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Please complete in typescript,
or in bold black capitals

CHFP001

363a

Annual Return

Company Number 3433255

Company Name in full E F EDUCATIONAL TOURS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 4 / 0 6 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year
 / /

Registered Office

Show here the address at the date of
this return

Hill House

1 Little New Street

Any change of
registered office
must be notified
on form 287

Post town London

County / Region

UK Postcode E C 4 A 3 T R

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

8042

7487

If the code number cannot be determined,
give a brief description of principal activity

THURSDAY



LD5

26/06/2008

125

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2E9

for companies registered in Scotland

DX 235 Edinburgh

CHAD 16/07/2002

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Register of members

If the register of members is not kept at the registered office state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Pehr Magnus

Surname

Karlsson

Address ††

Sternegg 1

Post town

CH-6005 Lucerne

County / Region

UK Postcode

Country

Switzerland

If a partnership give the names and addresses of the partners or the name of the partnership and office address

3433255

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	8	0	3
	/	/	1	9
			6	2
Forename(s)	Asa Elisabeth			
Surname	Ragne-Blendow			
Address ††	Lettenrain 18			
Post town	CH-6045 Meggen			
County / Region			UK Postcode	
Country	Switzerland		Nationality	Swedish
Business occupation	Chief Financial Officer			

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
Address ††				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

Issued share capital
Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ord £1	100000	£100000
Totals	100000	£100000

List of past and present shareholders
(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

JUNE 10 2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Deloitte & Touche LLP
Hill House, 1 Little New Street
London EC4A 3TR Tel RUI NIL HARRIS (GATWICK)/KSC
DX number _____ DX exchange _____



List of past and present shareholders Schedule to form 363a

Company Number 3433255

Company Name in full EF EDUCATIONAL TOURS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name EF Cultural Travel Ltd Address Haldenstrasse 4 CH-6006 Luzern Switzerland UK Postcode	Ord £1 100000		
Name Address UK Postcode			
Name Address UK Postcode			