



002470/60

288A.

363a

Please complete in typescript,  
or in bold black capitals

## Annual Return

CHFP010

**Company Number**

5840692

**Company Name in full**

31 EFV GP Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
0	6	0	8	2	0	7

**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		
0	6	0	8	2	0	8

**Registered Office**

Show here the address at the date of  
this return

16 Palace Street ✓

Any change of  
registered office **must**  
be notified on form  
287

**Post town**

London

**County / Region****UK Postcode**

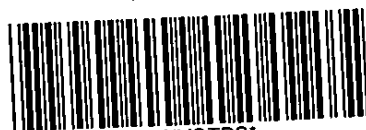
SW1E 5JD

**Principal business activities**

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

✓  
6523

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



A29 29/09/2007 396  
COMPANIES HOUSE

A29 01/09/2007 647  
COMPANIES HOUSE

SATURDAY SATURDAY

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

**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 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**

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

\* Voluntary details

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

Name

\* Style / Title

Forename(s)

Surname

Address

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

31 plc

16 Palace Street ✓

Post town

London

County / Region

UK Postcode

SW1E 5JD

Country

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

BLUEPRINT

05-00000

**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 corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title Mr

Date of birth 

Day	Month	Year
01	10	1949

 ✓

Forename(s) Anthony William Wallace

Surname Brierley

Address 17 St Luke's Street

Post town London

County / Region  UK Postcode SW3 3RP

Country  Nationality British

Business occupation Solicitor ✓

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

\* Voluntary details

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

Name \* Style / Title Mr

Date of birth 

Day	Month	Year
19	09	1960

 ✓

Forename(s) Jonathan Charles

Surname Murphy

Address April Cottage, Lime Grove, West Clandon

Post town Guildford

County / Region Surrey UK Postcode GU4 7UT

Country  Nationality British

Business occupation Solicitor ✓

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

BLUPRINT  
20-0000

**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 corporate or a Scottish firm, the name is the corporate or firm name

**Name** \* Style / Title | Mr

Day | Month | Year | ✓

Date of birth | 2 | 4 | 1 | 2 | 1 | 9 | 5 | 6

Forename(s) | Christopher Paul

Surname | Rowlands

**Address** | 10 Draycott Park #17-07

Post town | Draycott Eight

County / Region | UK Postcode | 259405

Country | Singapore Nationality | British

**Business occupation** | Banker ✓

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

\* Voluntary details

**Name** \* Style / Title | Mr

Day | Month | Year | ✓

Date of birth | 1 | 4 | 0 | 5 | 1 | 9 | 6 | 0

Forename(s) | Jonathan Brian Cameron

Surname | Russell

**Address** | The Bothy, Crawley, Winchester

Post town |

County / Region | Hampshire UK Postcode | SO21 2QB

Country | Nationality | British

**Business occupation** | Investment Capitalist ✓

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

**Usual residential address** must be given In the case of a corporation, give the registered or principal 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 corporate or a Scottish firm, the name is the corporate or firm name

Name

\* Style / Title

Mr

Date of birth

Day	Month	Year
06	06	1954

Forename(s) Paul

Surname Waller

Address

The Spinney, 16 Pilgrims Way

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

Post town Guildford

County / Region Surrey

UK Postcode GU4 8AD

Country

Nationality British

Business occupation Banker

\* Voluntary details

Name

\* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

BLUPRIN

**Issued share capital**

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1	£1.00
<b>Totals</b>	1	1.00

**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

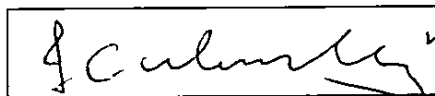
☐☐

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

31/8/07

† Please delete as appropriate

† a director / 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

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Group Secretariat, 31 Group, 16 Palace Street,

London, SW1E 5JD

Tel



DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 5840692

Company Name in full 31 EFV GP Limited

- > 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 the 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name 31 Holdings plc  Address 16 Palace Street, London  UK postcode SW1E 5JD	£1 00 ORDINARY       Shares Held 1		
Name   Address    UK postcode			
Name   Address    UK postcode			