



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJJ2V231**

*Received for filing in Electronic Format on the:* **08/08/2008**

*Company Name:* **CORPORATE MODELLING HOLDINGS PLC**

*Company Number:* **04863155**

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### *Company Details*

*Period Ending:* **28/07/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER VERNON CHARLES CASS** *Address:* **6 DUNSTABLE COURT  
SAINT JOHNS PARK  
LONDON  
SE3 7TN**

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*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**

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*Director 2 :*

*Name:* **GRAHAM TWADDLE** *Address:* **WINDWARD HOUSE SHORE ROAD,  
KILCREGGAN  
HELENSBURGH  
DUNBARTONSHIRE  
G84 0HJ**

*Date of Birth:* **16/10/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>750000</b>	<b>GBP75000</b>
<i>TOTALS</i>		
	<b>750000</b>	<b>GBP75000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**574356 ORDINARY Shares held as at 28/07/2008**

*Name:*

**GRAHAM KENNEDY TWADDLE**

*Address:*

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

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#### Shareholding 2:

**143589 ORDINARY Shares held as at 28/07/2008**

*Name:*

**PETER VERNON CHARLES CASS**

*Address:*

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

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*Shareholding 3:*

**9695 ORDINARY Shares held as at 28/07/2008**

*Name:* **WILLIAM MCSPORRAN**

*Address:* **12 TAY CRESCENT  
BISHOPBRIGGS  
GLASGOW  
G64 1EX**

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*Shareholding 4:*

**4473 ORDINARY Shares held as at 28/07/2008**

*Name:* **IAN MOUNT**

*Address:* **51 BRAESIDE PARK  
MID CALDER  
LIVINGSTON  
WEST LOTHIAN  
EH53 0SL**

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*Shareholding 5:*

**4955 ORDINARY Shares held as at 28/07/2008**

*Name:* **SERGEI ZHYZHYN**

*Address:* **20 SPEIRS ROAD  
BEARSDEN  
GLASGOW  
G61 2LU**

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*Shareholding 6:*

**7890 ORDINARY Shares held as at 28/07/2008**

*Name:* **DAVID LOOMES**

*Address:* **2 TWEED DRIVE  
BEARSDEN  
GLASGOW  
G61 1EJ**

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*Shareholding 7:*

**5042 ORDINARY Shares held as at 28/07/2008**

*Name:* **GRAHAM FALCONER**

*Address:* **17 PENWOOD HEIGHTS  
PENWOOD, HIGHCLERE  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG20 9EY**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/08/2008**

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