



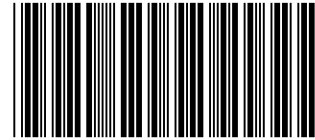
Companies House
— for the record —

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Annual Return

Company Name: EFINANCIALNEWS HOLDINGS LIMITED

Company Number: 05902637



XWGYXU97

Received for filing in Electronic Format on the: **31/10/2007**

Company Details

Period Ending: 10/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

STAPLETON HOUSE
29-33 SCRUTTON STREET
LONDON
EC2A 4HU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: VEL KUMARA VERL

Address: 7 BRIAR ROAD
ST ALBANS
HERTFORDSHIRE AL4 9TH

Director 1:

Name: MICHAEL BERGMEIJER
Date of Birth: 19/01/1956
Nationality: DUTCH
Occupation: VICE PRESIDENT OF
INTERNATIONAL

Address: 8 HENGRAVE ROAD
FOREST HILL
LONDON SE23 3NW

Director 2:

Name: **ANTHONY GIBSON** *Address:* **6 BURGH HEATH ROAD**
Date of Birth: **09/06/1961** **EPSOM**
Nationality: **BRITISH** **SURREY KT17 4LJ**
Occupation: **PUBLISHER & CEO**

Director 3:

Name: **THOMAS MCGUIRL** *Address:* **35 WARWICK ROAD**
Date of Birth: **29/12/1948** **COLONIA**
Nationality: **AMERICAN** **NEW JERSEY**
Occupation: **VICE PRESIDENT OF TAX** **MIDDLESEX 07067**
USA

Director 4:

Name: **WILLIAM PLUMMER** *Address:* **288 OVERLOOK DRIVE**
Date of Birth: **12/10/1958** **FAIRFIELD**
Nationality: **AMERICAN** **GREENWICH**
Occupation: **CHIEF FINANCIAL OFFICER** **CONNECTICUT 06830**
USA

Director 5:

Name: **NATHAN ANDREW ROGERS** *Address:* **21 CONASKONK DRIVE**
Date of Birth: **27/05/1964** **OCEAN**
Nationality: **AMERICAN** **07712 NEW JERSEY**
Occupation: **FINANCE** **USA**

Director 6:

Name: **MATTHEW WILLIAM** *Address:* **FLAT 11 26 BRYANSTON SQUARE**
WRIGHT **LONDON W1H 2DS**
Date of Birth: **28/09/1972**
Nationality: **BRITISH**
Occupation: **EDITOR**

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>
ORDINARY	22300010	GBP2230001
PREFERENCE	22300000	GBP11150000
TOTALS	44600010	GBP13380001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

22300010 ORDINARY Shares held as at 10/08/2007

Name: **DOW JONES INTERNATIONAL LIMITED**

Address: **90 LONG ACRE
LONDON
GREATER LONDON
UK WC2E 9RA**

Shareholding 2:

22300000 PREFERENCE Shares held as at 10/08/2007

Name: **DOW JONES INTERNATIONAL LIMITED**

Address: **90 LONG ACRE
LONDON
GREATER LONDON
UK WC2E 9RA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/10/2007** *Authenticated:* **Yes (E/W)**