



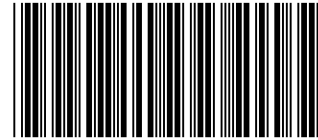
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CGMS LIMITED

**Company Number:** 03303376



X4RWCCT5

Received for filing in Electronic Format on the: 10/02/2006

### Company Details

**Period Ending:** 16/01/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7420**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**5-11 MORTIMER STREET**  
**LONDON**  
**W1T 3HS**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** KEVIN ROY GOODWIN

**Address:** 32 NORFOLK AVENUE  
SOUTH CROYDON  
SURREY CR2 8BN

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**Director 1:**

**Name:** PAUL ROBERT CHADWICK  
**Date of Birth:** 29/08/1954  
**Nationality:** BRITISH  
**Occupation:** ARCHAEOLOGIST

**Address:** 3 HOLMES CLOSE  
WOKINGHAM  
BERKSHIRE RG41 2SG

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*Director 2:*

*Name:* **KEVIN ROY GOODWIN** *Address:* **32 NORFOLK AVENUE**  
*Date of Birth:* **16/01/1957** **SOUTH CROYDON**  
*Nationality:* **BRITISH** **SURREY CR2 8BN**  
*Occupation:* **PLANNING CONSULTANT**

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*Director 3:*

*Name:* **ERICA MORTIMER** *Address:* **19 FAIRLAWN DRIVE**  
*Date of Birth:* **22/03/1952** **REDHILL RH1 6JP**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED TOWN**  
**PLANNER**

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*Director 4:*

*Name:* **JOHN EDWARD** *Address:* **32 HIGHVIEW ROAD**  
**STOCKDALE** **LONDON W13 0HB**  
*Date of Birth:* **03/01/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **DEVELOPMENT PLANNING**  
**CONSULTANT**

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### *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>
<b>ORDINARY</b>	<b>114000</b>	<b>GBP114000</b>
<b>TOTALS</b>	<b>114000</b>	<b>GBP114000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**99849 ORDINARY Shares held as at 16/01/2006**

*Name:* **CGMS HOLDINGS LIMITED**

*Address:* **5-11 MORTIMER STREET**  
**LONDON W1T 3HS**

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*Shareholding 2:*

**1000 ORDINARY Shares held as at 16/01/2006**

*Name:* **DUNCAN HAWKINS**

*Address:* **23 SAXON ROAD  
HASTINGS  
WEST SUSSEX TN35 5HP**

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*Shareholding 3:*

**5000 ORDINARY Shares held as at 16/01/2006**

*Name:* **CHRISTOPHER FREDERICK HICKS**

*Address:* **89 ARUNDEL AVENUE  
SOUTH CROYDON  
SURREY CR2 8BL**

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*Shareholding 4:*

**8151 ORDINARY Shares held as at 16/01/2006**

*Name:* **MALCOLM HONOUR**

*Address:* **7 WESTFIELD ROAD  
BENGEO  
HERTFORD SG14 3DL**

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*Shareholding 5:*

**0 ORDINARY Shares held as at 16/01/2006**

**2000 Disposed of in period on 24/10/2005**

*Name:* **JAMES HUNTER**

*Address:* **24 ST PAULS ROAD  
GLOUCESTER GL1 5DR**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/02/2006** *Authenticated:* **Yes (E/W)**