



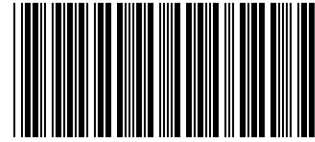
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Companies House
— for the record —

Annual Return

Company Name: CIVITAS LIMITED

Company Number: 04023541



XBWEJR4W

Received for filing in Electronic Format on the: 10/07/2007

Company Details

Period Ending: 29/06/2007

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
Holders 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

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

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**

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**

Director 4:

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

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**

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**

Director 7:

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

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**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/07/2007** *Authenticated:* **Yes (E/W)**