



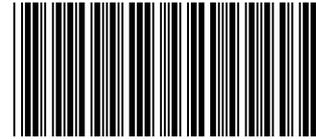
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Companies House
— for the record —

Annual Return

Company Name: SEOFON INVESTMENTS LIMITED

Company Number: 00603058



Received for filing in Electronic Format on the: 10/01/2008

X9LCBW8I

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holder's 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: MR CLIVE FREDERICK GULLETT

Address:

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

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

Director 2:

Name: **MIRIAM ELEANOR GULLETT** *Address:* **HARTFIELD
SHIRE LANE
CHORLEYWOOD
HERTFORDSHIRE WD3 5NR**
Date of Birth: **21/07/1935**
Nationality: **BRITISH**
Occupation: **COMPANY 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>
ORDINARY	22553	GBP22553
TOTALS	22553	GBP22553

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, 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 31/12/2007

Name: **RACHEL LUCY DUFFY**

Address: **18 MERTHYR AVENUE
DRAYTON
PORTSMOUTH
HANTS PO6 2AS**

Shareholding 2:

602 ORDINARY Shares held as at 31/12/2007

Name: **AMBROSE MICHAEL GULLETT**

Address: **26A FRIARS ROAD
EAST HAM
LONDON E6 1LH**

Shareholding 3:

912 ORDINARY Shares held as at 31/12/2007

Name: **ANDREW CLIVE GULLETT**

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

Shareholding 4:

2596 ORDINARY Shares held as at 31/12/2007

Name: **CLIVE FREDERICK GULLETT**

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

Shareholding 5:

4259 ORDINARY Shares held as at 31/12/2007

Name: **HILARY JOY GULLETT**

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

Shareholding 6:

602 ORDINARY Shares held as at 31/12/2007

Name: **HUMPHREY RICHARD GULLETT**

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

Shareholding 7:

912 ORDINARY Shares held as at 31/12/2007

Name: **KATHRYN GULLETT**

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

Shareholding 8:

2597 ORDINARY Shares held as at 31/12/2007

1428 Disposed of in period on 06/03/2006

Name: **MARGUERITE ALICE GULLETT**

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

Shareholding 9:

4753 ORDINARY Shares held as at 31/12/2007

Name: **MIRIAM ELEANOR GULLETT**

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

Shareholding 10:

248 ORDINARY Shares held as at 31/12/2007

Name: **NATASHA C LOW**

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

Shareholding 11:

0 ORDINARY Shares held as at 31/12/2007

3477 Disposed of in period on 12/07/2007

Name: **J B SMITH RE AECT**

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

Shareholding 12:

248 ORDINARY Shares held as at 31/12/2007

Name: **FELICITY C SPORS**

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

Shareholding 13:

249 ORDINARY Shares held as at 31/12/2007

Name: **ALISON THOMAS**

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

Shareholding 14:

248 ORDINARY Shares held as at 31/12/2007

Name: **DEBORAH C THOMAS**

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

Shareholding 15:

248 ORDINARY Shares held as at 31/12/2007

Name:

JOCELYN GUY CREIGHTON THOMAS

Address:

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

Shareholding 16:

3477 ORDINARY Shares held as at 31/12/2007

Name:

ANN EDITH THOMAS

Address:

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**