



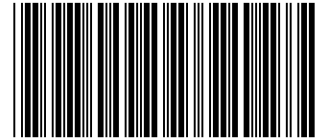
Companies House
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Annual Return

Company Name: **CAVERSHAM GROUP PLC**

Company Number: **05186807**



Received for filing in Electronic Format on the: **22/07/2005**

XKDTP76P

Company Details

Period Ending: **22/07/2005**

Company Type: **PUBLIC LIMITED COMPANY**

Principle Business Activities:

SIC Codes
7415

Registered Office:
Address:

**3 BENTINCK MEWS
LONDON
W1U 2AH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARYLEBONE MANAGEMENT
SERVICES LIMITED**

Address: **3 BENTINCK MEWS
LONDON W1U 2AH**

Director 1:

Name: **ANDREW DAVID DENZIL
CRICHTON**

Address: **WAVERLEY FARM
LE MONT ARTHUR
ST BRELADE
JERSEY JE3 8AH**

Date of Birth: **30/07/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **DAVID JOHN MCMASTER** *Address:* **23 DORNDEN DRIVE**
Date of Birth: **11/08/1958** **LANGTON GREEN**
Nationality: **BRITISH** **TUNBRIDGE WELLS**
Occupation: **DIRECTOR** **KENT TN3 0AA**

Director 3:

Name: **STEPHEN WHALE** *Address:* **DOMAINE DE DOUET**
Date of Birth: **18/07/1966** **CARTERET FARM LA RUE DU**
Nationality: **BRITISH** **GROUVILLE**
Occupation: **ACCOUNTANT** **GROUVILLE**
JERSEY
C I JE3 9HP

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 | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2005, 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 22/07/2005

Name: **MARYLEBONE HOLDINGS LIMITED**

Address: **3 BENTINCK MEWS**
LONDON
UK W1U 2AH

Shareholding 2:

1 ORDINARY Shares held as at 22/07/2005

Name:

MARYLEBONE NOMINEES LIMITED

Address:

**3 BENTINCK MEWS
LONDON
UK W1U 2AH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/07/2005** *Authenticated:* **Yes (E/W)**