Company Name: CPI WILLIAM CLOWES LTD

Company Number: 03369829

Date of this return: 13/05/2013

SIC codes: 18129

Company Type: Private company limited by shares

Situation of Registered Office: COX & WYMAN HOUSE CARDIFF ROAD READING RG1 8EX

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR MATTHEW WILLIAM
Surname: ROBSON
Former names:

Service Address:
REIVERS
SPRINGFIELD CLOSE
OVERTON
NORTHUMBERLAND
NE42 6EL
Company Director

Type: Person
Full forename(s): MR FRANCOIS JACQUES PIERRE
Surname: GOLICHEFF
Former names:

Service Address: COX & WYMAN HOUSE CARDIFF ROAD
READING
BERKSHIRE
RG1 8EX

Country/State Usually Resident: FRANCE
Date of Birth: 20/12/1953
Nationality: FRENCH
Occupation: COMPANY DIRECTOR

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Company Director

Type: Person
Full forename(s): MR MATTHEW WILLIAM
Surname: ROBSON
Former names:

Service Address: REIVERS SPRINGFIELD CLOSE
OVINGTON
PRUDHOE
NORTHUMBERLAND
ENGLAND
NE42 6EL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/10/1954 Nationality: BRITISH
Occupation: BARRISTER
## Statement of Capital (Share Capital)

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<th>Class of shares</th>
<th>ORINARY A</th>
<th>Number allotted</th>
<th>145435</th>
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<td>Aggregate nominal value</td>
<td>14543.5</td>
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<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
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<td></td>
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<td>Amount unpaid per share</td>
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**Prescribed particulars**

**ORDINARY VOTING SHARES**

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<th>ORINARY B</th>
<th>Number allotted</th>
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**Prescribed particulars**

**ORDINARY VOTING SHARES**

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**Prescribed particulars**

**NON VOTING PREFERENCE SHARES**

### Statement of Capital (Totals)

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<th>Total number of shares</th>
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<td>Total aggregate nominal value</td>
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Electronically Filed Document for Company Number: 03369829
Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for the company are shown below:

Shareholding 1: 145435 ORDINARY A shares held as at the date of this return
Name: BIDEAWHILE 454 LTD (5296393)

Shareholding 2: 110870 ORDINARY B shares held as at the date of this return
Name: BIDEAWHILE 454 LTD (5296393)

Shareholding 3: 1190000 PREFERENCE shares held as at the date of this return
Name: BIDEAWHILE 454 LTD (5296393)

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.