



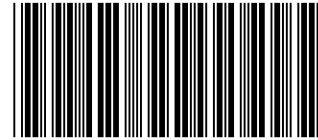
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Companies House
— for the record —

Annual Return

Company Name: CLIVARA (NO 1) LIMITED

Company Number: 05215386



XQ37Z8UY

Received for filing in Electronic Format on the: 20/09/2005

Company Details

Period Ending: 26/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**10 CORNWALL
TERRACE
REGENT'S PARK
LONDON
NW1 4QP**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: REBECCA JANE SCUDAMORE

Address: 40 CANBURY AVENUE
KINGSTON UPON THAMES
SURREY KT2 6JP

Director 1:

Name: ROBERT EDWARD BOWDEN
Date of Birth: 05/05/1943
Nationality: BRITISH
Occupation: CHARTERED SURVEYOR

Address: THE CHASE
ONGAR ROAD
KELVEDON HATCH
ESSEX
ENGLAND CM15 0DG

Director 2:

Name: **STEPHEN ALAN MICHAEL
HESTER** *Address:* **3 ILCHESTER PLACE
LONDON W14 8AA**
Date of Birth: **14/12/1960**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Director 3:

Name: **JOHN HENRY RITBLAT** *Address:* **THE DORIC VILLA
20 YORK TERRACE EAST
REGEN'T'S PARK
LONDON
ENGLAND NW1 4PT**
Date of Birth: **03/10/1935**
Nationality: **BRITISH**
Occupation: **CHAIRMAN AND
MANAGING DIRECTOR**

Director 4:

Name: **NICHOLAS SIMON
JONATHAN RITBLAT** *Address:* **37 QUEEN'S GROVE
LONDON NW8 6HN**
Date of Birth: **19/08/1961**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **GRAHAM CHARLES
ROBERTS** *Address:* **70 BARROWGATE ROAD
CHISWICK
LONDON
ENGLAND W4 4QU**
Date of Birth: **17/06/1958**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 6:

Name: **JOHN HARRY WESTON
SMITH** *Address:* **10 ELDON GROVE
HAMPSTEAD
LONDON
ENGLAND NW3 5PT**
Date of Birth: **03/02/1932**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 26/08/2005

Name: **CLIVARA LIMITED**

Address: **10 CORNWALL TERRACE
REGENT'S PARK
LONDON
NW1 4QP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/09/2005** *Authenticated:* **Yes (E/W)**