



Companies House
— for the record —

363a(ef)

Annual Return



XRG18BBZ

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Company Name: **CIVITAS LIMITED**

Company Number: **04023541**

Company Details

Period Ending: **29/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7320

8042

*Registered Office
Address:*

**77 GREAT PETER
STREET
WESTMINSTER
LONDON
SW1P 2EZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID GREEN**

Address: **6 RIPPLESMORE CLOSE
SANDHURST
BERKSHIRE
GU47 8PE**

Director 1 :

Name: **MARGARET LOUISE ALLEN**

Address: **LES GALETS 18 RTE DES CHATILLONS
MIES
UAUD 1295
SWITZERLAND**

Date of Birth: **16/04/1957** *Nationality:* **Other**

Occupation: **DIRECTOR DRAMLA S A
GENEVA**

Director 2 :

Name: **PATRICK FRANK BARBOUR**

Address: **35 GROVE PARK ROAD
CHISWICK
LONDON
W4 3RU**

Date of Birth: **03/07/1934** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR IVAN HAROLD
BRADBURY**

Address: **49 SOUTH LODGE
245 KNIGHTSBRIDGE
LONDON
SW7 1DG**

Date of Birth: **21/05/1946** *Nationality:* **British**

Occupation: **ENGINEER**

Director 4 :

Name: **DR PHILIP JOSEPH BROWN**

Address: **WINDY HEIGHTS HORSESHOE RIDGE
WEYBRIDGE
SURREY
KT13 0NR**

Date of Birth: **23/10/1936** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 5 :

Name: **THE HON MRS SILVIA LE
MARCHANT**

Address: **5 QUEEN ANNES GATE
LONDON
SW1H 9BU**

Date of Birth: **01/06/1966** *Nationality:* **British**

Occupation: **NONE**

Director 6 :

Name: **KENNETH MINOGUE**

Address: **43 PERRYMEAD STREET
LONDON
SW6 3SN**

Date of Birth: **11/09/1930**

Nationality: **British**

Occupation: **ACADEMIC**

Director 7 :

Name: **ARTHUR DOUGLAS MYERS**

Address: **FLAT 22 PAINTERS YARD
10-14 OLD CHURCH STREET
LONDON
SW3 5DQ**

Date of Birth: **29/10/1938**

Nationality: **Other**

Occupation: **RETIRED**

Director 8 :

Name: **JUSTIN EDWARD MAGNUS
SHAW**

Address: **4 WOODLAND PLACE
BATHWICK HILL
BATH
SOMERSET
BA2 6EH**

Date of Birth: **01/04/1965**

Nationality: **British**

Occupation: **SELF EMPLOYED WRITER**

Director 9 :

Name: **MICHAEL JOHN
CHRISTOPHER STONE**

Address: **OZLEWORTH PARK
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 7QA**

Date of Birth: **10/05/1936** *Nationality:* **British**

Occupation: **RETIRED**

Director 1 :

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Name: **LORD NIGEL VINSON**

Address: **RODDAM HALL
ALNWICK
NORTHUMBERLAND
NE66 4XY**

Date of Birth: **27/01/1951** *Nationality:* **British**

Occupation: **RETIRED**

Director 1 :

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Name: **SIR PETER INGRAM
WALTERS**

Address: **10 LAUNCESTON PLACE
KENSINGTON
LONDON
W8 5RL**

Date of Birth: **11/03/1931** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/07/2009**

Authenticated: **Yes (E/W)**