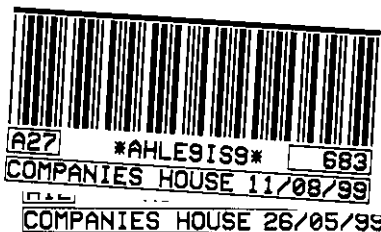




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIE
CROWN WA
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/04/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 8	0 4	9 9

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

HANOVER HOUSE
14 HANOVER SQUARE
LONDON
W1R 0BE

1 WETHERBY PLACE
LONDON SW7 4NU

Principal business activities (See note 4)

Please enter trade classification(s).

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

PROPERTY OWNERSHIP +
DEVELOPMENT

Mb
15
100039

363s

Annual Return

of company number 03553907

Q

company name
CAVENCO UK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

03553907

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

CATHERINE KAREN
MACDONALD
23 MILNER STREET
LONDON
SW3 2QD

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

GREGORY ARTHUR
MIHALCHEON
1 WETHERBY PLACE
LONDON
SW7 4NU

Day	Month	Year

 Date of any change.

Date of Birth:— 25/08/66
Nat:CANADIAN
Occ:BUSINESSMAN

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 3676730		Account of Shares			
Company Name: CAVEN CO UK LTD.		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number		Date of Registration of Transfer		
GREGORY MIHALCHEON 1 WETHERBY PLACE LONDON SW7 4NU	1				
MADDY PATERNOT FLAT 3 , 59 EARDLEY CRESC. LONDON SW5 9JT	1				
COMBINED NOBINEES LTD VICTORIA HOUSE 64 PAUL ST LONDON EC2A 4NA	NIL	1	MAY 19 / 1998		
COMBINED SECRETARIAL SERVICES NL VICTORIA HOUSE 64 PAUL ST LONDON EC2A 4NA	NIL	1	MAY 19 / 1998		

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

03553907

Directors - continued

Particulars.

MADELEINE DANIELLE
PATERNOT
FLAT 3 59 EARDLEY CRESCENT
LONDON
SW5 9JT

Date of Birth:- 03/09/72

Nat:AMERICAN

Occ:ARTIST

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03553907

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	200	£ 200
Totals	200	£ 200

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

G. J. H. / C. Leo

Secretary/Director

*(delete as appropriate)

Date

MAY 25/99

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**

This return includes

(enter number)

continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

CATHERINE MAC DONALD

1 WETHERBY PLACE

Postcode SW7 4NU

Telephone 0171 581 7942 Ext