



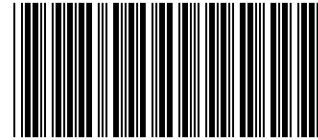
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** C P I INVESTMENT FUND LTD.

**Company Number:** 04652895



XFV2YX04

Received for filing in Electronic Format on the: 07/02/2008

### Company Details

**Period Ending:** 30/01/2008

**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:**

**OAKDENE**  
**10 BUNCER LANE**  
**BLACKBURN**  
**LANCASHIRE**  
**BB2 6SE**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** GRAHAM BONFIELD

**Address:** OAKDENE 10 BUNCER LANE  
BLACKBURN  
LANCASHIRE BB2 6SE

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**Director 1:**

**Name:** GRAHAM BONFIELD  
**Date of Birth:** 14/01/1948  
**Nationality:** BRITISH  
**Occupation:** MANAGEMENT  
CONSULTANT

**Address:** OAKDENE 10 BUNCER LANE  
BLACKBURN  
LANCASHIRE BB2 6SE

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*Director 2:*

<i>Name:</i>	<b>GORDON BARRY JONES</b>	<i>Address:</i>	<b>OAKLANDS HOUSE</b>
<i>Date of Birth:</i>	<b>15/05/1947</b>		<b>HIGH BANK LANE LOSTOCK</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BOLTON</b>
<i>Occupation:</i>	<b>MANAGEMENT CONSULTANT</b>		<b>LANCASHIRE BL6 4DT</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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2008, 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 30/01/2008**

<i>Name:</i>	<b>GRAHAM BONFIELD</b>
<i>Address:</i>	<b>10 BUNCER LANE BLACKBURN BB2 6SE</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 30/01/2008**

<i>Name:</i>	<b>GORDON BARRY JONES</b>
<i>Address:</i>	<b>OAKLANDS HOUSE HIGH BANK LANE LOSTOCK BOLTON BL6 4DT</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (E/W)**