



Please complete in typescript,
or in bold black capitals.

CHFP025

AMENDED

363 a

Annual Return

Company Number 04788212

Company Name in full E F Investments

Date of this return

The information in this return is made up to

Day Month Year
05/06/2006

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
05/06/2007

Registered Office

Show here the address at the date of
this return

11 Park Place

Any change of
registered office
must be notified
on form 287

Post town London

County / Region

UK Postcode SW1A 1LP

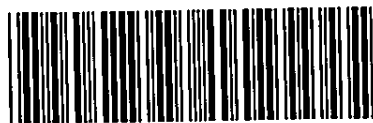
Principal business activities

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

7499

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

FRIDAY



LD5 *LGCMQ481* 56
24/10/2008
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 2EB
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

Form April 2002

Laserform International 6/02

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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

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details

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

†† 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

Mr

Forename(s)

Ron

Surname

Clarke

Address ††

☐

40 Broad Acres

Post town

Luton

County / Region

Bedfordshire

UK Postcode

L U 2

7 Y F

Country

United Kingdom

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

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	Lord		
			Day	Month	Year
		Date of birth	1	2	0 2 / 1 9 5 3
		Forename(s)	Tom Orlando		
		Surname	Chandos		
	Address ††		149 Gloucester Avenue		
	<input type="checkbox"/>				
		Post town	London		
		County / Region		UK Postcode	N W 1 8 L A
		Country	United Kingdom	Nationality	British
	Business occupation	Company Director			

* Voluntary details

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	Mr		
			Day	Month	Year
		Date of birth	1	5	0 1 / 1 9 3 4
		Forename(s)	John Sydney		
		Surname	FairBairn		
	Address ††		Pensbury House		
	<input type="checkbox"/>				
		Post town	Shaftesbury		
		County / Region	Dorset	UK Postcode	S P 7 8 Q J
		Country	United Kingdom	Nationality	British
	Business occupation	Retired			

Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	9999999	£9,999,999 00
	0	£0 00
		£0 00
Totals	9999999	£9,999,999 00

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

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on paper in another format

A list of changes is enclosed

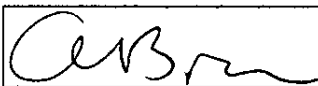
☐
☐

A full list of shareholders is enclosed

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☐
Certificate

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

Signed



Date

23/10/2008

† Please delete as appropriate

† a ~~XXXX~~ 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

2

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.

Tel _____
DX number _____ DX exchange _____

Company Number 04788212

Company Name in full E F Investments

*Voluntary details

Company Secretary

(Please photocopy
this area to provide
details of joint sec-
retaries)

Details of a new company secretary must be notified on form 288a.

Name * Style / Title

Mr

Forename(s) Ron

Surname Clarke

Address †† 40 Broadacres

If a partnership give
the names and
addresses of the part-
ners or the name of
the partnership and
office address

†† 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

☐

Post town Luton

County / Region Bedfordshire

UK Postcode L U 2 7 Y F

Country United Kingdom

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title

Mr

Day Month Year

Date of birth 0 9 / 0 6 / 1 9 3 8

Forename(s) Jeremy Mawdesley

Surname Hardie

Directors In the case
of a director that is
a corporation or a
Scottish firm, the
name is the corpo-
rate 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

☐

Address †† 23 Arlington Road

Mornington Crescent

Post town London

County / Region

UK Postcode N W 1 7 E R

Country United Kingdom

Nationality British

Business occupation Company Director

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title Mr

Day Month Year

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

Date of birth 1 4 / 0 8 / 1 9 4 7

Forename(s) Roderick David

Surname Kent

†† 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

Address ††

☐

Mount Prosperous

Post town Hungerford

County / Region Berkshire

UK Postcode R G 1 7 0 R P

Country United Kingdom

Nationality British

Business occupation Company Director

* Voluntary details

Name * Style / Title _____

Day Month Year

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

Date of birth _____

Forename(s) _____

Surname _____

†† 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

Address ††

☐

Post town _____

County / Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____



List of past and present shareholders Schedule to form 363a

CHFP025

Company Number

04788212

Company Name in full

E F Investments

- 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 <u>Mr John Sydney Fairbairn</u> Address <u>Pensbury House</u> <u>Shaftsbury</u> <u>Dorset</u> UK Postcode <u>S P 7 L 8 Q J</u>	1 Ordinary Share		
Name <u>Mr Jeremy Mawdesley Hardie</u> Address <u>23 Arlington Road</u> <u>Mornington Crescent</u> <u>London</u> UK Postcode <u>N W 1 L 7 E R</u>	3,750,000 Ordinary Shares		
Name <u>Mr Roderick David Kent</u> Address <u>Mount Prosperous</u> <u>Hungerford</u> <u>Berkshire</u> UK Postcode <u>R G 1 7 0 R P</u>	3,749,999 Ordinary Shares		

List of past and present shareholders (Continued)

Company Number 04788212

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 Lord Tom Orlando Chandos Address 149 Gloucester Avenue London UK Postcode NW1 8LA	2,499,999 Ordinary Shares		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			