



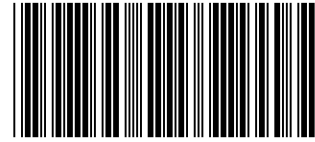
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **E.F. PHILLIPS & SONS LIMITED**

*Company Number:* **00366927**



XM300705

*Received for filing in Electronic Format on the:* **09/08/2005**

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### *Company Details*

*Period Ending:* **01/08/2005**

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

*Principle 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  
UNITED KINGDOM  
SL6 1ES**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOAN KNIGHT**

*Address:* **49 OAKDALE  
BRACKNELL  
BERKSHIRE RG12 0TG**

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*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**

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*Director 2:*

*Name:* **IAN ANTHONY SEXTON** *Address:* **31 DEDMERE ROAD  
MARLOW  
BUCKINGHAMSHIRE SL7 1PE**  
*Date of Birth:* **23/05/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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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>40000</b>	<b>GBP40000</b>
<b>DEFERRED</b>	<b>40000</b>	<b>GBP40000</b>
<b>CUMULATIVE PREFERENCE</b>	<b>160000</b>	<b>GBP160000</b>
<b>TOTALS</b>	<b>240000</b>	<b>GBP240000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2005, 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 01/08/2005**

*Name:* **ATTWOODS HOLDINGS LTD**

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

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*Shareholding 2:*

**40000 DEFERRED Shares held as at 01/08/2005**

*Name:* **BILLETVALE LTD**

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

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*Shareholding 3:*

**39999 ORDINARY Shares held as at 01/08/2005**

*Name:* **BILLETVALE LTD**

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

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*Shareholding 4:*

**160000 CUMULATIVE PREFERENCE Shares held as at 01/08/2005**

*Name:* **BILLETVALE LTD**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/08/2005** *Authenticated:* **Yes (E/W)**