



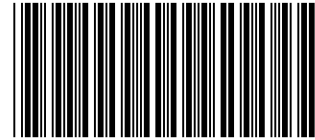
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** SEOFON INVESTMENTS LIMITED

**Company Number:** 00603058



XD9J9LYU

Received for filing in Electronic Format on the: 05/01/2007

### Company Details

**Period Ending:** 31/12/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9800**

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

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

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

**MAZARS LLP, THE ATRIUM**  
**PARK STREET WEST**  
**LUTON**  
**BEDFORDSHIRE**  
**LU1 3BE**

**AT REGISTERED OFFICE**

**AT REGISTERED OFFICE**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JOHN BRIAN SMITH

**Address:** 7 DEEP ACRES  
AMERSHAM  
BUCKINGHAMSHIRE HP6 5NX

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**Director 1:**

**Name:** MR CLIVE FREDERICK  
GULLETT

**Address:** GREENWAY COTTAGE  
GREENWAY  
CHESHAM  
BUCKINGHAMSHIRE HP5 2BL

**Date of Birth:** 15/12/1945

**Nationality:** BRITISH

**Occupation:** DIRECTOR



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*Director 2:*

<i>Name:</i>	<b>MIRIAM ELEANOR GULLETT</b>	<i>Address:</i>	<b>HARTFIELD SHIRE LANE CHORLEYWOOD HERTFORDSHIRE WD3 5NR</b>
<i>Date of Birth:</i>	<b>21/07/1935</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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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>22553</b>	<b>GBP22553</b>
<b>TOTALS</b>	<b>22553</b>	<b>GBP22553</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**602 ORDINARY Shares held as at 31/12/2006**

<i>Name:</i>	<b>RACHEL LUCY DUFFY</b>
<i>Address:</i>	<b>18 MERTHYR AVENUE DRAYTON PORTSMOUTH HANTS PO6 2AS</b>

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*Shareholding 2:*

**602 ORDINARY Shares held as at 31/12/2006**

<i>Name:</i>	<b>AMBROSE MICHAEL GULLETT</b>
<i>Address:</i>	<b>26A FRIARS ROAD EAST HAM LONDON E6 1LH</b>



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*Shareholding 3:*

**912 ORDINARY Shares held as at 31/12/2006**

*Name:* **ANDREW CLIVE GULLETT**

*Address:* **THE MAPLES  
19 THE WARREN CHARTRIDGE  
CHESHAM  
BUCKINGHAMSHIRE HP5 2RX**

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*Shareholding 4:*

**2596 ORDINARY Shares held as at 31/12/2006**

*Name:* **CLIVE FREDERICK GULLETT**

*Address:* **GREEN WAY COTTAGE  
GREENWAY  
CHESHAM  
BUCKINGHAMSHIRE HP5 2BL**

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*Shareholding 5:*

**4259 ORDINARY Shares held as at 31/12/2006**

*Name:* **HILARY JOY GULLETT**

*Address:* **40 GREEN STREET  
CHORLEYWOOD  
HERTFORDSHIRE WD3 5QR**

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*Shareholding 6:*

**602 ORDINARY Shares held as at 31/12/2006**

*Name:* **HUMPHREY RICHARD GULLETT**

*Address:* **HARTFIELD  
SHIRE LANE CHORLEYWOOD  
HERTFORDSHIRE WD3 5NR**



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*Shareholding 7:*

**912 ORDINARY Shares held as at 31/12/2006**

*Name:* **KATHRYN GULLETT**

*Address:* **GREEN WAY COTTAGE  
GREENWAY  
CHESHAM  
BUCKINGHAMSHIRE HP5 2BL**

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*Shareholding 8:*

**4025 ORDINARY Shares held as at 31/12/2006**

*Name:* **MARGUERITE ALICE GULLETT**

*Address:* **GREEN WAY COTTAGE  
GREENWAY  
CHESHAM  
BUCKINGHAMSHIRE HP5 2BL**

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*Shareholding 9:*

**3325 ORDINARY Shares held as at 31/12/2006**

**1428 Disposed of in period on 06/03/2006**

*Name:* **MIRIAM ELEANOR GULLETT**

*Address:* **HARTFIELD  
SHIRE LANE CHORLEYWOOD  
HERTFORDSHIRE WD3 5NR**

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*Shareholding 10:*

**248 ORDINARY Shares held as at 31/12/2006**

*Name:* **NATASHA C LOW**

*Address:* **10 WEST BANK  
HEATON  
BRADFORD BD9 4BG**



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*Shareholding 11:*

**3477 ORDINARY Shares held as at 31/12/2006**

*Name:* **J B SMITH RE AECT**

*Address:* **55 NEW ENGLAND STREET  
ST ALBANS  
HERTFORDSHIRE AL3 4QG**

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*Shareholding 12:*

**248 ORDINARY Shares held as at 31/12/2006**

*Name:* **FELICITY C SPORS**

*Address:* **LADENBURGER ST 52  
69120 HEIDELBERG  
GERMANY**

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*Shareholding 13:*

**249 ORDINARY Shares held as at 31/12/2006**

*Name:* **ALISON THOMAS**

*Address:* **40 MAZENOD AVENUE  
LONDON NW6 4LR**

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*Shareholding 14:*

**248 ORDINARY Shares held as at 31/12/2006**

*Name:* **DEBORAH C THOMAS**

*Address:* **190 LAWN LANE  
APSLEY  
HEMEL HEMPSTEAD  
HERTS HP3 5JP**

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*Shareholding 15:*

**248 ORDINARY Shares held as at 31/12/2006**

*Name:* **JOCELYN GUY CREIGHTON THOMAS**

*Address:* **27A FLEEMING ROAD  
WALTHAMSTOW  
LONDON E17 5ET**



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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/01/2007** *Authenticated:* **Yes (E/W)**