



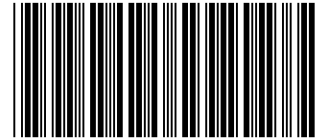
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CGMS LIMITED**

*Company Number:* **03303376**



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*Received for filing in Electronic Format on the:* **12/02/2008**

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*Company Details*

*Period Ending:* **16/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7420**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KEVIN ROY GOODWIN**

*Address:* **65 GODRIC CRESCENT  
NEW ADDINGTON  
CROYDON CR0 0HX**

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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:* **65 GODRIC CRESCENT**  
*Date of Birth:* **16/01/1957** **NEW ADDINGTON**  
*Nationality:* **BRITISH** **CROYDON CR0 0HX**  
*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**  
**CONSULTAN**

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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 16/01/2008, 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 16/01/2008**

*Name:* **CGMS HOLDINGS LIMITED**

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

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*Shareholding 2:*

**1000 ORDINARY Shares held as at 16/01/2008**

*Name:* **DUNCAN HAWKINS**

*Address:* **40 TOWER ROAD WEST  
ST. LEONARDS-ON-SEA  
EAST SUSSEX TN38 0RG**

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*Shareholding 3:*

**5000 ORDINARY Shares held as at 16/01/2008**

*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 16/01/2008**

*Name:* **MALCOLM HONOUR**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**