



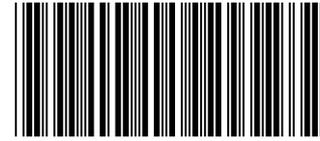
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: CAVERSHAM MANAGEMENT LIMITED

Company Number: 03161913



XQZ6UTAP

Received for filing in Electronic Format on the: 10/03/2004

Company Details

Made Up Date: 20/02/2004

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

Registered Office:
Address:

**3 BENTINCK MEWS
LONDON
W1U 2AH**

**Register of
Members Address:**

At Registered Office

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:	CAVERSHAM SECRETARIES LIMITED	Address:	MALZARD HOUSE 15 UNION STREET ST HELIER JERSEY CHANNEL ISLANDS JE4 8TY
--------------	--------------------------------------	-----------------	---

2nd Company Secretary:

Name:	FRANK ROBINSON	Address:	4 WESTBOURNE TERRACE ROAD LONDON W2 6NG
--------------	-----------------------	-----------------	--

Director 1:

Name: **NICHOLAS JOHN
MACDONALD BELL** *Address:* **BEAUVOIR
RUE DE LA COTE
ST MARTIN
JERSEY
CHANNEL ISLANDS JE3 6DR**

Date of Birth: **15/09/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **SUSAN JANE CALDER** *Address:* **1 HIGHGROVE MEWS
LA RUE DU BOULIVOT
GROUVILLE
JERSEY
CHANNEL ISLANDS JE3 9DP**

Date of Birth: **28/06/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 3:

Name: **ANDREW DAVID DENZIL
CRICHTON** *Address:* **LES TALVS
LE MONT LES VAUX
ST BRELADE
JERSEY
CHANNEL ISLANDS JE3 8LS**

Date of Birth: **30/07/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 4:

Name: **JAMES ANDREW RAMSDEN** *Address:* **ANTHONIE
14 CLOS DE LONGUEVILLE
ST SAVIOUR
JERSEY
CHANNEL ISLANDS JE2 7QX**

Date of Birth: **10/11/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 5:

Name: **ROBERT PHILIP SURCOUF** *Address:* **MI-ROCA FARM
LA RUE DES NIEMES
ST PETER
JERSEY JE3 7FF**

Date of Birth: **29/01/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 6:

Name: **STEPHEN WHALE** *Address:* **DOMAINE DE DOVET
CARTERET FARM LA RUE DU
GROUVILLE
GROUVILLE
JERSEY
C I JE3 9HP**

Date of Birth: **18/07/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/02/2004

Name: **CAVERSHAM NOMINEES LTD**

Address: **MALZARD HOUSE
15 UNION STREET ST. HELIER**

Shareholding 2:

1 ORDINARY Shares held as at 20/02/2004

Name: **CAVERSHAM SECRETARIES LIMITED**

Address: **MALZARD HOUSE
15 UNION STREET ST HELIER
JERSEY - CHANNEL ISLANDS JE4 8TY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/03/2004** *Authenticated:* **Yes (E/W)**