



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/11/2008**

Company Name: **CWIGROUP LIMITED**

Company Number: **03057908**

Company Details

Period Ending: **29/10/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**3RD FLOOR
26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4HQ**

*Register of
Members Address:*

**3RD FLOOR
26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4HQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP STEPHEN JAMES DAVIS** *Address:* **3RD FLOOR
26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4HQ**

Director 1 :

Name: **GEORGE WILLIAM
BATTERSBY** *Address:* **3RD FLOOR
26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4HQ**

Date of Birth: **02/08/1946** *Nationality:* **British** *Occupation:* **HR DIRECTOR**

Director 2 :

Name: **BERNARD PATRICK JOSEPH
BUCKLEY** *Address:* **3RD FLOOR
26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4HQ**

Date of Birth: **27/07/1949** *Nationality:* **British** *Occupation:* **HR DIRECTOR**

Director 3 :

Name: NICHOLAS IAN COOPER Address: 3RD FLOOR
26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4HQ

Date of Birth: 24/05/1964 Nationality: British Occupation: GROUP GENERAL COUNSEL
& CO SEC

Director 4 :

Name: MR PHILIP WALTER GREEN Address: 3RD FLOOR
26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4HQ

Date of Birth: 11/08/1951 Nationality: Australian Occupation: CHIEF EXECUTIVE OFFICER

Director 5 :

Name: KEN MCFADYEN Address: 3RD FLOOR
26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4HQ

Date of Birth: 05/11/1953 Nationality: British Occupation: ACCOUNTANT

Director 6 :

Name: **TIMOTHY LINCOLN
PENNINGTON**

Address: **3RD FLOOR
26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4HQ**

Date of Birth:
24/11/1960

Nationality:
British

Occupation:
BANKER

Director 7 :

Name: **JOHN PLUTHERO**

Address: **3RD FLOOR
26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4HQ**

Date of Birth:
10/02/1964

Nationality:
British

Occupation:
CHIEF EXECUTIVE

Director 8 :

Name: **MR WILLIAM ANTHONY
RICE**

Address: **3RD FLOOR
26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4HQ**

Date of Birth:
09/03/1952

Nationality:
British

Occupation:
CHIEF EXECUTIVE

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	1003543	GBP1003543.00
<i>TOTALS</i>		
	1003543	GBP1003543.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1003543 ORDINARY Shares held as at 29/10/2008

Name: **SABLE HOLDING LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/11/2008**

Authenticated: **Yes (E/W)**