



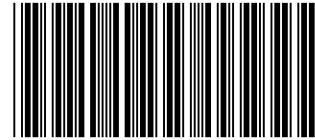
Companies House
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Annual Return

Company Name: **CAVERSHAM MANAGEMENT LIMITED**

Company Number: **03161913**



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Company Details

Period Ending: **20/02/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**3 BENTINCK MEWS
LONDON
W1U 2AH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAVERSHAM SECRETARIES
LIMITED**

Address: **MALZARD HOUSE 15 UNION
STREET
ST HELIER
JERSEY
CHANNEL ISLANDS JE4 8TY**

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**

Director 2:

Name: **JACQUELINE ANNETTE OLLERENSHAW** *Address:* **LA RUE DE LA CHOUQUETTERIE
ST MARTIN
JERSEY JE3 6EL**
Date of Birth: **14/05/1957**
Nationality: **BRITISH**
Occupation: **MANAGER**

Director 3:

Name: **JAMES ANDREW RAMSDEN** *Address:* **LA VALLONET
LES FONDS DE LONGUEVILLE
GROUVILLE
JERSEY
CHANNEL ISLANDS JE3 9AB**
Date of Birth: **10/11/1969**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 4:

Name: **ROGER ANTHONY SPACKMAN** *Address:* **TREVONE
5 UNION ROAD, GOREY VILLAGE
GROUVILLE
JERSEY
CHANNEL ISLANDS JE3 9ER**
Date of Birth: **04/02/1967**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 5:

Name: **ROBERT PHILIP SURCOUF** *Address:* **MI-ROCA FARM
LA RUE DES NIEMES
ST PETER
JERSEY JE3 7FF**
Date of Birth: **29/01/1968**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 6:

Name: **STEPHEN WHALE** *Address:* **DOMAINE DE DOUET
CARTERET FARM LA RUE DU
GROUVILLE
GROUVILLE
JERSEY
C 1 JE3 9HP**
Date of Birth: **18/07/1966**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2006, 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 20/02/2006

Name: **CAVERSHAM NOMINEES LTD**

Address: **MALZARD HOUSE
15 UNION STREET ST. HELIER**

Shareholding 2:

1 ORDINARY Shares held as at 20/02/2006

Name: **CAVERSHAM SECRETARIES LIMITED**

Address: **MALZARD HOUSE
15 UNION STREET ST HELIER
JERSEY - CHANNEL ISLANDS JE4 8TY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/02/2006** *Authenticated:* **Yes (E/W)**