCLV HOLDINGS LIMITED**

Company Number: **02953938**



XVWBYIGV

Received for filing in Electronic Format on the: **01/09/2006**

Company Details

Period Ending: **29/07/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**1 PORTLAND PLACE
LONDON
W1B 1PN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **THOMAS GERARD WALSH**

Address: **26 FLANDERS ROAD
CHISWICK
LONDON W4 1NG**

Director 1:

Name: **ROBERT FREDRIK MARTIN
ADAIR**

Address: **COWESBY HALL
COWESBY**

Date of Birth: **02/11/1956**

Nationality: **BRITISH**

Occupation: **FINANCIER**

THIRSK

NORTH YORKSHIRE YO7 2JJ

Director 2:

Name: **DAVID GRANT BARKER** *Address:* **WEALDEN FEN POND ROAD**
Date of Birth: **14/01/1950** **IGHTHAM**
Nationality: **BRITISH** **SEVENOAKS**
Occupation: **COMPANY DIRECTOR** **KENT TN15 9JE**

Director 3:

Name: **GEOFFREY MICHAEL LEE** *Address:* **ADELAIDE COTTAGE**
Date of Birth: **24/10/1949** **COMMON ROAD**
Nationality: **BRITISH** **STUDHAM**
Occupation: **COMPANY DIRECTOR** **BEDFORDSHIRE LU6 2NQ**

Director 4:

Name: **NIGEL JAMES CAVERS** *Address:* **17 SALISBURY AVENUE**
TURNBULL **HARPENDEN**
Date of Birth: **04/05/1943** **HERTFORDSHIRE AL5 2QF**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1111111	GBP1111111
CONVERTIBLE DEFERRED	100000	GBP100000
TOTALS	1211111	GBP1211111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 CONVERTIBLE DEFERRED Shares held as at 29/07/2006

Name: **ABB LIMITED**

Address: **OULTON ROAD**
STAFFORDSHIRE ST15 0RS

Shareholding 2:

111111 ORDINARY Shares held as at 29/07/2006

Name: **ABB LIMITED**

Address: **OULTON ROAD
STAFFORDSHIRE ST15 0RS**

Shareholding 3:

1000000 ORDINARY Shares held as at 29/07/2006

Name: **SKYE HOLDINGS LIMITED**

Address: **1 PORTLAND PLACE
LONDON W1B 1PN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/09/2006** *Authenticated:* **Yes (E/W)**