



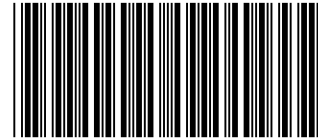
Companies House
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Annual Return

Company Name: **BAXI PARTNERSHIP LIMITED**

Company Number: **00367875**



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Received for filing in Electronic Format on the: **17/08/2007**

Company Details

Period Ending: **21/07/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GLADYS SMITH KIRK**

Address: **25 PRESTONHALL ROAD
GLENROTHES
FIFE
SCOTLAND
UNITED KINGDOM KY7 5RL**

Director 1:

Name: **JOHN GRANT ALEXANDER**
Date of Birth: **26/03/1959**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **BROADWOOD
GILKERSCLEUGH
ABINGTON
LANARKSHIRE
SCOTLAND, UNITED KINGDOM
ML12 6SQ**

Director 2:

Name: **MR DAVID EDWARD ERDAL** *Address:* **WEST COURT
HEPBURN GARDENS
ST ANDREWS
FIFE
SCOTLAND KY16 9LN**
Date of Birth: **29/03/1948**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR NIGEL STUART MASON** *Address:* **25 GRESHAM STREET
LONDON EC2V 7HN**
Date of Birth: **08/06/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **MR KENNETH DAVID
TEMPLE MA MA** *Address:* **171 VICTORIA STREET
LONDON SW1E 5NN**
Date of Birth: **09/06/1947**
Nationality: **BRITISH**
Occupation: **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	4795927	GBP479592.70
PREFERRED ORDINARY	450000	GBP450000.00
TOTALS	5245927	GBP929592.70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4643096 ORDINARY Shares held as at 21/07/2007

Name: **ANN TYLER, THOMAS CAIRNS CAMPBELL AND KENNETH
TEMPLE**

Address: **C/O BAXI PARTNERSHIP LIMITED
EVANS BUSINESS CENTRE
PITREAVIE BUSINESS PARK
DUNFERMLINE
FIFE**

SCOTLAND, KY11 8UU

Shareholding 2:

5607 ORDINARY Shares held as at 21/07/2007

Name: **BAXI PARTNERSHIP CORPORATE TRUSTEE LIMITED AS SOLE
TRUSTEE OF THE BAXI PARTNERSHIP LIMITED SHARE
INCENTIVE PLAN**

Address: **100 BARBIROLI SQUARE
MANCHESTER M2 3AB**

Shareholding 3:

147224 ORDINARY Shares held as at 21/07/2007

5607 Disposed of in period on 02/05/2007

Name: **BAXI PARTNERSHIP CORPORATE TRUSTEE LIMITED AS SOLE
TRUSTEE OF THE "ET3" TRUST ESTABLISHED PURSUANT TO
THE DEED OF SETTLEMENT DATED**

Address: **100 BARBIROLI SQUARE
MANCHESTER M2 3AB**

Shareholding 4:

450000 PREFERRED ORDINARY Shares held as at 21/07/2007

Name: **ANN TYLER, THOMAS CAIRNS CAMPBELL AND KENNETH
TEMPLE**

Address: **C/O BAXI PARTNERSHIP LIMITED
EVANS BUSINESS CENTRE
PITREAVIE BUSINESS PARK
DUNFERMLINE
FIFE
SCOTLAND KY11 8UU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/08/2007** *Authenticated:* **Yes (E/W)**