



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **EPFAL LIMITED**

Company Number: **03385525**



XS8FMU3V

Received for filing in Electronic Format on the: **08/04/2004**

Company Details

Made Up Date: **05/04/2004**

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

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**1-3 STRAND
LONDON
WC2N 5EH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **YVONNE JANE FISHER**

Address: **FLAT 7 THE COLONNADE
40 PALMERSTON ROAD
WESTCLIFF ON SEA
ESSEX SS0 7TB**

2nd Company Secretary:

Name: **MR DAVID CHARLES
FORWARD**

Address: **ROBIN DOWN
FIRLE CLOSE
SEAFORD
EAST SUSSEX BN25 2HL**

Director 1:

Name: **MR DAVID CHARLES FORWARD** *Address:* **ROBIN DOWN
FIRLE CLOSE
SEAFORD
EAST SUSSEX BN25 2HL**
Date of Birth: **29/11/1955**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Director 2:

Name: **MR RICHARD FRANCIS PETTIFER** *Address:* **5 FROBISHER CLOSE
KENLEY
SURREY CR8 5HF**
Date of Birth: **05/06/1954**
Nationality: **AUSTRALIAN**
Occupation: **ASSISTANT TREASURER**

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>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 05/04/2004

Name: **NGT NOMINEES LIMITED**

Address: **1 - 3 STRAND
LONDON WC2N 5EH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/04/2004** *Authenticated:* **Yes (E/W)**