



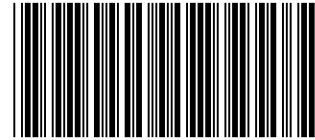
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Companies House
— for the record —

Annual Return

Company Name: CAERWENT STORAGE LIMITED

Company Number: 04359713



Received for filing in Electronic Format on the: 01/02/2007

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Company Details

Period Ending: 24/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BEAUFORT HOUSE
TENTH FLOOR
15 ST BOTOLPH STREET
LONDON
EC3A 7EE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RB SECRETARIAT LIMITED

Address: BEAUFORT HOUSE TENTH
FLOOR
15 ST BOTOLPH STREET
LONDON EC3A 7EE

Director 1:

Name: JONATHAN DAVID KENNEY
Date of Birth: 16/01/1972
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 17 HALTON ROAD
ISLINGTON
LONDON N1 2EN

Director 2:

Name: **DAVID JOHN WAUGH** *Address:* **85 SOUTH SUDLEY ROAD**
Date of Birth: **30/03/1950** **LIVERPOOL**
Nationality: **BRITISH** **MERSEYSIDE L19 9DX**
Occupation: **DIRECTOR**

Director 3:

Name: **MR ANDREW MICHAEL** *Address:* **ROSEHILL FARMHOUSE**
WOODS **ROSEHILL STONE CUM EBONY**
Date of Birth: **12/12/1962** **TENTERDEN**
Nationality: **BRITISH** **KENT TN30 7HH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **DENNIS LAURENCE WOODS** *Address:* **BIRCH HALL**
Date of Birth: **18/05/1953** **CHURCH ROAD**
Nationality: **BRITISH** **WINDLESHAM**
Occupation: **DIRECTOR** **SURREY GU20 6BN**

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	60	GBP60
TOTALS	60	GBP60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6 ORDINARY Shares held as at 24/01/2007

14 Disposed of in period on 02/05/2006

Name: **MACOB PROJECTS LIMITED**

Address: **CLAY SHAW THOMAS**
46-48 COITY ROAD
BRIDGEND CF31 1LR

Shareholding 2:

6 ORDINARY Shares held as at 24/01/2007

14 Disposed of in period on 02/05/2006

Name: **MENDIP PROPERTIES LIMITED**

Address: **C/O CALMANX AND CODA CELTIC HOUSE
VICTORIA ST
DOUGLAS
ISLE OF MAN IM99 9QS**

Shareholding 3:

6 ORDINARY Shares held as at 24/01/2007

14 Disposed of in period on 02/05/2006

Name: **BEAUMONT EUSTACE WAUGH**

Address: **5 ROBINSON CLOSE
NEWENT GLOUCESTER GL18 1TQ**

Shareholding 4:

0 ORDINARY Shares held as at 24/01/2007

42 Disposed of in period on 27/12/2006

Name: **GMV ONE LIMITED**

Address: **LORD COUTANCHE HOUSE
66-68 ESPLANADE
ST. HELIER
JERSEY
CHANNEL ISLANDS JE4 5PS**

Shareholding 5:

42 ORDINARY Shares held as at 24/01/2007

Name: **GMV SIX LIMITED**

Address: **LORD COUTANCHE HOUSE
PO BOX 248
66-68 ESPLANADE
ST. HELIER
JERSEY
CHANNEL ISLANDS JE4 5PS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2007** *Authenticated:* **Yes (E/W)**