



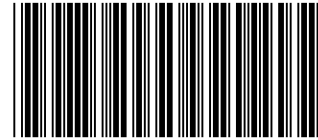
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CMI INVESTMENTS LIMITED**

*Company Number:* **05024469**



XMTAU7VI

*Received for filing in Electronic Format on the:* **16/08/2005**

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*Company Details*

*Period Ending:* **23/01/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**WATSON HOUSE  
4TH FLOOR  
54 BAKER STREET  
LONDON  
UK  
W1U 1FB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TIMOTHY DAVID WOODCOCK**

*Address:* **71 POPES AVENUE  
TWICKENHAM  
MIDDLESEX TW2 5TD**

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*Director 1:*

*Name:* **LORD EDWARD ALBERT  
CHARLES SPENCER  
CHURCHILL** *Address:* **1 SHEPHERDS PLACE  
UPPER BROOK STREET  
LONDON W1K 6ED**

*Date of Birth:* **19/08/1974**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **TIMOTHY DAVID  
WOODCOCK** *Address:* **71 POPES AVENUE  
TWICKENHAM  
MIDDLESEX TW2 5TD**

*Date of Birth:* **21/04/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2005, 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 23/01/2005**

*Name:* **CAPITAL AND MANAGEMENT INVESTMENTS PLC**

*Address:* **WATSON HOUSE  
4TH FLOOR  
54 BAKER STREET  
LONDON W1U 1FB**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/08/2005** *Authenticated:* **Yes (E/W)**

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