



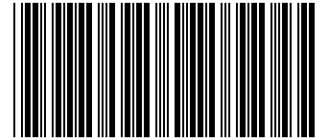
Companies House
— for the record —

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Annual Return

Company Name: **PARHAM TRADING LIMITED**

Company Number: **02316982**



XF93VEXU

Received for filing in Electronic Format on the: **27/04/2006**

Company Details

Period Ending: **27/03/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**UNITY CHAMBERS
34 HIGH EAST STREET
DORCHESTER
DORSET
DT1 1HA**

Register of
Members Address:

REGISTERED OFFICE

Register of Debenture
Holders Address:

REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **MR JOHN JAMES CONNOLLY**

Address: **149 PARK AVENUE
RUISLIP
MIDDLESEX HA4 7UN**

2nd Company Secretary:

Name: **JEREMY RYTON DRAX**

Address: **APPT 14, THE PHILLIMORES,
ACADEMY GARDENS,
DUCHESS OF BEDFORD'S WALK,
LONDON W8 7QQ**

Director 1:

Name: **EDWARD QUINTIN DRAX** *Address:* **39 TOURNAY ROAD**
Date of Birth: **08/03/1971** **LONDON SW6 7UG**
Nationality: **BRITISH**
Occupation: **PROPERTY INVESTOR**

Director 2:

Name: **JEREMY RYTON DRAX** *Address:* **APPT 14, THE PHILLIMORES,**
Date of Birth: **11/03/1960** **ACADEMY GARDENS,**
Nationality: **BRITISH** **DUCHESS OF BEDFORD'S WALK,**
Occupation: **DIRECTOR** **LONDON W8 7QQ**

Director 3:

Name: **JAMES NICHOLAS** *Address:* **25 ROSE SQUARE**
HOLLOND **LONDON SW3 6RS**
Date of Birth: **15/08/1959**
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 A | 700 | GBP700 |
| ORDINARY B | 300 | GBP300 |
| TOTALS | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

300 ORDINARY B Shares held as at 27/03/2006

Name: **PARHAM HOLDINGS LTD**

Address: **UNITY CHAMBERS**
34 HIGH EAST STREET
DORCHESTER
DORSET DT1 1HA

Shareholding 2:

700 ORDINARY A Shares held as at 27/03/2006

Name:

PARHAM HOLDINGS LTD

Address:

**UNITY CHAMBERS
34 HIGH EAST STREET
DORCHESTER
DORSET DT1 1HA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/04/2006** *Authenticated:* **Yes (E/W)**