



*Companies House*  
— for the record —

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

**Annual Return**



**X1RN5F0W**

*Received for filing in Electronic Format on the:* **16/11/2009**

*Company Name:* **PHILADELPHIA NATIONAL LIMITED**

*Company Number:* **01900910**

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### *Company Details*

*Period Ending:* **30/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**1 PLANTATION PLACE 30  
FENCHURCH  
ATTN: MR J BOTTERILL  
LONDON  
EC3M 3BD**

*Register of  
Members Address:*

**ONE PLANTATION  
PLACE FENCHURCH  
STREET  
LONDON  
GBR  
EC3M 3BD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR RICHARD LESLIE BRIMS**      *Address:* **- ONE PLANTATION PLACE 30  
FENCHURCH STREET  
LONDON  
EC3M 3BD**

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### *Director 1 :*

*Name:* **MR PETER JUSTIN  
BOTTERILL**      *Address:* **- ONE PLANTATION PLACE 30  
FENCHURCH STREET  
LONDON  
EC3M 3BD**

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

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### *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**

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Director 3 :

Name: MR BRYN EIRON OWEN

Address: - ONE PLANTATION PLACE 30  
FENCHURCH STREET  
LONDON  
EC3M 3BD

Date of Birth: 05/01/1961

Nationality: BRITISH

Occupation: CHIEF FINANCIAL OFFICER

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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>
ORDINARY	17751833	GBP17751833
TOTALS	17751833	GBP17751833.000

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009**

Name: PHILADELPHIA INTERNATIONAL EQUITIES INC

Address:

*Shareholding 2:*

**15212832 ORDINARY Shares held as at 30/09/2009**

*Name:*

**PHILADELPHIA NATIONAL LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/11/2009**

*Authenticated:* **Yes**