



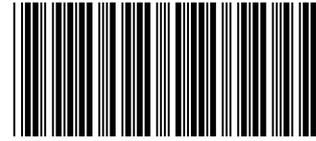
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## 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:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**REGISTERED OFFICE**

**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>
<b>ORDINARY A</b>	<b>700</b>	<b>GBP700</b>
<b>ORDINARY B</b>	<b>300</b>	<b>GBP300</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

---

### *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)**