



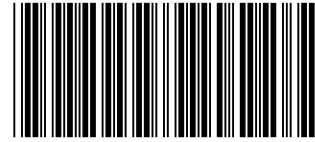
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Companies House
— for the record —

Annual Return

Company Name: E.F. PHILLIPS & SONS LIMITED

Company Number: 00366927



Received for filing in Electronic Format on the: 16/08/2006

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Company Details

Period Ending: 01/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

**Registered Office:
Address:**

**SITA HOUSE
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE
SL6 1ES**

**Register of
Members Address:**

**SITA HOUSE, GRENFELL
ROAD
MAIDENHEAD
BERKSHIRE
SL6 1ES**

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOAN KNIGHT

Address: 49 OAKDALE
BRACKNELL
BERKSHIRE RG12 0TG

Director 1:

Name: MR MAREK ROBERT
GORDON

Address: 7 WOODBANK AVENUE
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 7PY

Date of Birth: 01/02/1953

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **IAN ANTHONY SEXTON** *Address:* **31 DEDMERE ROAD**
Date of Birth: **23/05/1956** **MARLOW**
Nationality: **BRITISH** **BUCKINGHAMSHIRE SL7 1PE**
Occupation: **FINANCE 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	40000	GBP40000
DEFERRED	40000	GBP40000
CUMULATIVE PREFERENCE	160000	GBP160000
<i>TOTALS</i>	240000	GBP240000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2006, 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 01/08/2006

Name: **ATTWOODS HOLDINGS LTD**

Address: **SITA HOUSE
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE SL6 1ES**

Shareholding 2:

40000 DEFERRED Shares held as at 01/08/2006

Name: **BILLETVALE LTD**

Address: **SITA HOUSE
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE SL6 1ES**

Shareholding 3:

39999 ORDINARY Shares held as at 01/08/2006

Name: **BILLETVALE LTD**

Address: **SITA HOUSE
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE SL6 1ES**

Shareholding 4:

16000 CUMULATIVE PREFERENCE Shares held as at 01/08/2006

Name: **BILLETVALE LTD**

Address: **SITA HOUSE
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE SL6 1ES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/08/2006** *Authenticated:* **Yes (E/W)**