



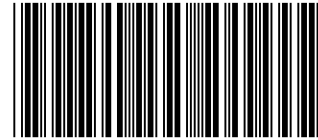
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CELF INVESTMENT ADVISORS LIMITED

**Company Number:** 04883005



Received for filing in Electronic Format on the: 25/09/2007

XPWO3T9B

### Company Details

**Period Ending:** 01/09/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

*SIC Codes*

**6523**

**6712**

**7487**

**Registered Office:**  
**Address:**

**LANSDOWNE HOUSE  
57 BERKELEY SQUARE  
LONDON  
W1J 6ER**

**Register of**  
**Members Address:**

**LANSDOWNE HOUSE  
57 BERKELEY SQUARE  
LONDON  
W1J 6ER**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** HEATHER MITCHELL

**Address:** LINCOLN HOUSE  
BASIL STREET  
LONDON SW3 1AW

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**Director 1:**

**Name:** MATTHEW COTTRELL  
**Date of Birth:** 11/11/1972  
**Nationality:** BRITISH  
**Occupation:** RISK MANAGER

**Address:** 3 PINE VIEW CLOSE  
HASLEMERE  
SURREY GU27 1DU

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*Director 2:*

*Name:* **CHRISTOPHER FINN** *Address:* **19 RANDOLPH CRESCENT**  
*Date of Birth:* **06/07/1957** **LONDON W9 1DP**  
*Nationality:* **USA/UK**  
*Occupation:* **FINANCE**

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*Director 3:*

*Name:* **CAROLINE GOLDSMITH** *Address:* **56 ROWFANT ROAD**  
*Date of Birth:* **17/10/1974** **LONDON SW17 7AS**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **JOHN HARRIS** *Address:* **1615 MADDUX LANE**  
*Date of Birth:* **29/04/1960** **MCLEAN**  
*Nationality:* **AMERICAN** **VA 22101-3230**  
*Occupation:* **CHIEF FINANCIAL OFFICER** **USA**

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*Director 5:*

*Name:* **MICHAEL JOHN RAMSAY** *Address:* **HANDPOST**  
*Date of Birth:* **31/08/1967** **BASINGSTOKE ROAD**  
*Nationality:* **BRITISH** **SWALLOWFIELD**  
*Occupation:* **MANAGING DIRECTOR** **BERKSHIRE RG7 1PU**

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*Director 6:*

*Name:* **MICHAEL JOSEPH ZUPON** *Address:* **4 LINDSLEY DRIVE**  
*Date of Birth:* **31/10/1960** **LARCHMONT**  
*Nationality:* **AMERICAN** **NY 10538-3808**  
*Occupation:* **BANKER** **USA**

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## *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>
<b>ORDINARY</b>	<b>1300000</b>	<b>GBP1300000</b>
<b>TOTALS</b>	<b>1300000</b>	<b>GBP1300000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1300000 ORDINARY Shares held as at 01/09/2007**

*Name:* **TC GROUP L L C**

*Address:* **1001 PENNSYLVANIA AVENUE  
NW WASHINGTON  
DC 20004 2505**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/09/2007** *Authenticated:* **Yes (E/W)**