



*Companies House*  
— for the record —

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

**Annual Return**



**X51CWCK7**

*Received for filing in Electronic Format on the: 20/08/2009*

*Company Name:* **COVENTRY AND WARWICKSHIRE REINVESTMENT TRUST LTD**

*Company Number:* **05188971**

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### *Company Details*

*Period Ending:* **26/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**6522**

*Registered Office  
Address:*

**SUITE 23 2ND FLOOR  
BOCK3, COPTHALL  
HOUSE  
COVENTRY  
WEST MIDLANDS  
U K  
CV1 3HX**

*Register of  
Members Address:*

**SUITE 23 2ND FLOOR  
BOCK3,  
COPTHALL HOUSE  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV1 3HX**

*Register of Debenture  
Holders Address:*

**SUITE 23 2ND FLOOR  
BOCK3, COPTHALL  
HOUSE  
COVENTRY  
WEST MIDLANDS  
CV1 3HX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR MICHAEL BYGRAVE**

*Address:* **1 CLAREMONT ROAD  
TAMWORTH  
STAFFORDSHIRE  
B79 8EN**

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*Director 1 :*

*Name:* **SALLY ARKLEY**

*Address:* **10 JACOB DRIVE  
COVENTRY  
WEST MIDLANDS  
CV4 7JT**

*Date of Birth:* **25/04/1954**

*Nationality:* **BRITISH**

*Occupation:* **M D**

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*Director 2 :*

*Name:* **STEPHEN RALPH MASON**

*Address:* **103 BEECHWOOD AVENUE  
EARLSDON  
COVENTRY  
WEST MIDLANDS  
CV5 6FQ**

*Date of Birth:* **13/10/1955**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Director 3 :*

*Name:* **JAY PATEL**

*Address:* **54 WERGS ROAD  
TETTENHALL  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 8TD**

*Date of Birth:* **22/02/1963**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 4 :*

*Name:* **DAVID NORMAN  
ETHEREDGE ROWE**

*Address:* **10 JACOB DRIVE  
COVENTRY  
WEST MIDLANDS  
CV4 7JT**

*Date of Birth:* **27/08/1947**

*Nationality:* **BRITISH**

*Occupation:* **SCIENCE PARK DIRECTOR**

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*Director 5 :*

*Name:* **MR ROY DENNIS SHEARING** *Address:* **181 CLINTON LANE  
KENILWORTH  
WARWICKSHIRE  
CV8 1BA**

*Date of Birth:* **08/12/1944**

*Nationality:* **BRITISH**

*Occupation:* **LOCAL GOVT**

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*Director 6 :*

*Name:* **NITIN THAKRAR**

*Address:* **11 FURLONG ROAD  
COVENTRY  
WEST MIDLANDS  
CV1 2UA**

*Date of Birth:* **28/01/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/08/2009**

*Authenticated:* **Yes (E/W)**