



**Current Appointments Report for:
THE CAVITY INSULATION GUARANTEE AGENCY
03044131**

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Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	03044131	Date of Incorporation: 05/04/1995
Company Name:	THE CAVITY INSULATION GUARANTEE AGENCY	
Registered Office:	CIGA HOUSE 3 VIMY COURT, VIMY ROAD LEIGHTON BUZZARD BEDFORDSHIRE LU7 1FG	
Company Type:	PRI/LBG/NSC (Private, Limited by guarantee, no share capital, use of 'Limited' exemption)	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	43999 - Other specialised construction activities not elsewhere classified	
Number of Charges:	(0 outstanding / 0 part satisfied / 0 satisfied)	

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

Accounting Reference Date:	30/04
Last Accounts Made Up To:	30/04/2011 (SMALL)
Next Accounts Due:	31/01/2013
Last Return Made Up To:	04/04/2012
Next Return Due:	02/05/2013
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 12

SECRETARY:	MILLER, GERALD ANDREW MR	
Appointed:	04/05/2005	Date of Birth: 29/01/1957
Nationality:	BRITISH	
No. of Appointments:	6	
Address:	CIGA HOUSE 3 VIMY COURT, VIMY ROAD LEIGHTON BUZZARD BEDFORDSHIRE LU7 1FG	
Country/State of Residence:	UNITED KINGDOM	

DIRECTOR:	BURKE, GREGORY	
Appointed:	24/04/2012	Date of Birth: 13/06/1954
Nationality:	ENGLISH	
No. of Appointments:	1	
Address:	CIGA HOUSE 3 VIMY COURT VIMY ROAD LEIGHTON BUZZARD BEDS LU7 1FG	
Country/State of Residence:	UK	

DIRECTOR:	BURTON, DAVID JOHN	
Appointed:	06/02/2003	Date of Birth: 20/05/1957
Nationality:	BRITISH	
No. of Appointments:	1	
Address:	CIGA HOUSE 3 VIMY COURT, VIMY ROAD LEIGHTON BUZZARD BEDFORDSHIRE LU7 1FG	

Country/State of Residence: UNITED KINGDOM

DIRECTOR: CARD, JOHN

Appointed: 19/02/2004

Date of Birth: 08/03/1963

Nationality: BRITISH

No. of Appointments: 17

Address: CIGA HOUSE
3 VIMY COURT, VIMY ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 1FG

Country/State of Residence: UNITED KINGDOM

DIRECTOR: DONALD, NEIL MR

Appointed: 17/09/2010

Date of Birth: 04/02/1966

Nationality: BRITISH

No. of Appointments: 4

Address: CIGA HOUSE 3 VIMY COURT
VIMY ROAD
LEIGHTON BUZZARD
BEDS
LU7 1FG

Country/State of Residence: UNITED KINGDOM

DIRECTOR: DUKE, STEPHEN GRAHAM

Appointed: 12/04/2011

Date of Birth: 26/01/1976

Nationality: BRITISH

No. of Appointments: 1

Address: CIGA HOUSE 3 VIMY COURT
VIMY ROAD
LEIGHTON BUZZARD
LU7 1FG

Country/State of Residence: ENGLAND

DIRECTOR: FRENCH, WALTER NEWMAN

Appointed: 17/09/2010

Date of Birth: 26/10/1949

Nationality: BRITISH
No. of Appointments: 4
Address: CIGA HOUSE 3 VIMY COURT
VIMY ROAD
LEIGHTON BUZZARD
BEDS
LU7 1FG
Country/State of Residence: UK

DIRECTOR: HARDIMAN, ANTHONY
Appointed: 20/04/2010 **Date of Birth:** 26/11/1953
Nationality: BRITISH
No. of Appointments: 7
Address: CIGA HOUSE 3 VIMY COURT
VIMY ROAD
LEIGHTON BUZZARD
BEDS
LU7 1FG
Country/State of Residence: UK

DIRECTOR: MOLLARD, KEITH ERNEST MR
Appointed: 20/04/2010 **Date of Birth:** 03/03/1941
Nationality: BRITISH
No. of Appointments: 11
Address: CIGA HOUSE 3 VIMY COURT
VIMY ROAD
LEIGHTON BUZZARD
BEDS
LU7 1FG
Country/State of Residence: UK

DIRECTOR: RALPH, NICHOLAS
Appointed: 04/10/2009 **Date of Birth:** 25/06/1962
Nationality: BRITISH
No. of Appointments: 2
Address: ROCKWOOL LIMITED WERN TARW

ROAD
PENCOED
MID GLAMORGAN
CF35 6NY

Country/State of Residence: UK

DIRECTOR: ROBSON, JEREMY JOHN FAIRFAX
MR

Appointed: 17/03/2011

Date of Birth: 02/08/1949

Nationality: BRITISH

No. of Appointments: 22

Address: CIGA HOUSE 3 VIMY COURT
VIMY ROAD
LEIGHTON BUZZARD
BEDS
UK
LU7 1FG

Country/State of Residence: UNITED KINGDOM

DIRECTOR: TEBB, IAN RODNEY MR

Appointed: 23/06/1998

Date of Birth: 12/01/1947

Nationality: BRITISH

No. of Appointments: 5

Address: CIGA HOUSE
3 VIMY COURT, VIMY ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 1FG

Country/State of Residence: UNITED KINGDOM

This Report excludes resignations

Recent Filing History

Documents filed since 03/11/2010

DATE	FORM	DESCRIPTION
03/05/2012	AP01	DIRECTOR APPOINTED GREGORY BURKE
10/04/2012	AR01	04/04/12 NO MEMBER LIST
10/04/2012	CH01	DIRECTOR'S CHANGE OF PARTICULARS / STEPHEN GRAHAM DURE / 10/04/2012
08/02/2012	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/04/11
18/05/2011	AR01	04/04/11 NO MEMBER LIST
11/05/2011	AP01	DIRECTOR APPOINTED STEPHEN GRAHAM DURE
09/05/2011	TM01	APPOINTMENT TERMINATED, DIRECTOR PAUL REID
04/04/2011	AP01	DIRECTOR APPOINTED JEREMY JOHN FAIRFAX ROBSON
24/03/2011	TM01	APPOINTMENT TERMINATED, DIRECTOR ROBIN DAVIES
02/02/2011	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/04/10
03/11/2010	RES01	ADOPT ARTICLES 01/11/2010

This Report excludes 88(2) Share Allotment documents