



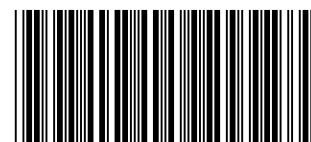
Companies House
— for the record —

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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:

| | | | |
|-----------------------|---|-----------------|---|
| <i>Name:</i> | NICHOLAS JOHN MACDONALD BELL | <i>Address:</i> | BEAUVOIR RUE DE LA COTE ST MARTIN JERSEY CHANNEL ISLANDS JE3 6DR |
| <i>Date of Birth:</i> | 15/09/1954 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | ACCOUNTANT | | |

Director 2:

| | | | |
|-----------------------|--------------------------|-----------------|---|
| <i>Name:</i> | SUSAN JANE CALDER | <i>Address:</i> | 1 HIGHGROVE MEWS LA RUE DU BOULIVOT GROUVILLE JERSEY CHANNEL ISLANDS JE3 9DP |
| <i>Date of Birth:</i> | 28/06/1960 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | ACCOUNTANT | | |

Director 3:

| | | | |
|-----------------------|---|-----------------|---|
| <i>Name:</i> | ANDREW DAVID DENZIL CRICHTON | <i>Address:</i> | LES TALVS LE MONT LES VAUX ST BRELADE JERSEY CHANNEL ISLANDS JE3 8LS |
| <i>Date of Birth:</i> | 30/07/1949 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | ACCOUNTANT | | |

Director 4:

| | | | |
|-----------------------|-----------------------------|-----------------|--|
| <i>Name:</i> | JAMES ANDREW RAMSDEN | <i>Address:</i> | ANTHONIE 14 CLOS DE LONGUEVILLE ST SAVIOUR JERSEY CHANNEL ISLANDS JE2 7QX |
| <i>Date of Birth:</i> | 10/11/1969 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | ACCOUNTANT | | |

Director 5:

| | | | |
|-----------------------|------------------------------|-----------------|---|
| <i>Name:</i> | ROBERT PHILIP SURCOUF | <i>Address:</i> | MI-ROCA FARM LA RUE DES NIEMES ST PETER JERSEY JE3 7FF |
| <i>Date of Birth:</i> | 29/01/1968 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | ACCOUNTANT | | |

Director 6:

| | | | |
|-----------------------|----------------------|-----------------|--|
| <i>Name:</i> | STEPHEN WHALE | <i>Address:</i> | DOMAINE DE DOVET CARTERET FARM LA RUE DU GROUVILLE GROUVILLE JERSEY C I JE3 9HP |
| <i>Date of Birth:</i> | 18/07/1966 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | 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)**