



*Companies House*  
— for the record —

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

**Annual Return**



**X6IM00HO**

*Received for filing in Electronic Format on the: 11/06/2008*

*Company Name:*     **E F INVESTMENTS**

*Company Number:*   **04788212**

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### *Company Details*

*Period Ending:* **05/06/2008**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**11 PARK PLACE  
LONDON  
SW1A 1LP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS CLAIRE BROWN**

*Address:* **THE BELLHOUSE 25D LINGFIELD  
ROAD  
WIMBLEDON  
SW19 4QD**

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### *Director 1 :*

*Name:* **LORD TOM ORLANDO  
CHANDOS**

*Address:* **149 GLOUCESTER AVENUE  
LONDON  
NW1 8LA**

*Date of Birth:* **12/02/1953**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **JOHN SYDNEY FAIRBAIRN**

*Address:* **THE OLD VICARAGE POWERSTOCK  
BRIDPORT  
DORSET  
DT6 3TE**

*Date of Birth:* **15/01/1934**      *Nationality:* **British**      *Occupation:* **RETIRED**

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Director 3 :

Name: **JEREMY MAWDESLEY  
HARDIE**

Address: **23 ARLINGTON ROAD  
MORNINGTON CRESCENT  
LONDON  
NW1 7ER**

Date of Birth: **09/06/1938**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>10000000</b>                    | <b>GBP10000000</b>                                  |
| <i>TOTALS</i>         | <b>10000000</b>                    | <b>GBP10000000</b>                                  |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 05/06/2008  
3333333 DISPOSED OF IN PERIOD ON 31/03/2008**

Name: **RODERICK DAVID KENT**  
Address: **MOUNT PROSPEROUS  
HUNGERFORD  
BERKSHIRE  
RG17 0RP**

*Shareholding 2:*

**3333333 ORDINARY Shares held as at 05/06/2008**

*Name:* **JOHN SYDNEY FAIRBAIRN**  
*Address:* **PENSBURY HOUSE  
SHAFTSBURY  
DORSET  
SP7 8QJ**

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*Shareholding 3:*

**3333334 ORDINARY Shares held as at 05/06/2008**

*Name:* **JEREMY MAWDESLEY HARDIE**  
*Address:* **23 ARLINGTON ROAD  
MORNINGTON CRESCENT  
LONDON  
NW1 7ER**

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*Shareholding 4:*

**3333333 ORDINARY Shares held as at 05/06/2008**

*Name:* **LORD TOM ORLANDO CHANDOS**  
*Address:* **149 GLOUCESTER ROAD  
LONDON  
UNITED KINGDOM  
NW1 8LA**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/06/2008**

*Authenticated:* **Yes (E/W)**