



*Companies House*  
— for the record —

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

**Annual Return**



**XTLXTYSR**

*Received for filing in Electronic Format on the:* **11/04/2008**

*Company Name:* **PARHAM TRADING LIMITED**

*Company Number:* **02316982**

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### *Company Details*

*Period Ending:* **27/03/2008**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JOHN JAMES CONNOLLY**      *Address:* **149 PARK AVENUE  
RUISLIP  
MIDDLESEX  
HA4 7UN**

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### *Company Secretary 2:*

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

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### *Director 1 :*

*Name:* **EDWARD QUINTIN DRAX**      *Address:* **39 TOURNAY ROAD  
LONDON  
SW6 7UG**

*Date of Birth:* **08/03/1971**      *Nationality:* **British**      *Occupation:* **PROPERTY INVESTOR**

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Director 2 :

Name: JAMES NICHOLAS HOLLOND Address: 25 ROSE SQUARE  
LONDON  
SW3 6RS

Date of Birth: 15/08/1959 Nationality: British Occupation: BANKER

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Director 3 :

Name: JEREMY RYTON DRAX Address: APPT 14 THE PHILLIMORES,  
ACADEMY GARDENS,, DUCHESS OF  
BEDFORD'S WALK  
LONDON  
W8 7QQ

Date of Birth: 11/03/1960 Nationality: BRITISH Occupation: DIRECTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
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 27/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**700 ORDINARY A Shares held as at 27/03/2008**

*Name:*

**PARHAM HOLDINGS LTD**

*Address:*

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

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### *Shareholding 2:*

**300 ORDINARY B Shares held as at 27/03/2008**

*Name:*

**PARHAM HOLDINGS LTD**

*Address:*

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

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/04/2008**

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