



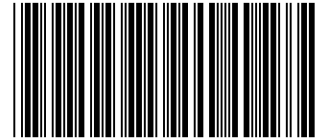
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SAUNDERSON VENTURES LIMITED**

*Company Number:* **02079166**



X91OSW6P

*Received for filing in Electronic Format on the:* **08/01/2008**

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*Company Details*

*Period Ending:* **31/12/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**SAUNDERSON HOUSE LTD  
1 LONG LANE  
LONDON  
EC1A 9HF**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN ANDERSON SCOTLAND  
WATSON**

*Address:* **DORMERS  
NEW ROAD  
HEMINGFORD ABBOTS  
CAMBRIDGESHIRE PE28 9AB**

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*Director 1:*

*Name:* **CLIFFORD SPENCER JONES**  
*Date of Birth:* **06/08/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **15 PINNOCKS LANE  
BALDOCK  
HERTFORDSHIRE SG7 6DL**

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*Director 2:*

*Name:*           **JOHN ANDERSON**  
                      **SCOTLAND WATSON**  
*Date of Birth:*   **13/07/1965**  
*Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Address:*       **DORMERS**  
                      **NEW ROAD**  
                      **HEMINGFORD ABBOTS**  
                      **CAMBRIDGESHIRE PE28 9AB**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>15000</b>	<b>GBP15000</b>
<b>ORDINARY NON VOTING</b>	<b>13000</b>	<b>GBP13000</b>
<b>TOTALS</b>	<b>28000</b>	<b>GBP28000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**13000 ORDINARY NON VOTING Shares held as at 31/12/2007**

*Name:*           **IFG ADVISORY UK LTD**  
*Address:*       **TRINITY HOUSE**  
                      **ANDERSON ROAD SWAVESEY**  
                      **CAMBS CB4 5UQ**

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*Shareholding 2:*

**15000 ORDINARY Shares held as at 31/12/2007**

*Name:*           **IFG ADVISORY UK LTD**  
*Address:*       **TRINITY HOUSE**  
                      **ANDERSON ROAD SWAVESEY**  
                      **CAMBS CB4 5UQ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**