



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFORNJ30

Received for filing in Electronic Format on the: **12/04/2010**

---

*Company Name:* **THE CAVITY INSULATION GUARANTEE AGENCY**

*Company Number:* **03044131**

*Date of this return:* **04/04/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **CIGA HOUSE  
3 VIMY COURT, VIMY ROAD  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 1FG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **GERALD ANDREW**

*Surname:* **MILLER**

*Former names:*

*Service Address:*

---

*Company Director*      **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID JOHN**

*Surname:*                **BURTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1957-05-20**                      *Nationality:*   **BRITISH**

*Occupation:*    **KEY ACCOUNT MANAGER**

---

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **CARD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1963-03-08**                      *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **PAUL NICHOLAS**

*Surname:*                        **COOPER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1958-12-20**                              *Nationality:*   **BRITISH**

*Occupation:*    **DEPUTY CHIEF EXEC**

---

*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **DR ROBIN JOHN**

*Surname:*                        **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1955-02-24**                              *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

---

*Company Director*      **5**

*Type:*                      **Person**

*Full forename(s):*        **ADRIAN JOHN**

*Surname:*                **KIERAN**

*Former names:*         **BOLD**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1948-03-05**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

---

*Company Director*      **6**

*Type:*                      **Person**

*Full forename(s):*        **MR DINESH**

*Surname:*                **NAIDU**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1953-09-21**

*Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

---

*Company Director*      7

*Type:*                      **Person**

*Full forename(s):*      **NICHOLAS**

*Surname:*                **RALPH**

*Former names:*

*Service Address:*      **ROCKWOOL LIMITED WERN TARW ROAD  
PENCOED  
MID GLAMORGAN  
CF35 6NY**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1962-06-25**

*Nationality:*   **BRITISH**

*Occupation:*   **NONE**

---

*Company Director*      8

*Type:*                      **Person**

*Full forename(s):*      **MR IAN RODNEY**

*Surname:*                **TEBB**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1947-01-12**

*Nationality:*   **BRITISH**

*Occupation:*   **DIRECTOR**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.