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for the record ——

Annual Return

Company Name: I.F.E.S. TRUST

Company Number: 00876229

Received for filing in Electronic Format on the: 01/06/2006

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Company Details

Period Ending: 05/05/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

CAPITAL

Principal Business Activities:

SIC Codes 9131

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

321 BANBURY ROAD

OXFORD OX2 7JZ Not Applicable Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ADRIAN DONALD WHITE Address: 24 KENNETT ROAD

HEADINGTON

OXFORD OX3 7JZ

Director 1:

Name: SIR FREDERICK ROSS Address: SUTTON HALL

CATHERWOOD BALSHAM

Date of Birth: 30/01/1925 CAMBRIDGE

Nationality: BRITISH CAMBRIDGESHIRE CB1 6DX

Occupation: RETIRED

Director 2:

Name: JOHN RUSSELL KINDER Address: 23 WOODVILLE GARDENS

Date of Birth: 10/11/1937 **EALING**

Nationality: BRITISH LONDON W5 2LL

Occupation: MANAGEMENT

CONSULTANT

Director 3:

Name: JOSHUA MUYA WATHANGA Address: 17 HORSEMAN CLOSE

Date of Birth: 27/09/1956 MARSTON

Nationality: KENYAN OXFORD OX3 0NR

Occupation: ADMINISTRATOR

Director 4:

Name: SIMON WEBLEY Address: STREAM COTTAGE

Date of Birth:10/08/1932DITTONNationality:BRITISHAYLESFORD

Occupation: ECONOMIST KENT ME20 6AG

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/06/2006 Authenticated: Yes (E/W)