



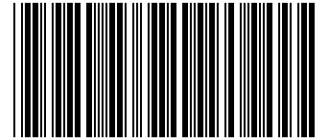
Companies House
— for the record —

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Annual Return

Company Name: CORPORATE VENTURES (EUROPE) LIMITED

Company Number: 05086752



XWP76OUD

Received for filing in Electronic Format on the: 19/04/2007

Company Details

Period Ending: 29/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6110

Registered Office:
Address:

28 THE AVENUE
MINEHEAD
SOMERSET
TA24 5AZ

Register of
Members Address:

28 THE AVENUE
MINEHEAD
SOMERSET
TA24 5AZ

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER HENRY CRUMP

Address: 6 THE SHIRES
MINEHEAD
SOMERSET TA24 6TN

Director 1:

Name: MICHAEL JOHN CRUMP
Date of Birth: 22/06/1958
Nationality: BRITISH
Occupation: DIRECTOR

Address: QUIET WATERS
THORNDON AVENUE
WEST HORNDON
ESSEX CM13 3TT

Director 2:

Name: **JOHN MCCARTNEY** *Address:* **FAIRFAX HOUSE**
Date of Birth: **13/03/1963** **NEB LANE**
Nationality: **BRITISH** **OLD OXTED**
Occupation: **COMPANY DIRECTOR** **SURREY RH8 9JN**

Director 3:

Name: **GRAHAM NICHOLAS PERRY** *Address:* **HIGHLANDS HOUSE FORTY**
Date of Birth: **12/08/1957** **GREEN**
Nationality: **BRITISH** **BEACONSFIELD**
Occupation: **DIRECTOR** **BUCKINGHAMSHIRE HP9 1XS**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 29/03/2007

Name: **MICHAEL JOHN CRUMP**

Address: **QUIET WATERS**
THORNDON AVENUE
WEST HORNDON
ESSEX CM13 3TT

Shareholding 2:

25 ORDINARY Shares held as at 29/03/2007

Name: **PETER HENRY CRUMP**

Address: **6 THE SHIRES
MINEHEAD
SOMERSET TA24 6TN**

Shareholding 3:

25 ORDINARY Shares held as at 29/03/2007

Name: **JOHN MCCARTNEY**

Address: **FAIRFAX HOUSE
NEB LANE
OLD OXTED
SURREY RH8 9JN**

Shareholding 4:

25 ORDINARY Shares held as at 29/03/2007

Name: **GRAHAM NICHOLAS PERRY**

Address: **HIGHLANDS HOUSE
FORTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1XS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/04/2007** *Authenticated:* **Yes (E/W)**