



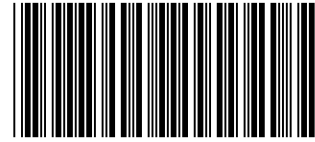
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** CIVITAS LIMITED

**Company Number:** 04023541



XP6USH1W

Received for filing in Electronic Format on the: 12/07/2006

### Company Details

**Period Ending:** 29/06/2006

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

**Principal Business Activities:**

*SIC Codes*

**8042**

**7320**

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

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

**Register of Debenture**  
**Holder's Address:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DAVID GREEN

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

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**Director 1:**

**Name:** PATRICK FRANK BARBOUR  
**Date of Birth:** 03/07/1934  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

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

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Director 2:

*Name:* **DR PHILIP JOSEPH BROWN**      *Address:* **WINDY HEIGHTS  
HORSESHOE RIDGE  
WEYBRIDGE  
SURREY KT13 0NR**  
*Date of Birth:* **23/10/1936**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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Director 3:

*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**

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Director 4:

*Name:* **KENNETH MINOGUE**      *Address:* **43 PERRYMEAD STREET  
LONDON SW6 3SN**  
*Date of Birth:* **11/09/1930**  
*Nationality:* **BRITISH**  
*Occupation:* **ACADEMIC**

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Director 5:

*Name:* **ARTHUR DOUGLAS MYERS**      *Address:* **FLAT 22 PAINTERS YARD  
10-14 OLD CHURCH STREET  
LONDON SW3 5DQ**  
*Date of Birth:* **29/10/1938**  
*Nationality:* **NEW ZEALAND**  
*Occupation:* **RETIRED**

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Director 6:

*Name:* **JUSTIN EDWARD MAGNUS  
SHAW**      *Address:* **32 THURLOE SQUARE  
LONDON SW7 2SD**  
*Date of Birth:* **01/04/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **SELF EMPLOYED WRITER**

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Director 7:

*Name:* **LORD NIGEL VINSON**      *Address:* **RODDAM HALL  
ALNWICK  
NORTHUMBERLAND NE66 4XY**  
*Date of Birth:* **27/01/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Director 8:*

*Name:*           **SIR PETER INGRAM  
WALTERS**  
*Date of Birth:*   **11/03/1931**  
*Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/07/2006** *Authenticated:* **Yes (E/W)**