



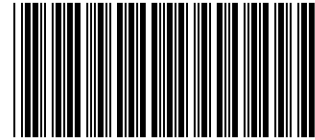
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CAVERSHAM GROUP PLC**

*Company Number:* **05186807**



*Received for filing in Electronic Format on the:* **18/08/2006**

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*Company Details*

*Period Ending:* **22/07/2006**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal 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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARYLEBONE MANAGEMENT  
SERVICES LIMITED**

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

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*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**

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*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**

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*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 1 JE3 9HP**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2006, 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 22/07/2006**

*Name:* **MARYLEBONE HOLDINGS LIMITED**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 22/07/2006**

*Name:*

**MARYLEBONE NOMINEES LIMITED**

*Address:*

**3 BENTINCK MEWS  
LONDON W1U 2AH**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/08/2006** *Authenticated:* **Yes (E/W)**