



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/10/2008**

Company Name: **PHILADELPHIA NATIONAL LIMITED**

Company Number: **01900910**

Company Details

Period Ending: **30/09/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 BISHOPSGATE
ATTN: MR C C NIELSEN
LONDON
EC2N 3AB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD LESLIE BRIMS** *Address:* **11 PULHAM AVENUE
BROXBOURNE
HERTFORDSHIRE
EN10 7TA**

Director 1 :

Name: **MR PETER JUSTIN
BOTTERILL** *Address:* **25 GOWLETT ROAD
LONDON
UNITED KINGDOM
SE15 4HX**

Date of Birth: **13/10/1966** *Nationality:* **British** *Occupation:* **FINANCE MANAGER**

Director 2 :

Name: **MR RICHARD LESLIE BRIMS** *Address:* **11 PULHAM AVENUE
BROXBOURNE
HERTFORDSHIRE
EN10 7TA**

Date of Birth: **01/04/1961** *Nationality:* **British** *Occupation:* **BANKER**

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	17751833	GBP17751833
<i>TOTALS</i>		
	17751833	GBP17751833

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2539001 ORDINARY Shares held as at 30/09/2008

Name: **PHILADELPHIA INTERNATIONAL EQUITIES INC**
Address: **PO BOX 7048 WILMINGTON DELAWARE**
19807
UNITED STATES OF AMERICA

Shareholding 2:

15212832 ORDINARY Shares held as at 30/09/2008

Name: **PHILADELPHIA NATIONAL LIMITED**
Address: **3 BISHOPSGATE**
LONDON
EC2N 3AB

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/10/2008**

Authenticated: **Yes (E/W)**