



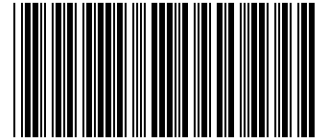
Companies House
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Annual Return

Company Name: **CORPORATE MODELLING HOLDINGS PLC**

Company Number: **04863155**



Received for filing in Electronic Format on the: **15/09/2006**

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Company Details

Period Ending: **28/07/2006**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**6 DUNSTABLE COURT
ST JOHNS PARK
LONDON
SE3 7TN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER VERNON CHARLES CASS**

Address: **6 DUNSTABLE COURT
SAINT JOHNS PARK
LONDON SE3 7TN**

Director 1:

Name: **PETER VERNON CHARLES
CASS**

Address: **6 DUNSTABLE COURT
SAINT JOHNS PARK
LONDON SE3 7TN**

Date of Birth: **27/07/1955**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Director 2:

<i>Name:</i>	GRAHAM TWADDLE	<i>Address:</i>	WINDWARD HOUSE
<i>Date of Birth:</i>	16/10/1961		SHORE ROAD, KILCREGGAN
<i>Nationality:</i>	BRITISH		HELENSBURGH
<i>Occupation:</i>	DIRECTOR		DUNBARTONSHIRE G84 0HJ

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	750000	GBP75000
TOTALS	750000	GBP75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150000 ORDINARY Shares held as at 28/07/2006

Name: **PETER VERNON CHARLES CASS**

Address: **6 DUNSTABLE COURT
ST JOHNS PARK
LONDON SE3 7TN**

Shareholding 2:

600000 ORDINARY Shares held as at 28/07/2006

Name: **GRAHAM KENNEDY TWADDLE**

Address: **WINDWARD HOUSE
SHORE ROAD KILCREGGAN
HELENSBURGH
DUNBARTONSHIRE G84 0HJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/09/2006** *Authenticated:* **Yes (E/W)**