



*Companies House*  
— for the record —

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

**Annual Return**



**X9323CZP**

*Received for filing in Electronic Format on the:* **04/09/2009**

*Company Name:* **CELF INVESTMENT ADVISORS LIMITED**

*Company Number:* **04883005**

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### *Company Details*

*Period Ending:* **01/09/2009**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HEATHER MITCHELL**

*Address:* **11 BYRON COURT  
ELYSTAN STREET  
LONDON  
SW3 3NX**

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### *Director 1 :*

*Name:* **MATTHEW COTTRELL**

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

*Date of Birth:* **11/11/1972**    *Nationality:* **BRITISH**

*Occupation:* **RISK MANAGER**

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### *Director 2 :*

*Name:* **CHRISTOPHER FINN**

*Address:* **64 AVENUE DE CHAILLY  
LAUSANNE  
SWITZERLAND  
1012**

*Date of Birth:* **06/07/1957**    *Nationality:* **USA UK**

*Occupation:* **FINANCE**

*Director 3 :*

*Name:* **CAROLINE GOLDSMITH**      *Address:* **12 OUSELEY ROAD  
LONDON  
SW12 8EF**

*Date of Birth:* **17/10/1974**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **JAMES HENRY HANCE JR**      *Address:* **101 GEM ISLAND DRIVE  
VERO BEACH  
FLORIDA  
UNITED STATES  
32963**

*Date of Birth:* **16/09/1944**      *Nationality:* **AMERICAN**      *Occupation:* **RETIRED**

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*Director 5 :*

*Name:* **MICHAEL JOHN RAMSAY**      *Address:* **HANDPOST BASINGSTOKE ROAD  
SWALLOWFIELD  
BERKSHIRE  
RG7 1PU**

*Date of Birth:* **31/08/1967**      *Nationality:* **BRITISH**      *Occupation:* **MANAGING DIRECTOR**

## 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>
<i>TOTALS</i>		
	<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 01/09/2009 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 01/09/2009**

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

*Address:*

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **04/09/2009**

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