



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/01/2011**

**XK5SER2L**

*Company Name:* **GILBERT EDGAR FUND LIMITED**

*Company Number:* **00625752**

*Date of this return:* **15/12/2010**

*SIC codes:* **8532**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **66 NORTHFIELD END  
HENLEY-ON-THAMES  
OXFORDSHIRE  
ENGLAND  
RG9 2BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW HUGH**

*Surname:* **PENNY**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN LESLIE**

*Surname:*                **DREWITT**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/08/1937**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW HUGH**

*Surname:* **PENNY**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/10/1955** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **FIONA ANN**

*Surname:*                **SMITH**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/10/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.