



Please complete in typescript,
or in bold black capitals

CHFP025

n/m
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
05/06/2008

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
05/06/2009

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 24/10/2008 54
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
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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

* 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

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Mrs

Claire

Brown

The Bellhouse

25D Lingfield Road

Wimbledon

London

United Kingdom

UK Postcode

S W 1 9 4 Q D

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

Name * Style / Title Lord
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 2 / 0 2 / 1 9 5 3

Forename(s) Tom Orlando

Surname Chandos

Address ☐ 149 Gloucester Avenue

☐ 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 London

County / Region UK Postcode N W 1 8 L A

Country United Kingdom Nationality British

Business occupation Company Director

* Voluntary details

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 5 / 0 1 / 1 9 3 4

Forename(s) John Sydney

Surname FairBairn

Address ☐ The Old Vicarage

☐ 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

Powerstock

Post town Bridport

County / Region Dorset UK Postcode D T 6 3 T E

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
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 ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

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

Signed



Date

20/10/2008

† 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 104788212

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 Mrs

Forename(s) Claire

Surname Brown

Address 11 The Bellhouse

25D Lingfield Road

Post town Wimbledon

County / Region London

UK Postcode S W 1 9 4 Q D

Country United Kingdom

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

11 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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name * Style / Title Mr

Day Month Year

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

Forename(s) Jeremy Mawdesley

Surname Hardie

Address 11 23 Arlington Road

Mornington Cresnet

Post town London

County / Region

UK Postcode N W 1 7 E R

Country United Kingdom

Nationality British

Business occupation Company Director

11 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

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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 _____

* 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>The Old Vicarage</u> <u>Powerstock, Bridport</u> <u>Dorset</u> UK Postcode <u>DT6 3TE</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>NW1 7ER</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>RG1 7ORP</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 <u>Lord Tom Orlando Chandos</u> Address <u>149 Gloucester Avenue</u> <u>London</u> UK Postcode <u>N W 1 L 8 L A</u>	2,499,999 Ordinary Shares		
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			