



Companies House
— for the record —

363a_(ef)

Annual Return



XCOTI5P2

Received for filing in Electronic Format on the: 16/12/2008

Company Name: **GILBERT EDGAR FUND LIMITED**

Company Number: **00625752**

Company Details

Period Ending: **15/12/2008**

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

Principal Business Activities: **CAPITAL**

SIC codes:

8532

*Registered Office
Address:*

**PROSPECT HOUSE 58
QUEENS ROAD
READING
RG1 4RP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW HUGH PENNY**

Address: **22E FITZJOHNS AVENUE
LONDON
NW3 5NB**

Director 1 :

Name: **JOHN LESLIE DREWITT**

Address: **31 HILL STREET
LONDON
W1J 5LS**

Date of Birth:

24/08/1937

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 2 :

Name: **ANDREW HUGH PENNY**

Address: **22E FITZJOHNS AVENUE
LONDON
NW3 5NB**

Date of Birth:

11/10/1955

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 3 :

Name: **FIONA ANN SMITH**

Address: **8 ELLERTON ROAD
LONDON
SW18 3NN**

Date of Birth: **30/10/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/12/2008**

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