



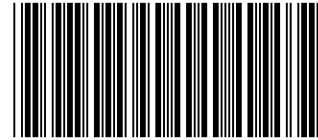
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Annual Return

Company Name: E.F.I.S. ENERGY, FINANCIAL & INDUSTRIAL SERVICES LIMITED

Company Number: 04465420



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Received for filing in Electronic Format on the: 29/06/2005

Company Details

Period Ending: 20/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

38 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2HA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WIGMORE SECRETARIES LIMITED **Address:** 66 WIGMORE STREET
LONDON
ENGLAND W1U 2HQ

Director 1:

Name: KAPPA DIRECTORS
LIMITED

Address: 38 WIGMORE STREET
LONDON
UNITED KINGDOM W1U 2HA

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 | 1 | GBP1.00 |
| TOTALS | 1 | GBP1.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/06/2005

Name: **WIGMORE HOLDINGS LIMITED**

Address: **66 WIGMORE STREET
LONDON
ENGLAND W1U 2HQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/06/2005** *Authenticated:* **Yes (E/W)**