



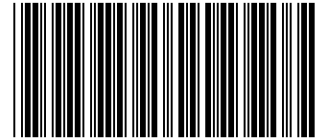
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Companies House
— for the record —

Annual Return

Company Name: CADMUS INVESTMENT COMPANY LIMITED

Company Number: 00638659



Received for filing in Electronic Format on the: 28/11/2007

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Company Details

Period Ending: 14/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

7012

7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

16 GROSVENOR STREET
LONDON
W1K 4QF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUSAN ELIZABETH DIXON

Address: FLAT 1 29-31 DINGLEY PLACE
LONDON EC1 8BR

Director 1:

Name: TONIANNE DWYER
Date of Birth: 30/09/1962
Nationality: AUSTRALIAN
Occupation: PROPERTY FUND
MANAGER

Address: 170 BISHOPS ROAD
FULHAM
LONDON SW6 7JG

Director 2:

Name: **NICHOLAS SIMON KEITH SHATTOCK** *Address:* **1 COURT LANE
DULWICH
LONDON SE21 7DH**
Date of Birth: **28/10/1959**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 3:

Name: **REBECCA JANE WORTHINGTON** *Address:* **THE OLD COTTAGE 97 THE HIGH
STREET
WARGRAVE
BERKSHIRE RG10 8DD**
Date of Birth: **14/10/1971**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 4:

Name: **ADRIAN ROGER WYATT** *Address:* **BROOM MANOR
COTTERED
BUNTINGFORD
HERTFORDSHIRE SG9 9QE**
Date of Birth: **02/01/1948**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	10000000	GBP1000000
TOTALS	10000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000000 ORDINARY Shares held as at 14/11/2007

Name: **ENGLISH & OVERSEAS PROPERTIES PLC**
Address: **16 GROSVENOR STREET
LONDON W1K 4QF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/11/2007** *Authenticated:* **Yes (E/W)**