



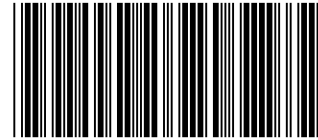
Companies House
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Annual Return

Company Name: **E.F. NOMINEES LIMITED**

Company Number: **03053560**



XD0T757M

Received for filing in Electronic Format on the: **12/05/2005**

Company Details

Period Ending: **05/05/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**65 KINGSWAY
LONDON
WC2B 6QT**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP JOHN DYKE**

Address: **BULLS BROW
COMMON LANE DITCHLING
HASOCKS
WEST SUSSEX BN6 8TN**

Director 1:

Name: **PHILIP JOHN DYKE**
Date of Birth: **18/10/1946**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Address: **BULLS BROW
COMMON LANE DITCHLING
HASOCKS
WEST SUSSEX BN6 8TN**

Director 2:

Name: **HUGH ANTHONY LEWIS
HOLLAND MUMFORD** *Address:* **6 MILLINGTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE CB3 9HP**
Date of Birth: **01/11/1945**
Nationality: **BRITISH**
Occupation: **INVESTMENT DIRECTOR**

Director 3:

Name: **JULIAN DAVID KNOTT** *Address:* **10 ELTHIRON ROAD
LONDON SW6 4BN**
Date of Birth: **14/06/1950**
Nationality: **BRITISH**
Occupation: **INVESTMENT DIRECTOR**

Director 4:

Name: **ROBERT JOHN LEWIS** *Address:* **FAIRSTEAD FARMHOUSE
SPEXHALL
HALESWORTH
SUFFOLK IP19 0RF**
Date of Birth: **16/05/1944**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 5:

Name: **STEPHEN DARYL OZIN** *Address:* **151 HEMINGFORD ROAD
LONDON N1 1BZ**
Date of Birth: **07/12/1962**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 05/05/2005

Name: **PHILIP JOHN DYKE**

Address: **BULLS BROW
COMMON LANE DITCHLING
HASOCKS
WEST SUSSEX BN6 8TN**

Shareholding 2:

1 ORDINARY Shares held as at 05/05/2005

Name: **ELECTRA KINGSWAY HOLDINGS LTD**

Address: **65 KINGSWAY
LONDON WC2B 6QT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/05/2005** *Authenticated:* **Yes (E/W)**