



Companies House
— for the record —

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Annual Return



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Company Name: **PHOENIX FUND TRUSTEE LIMITED**

Company Number: **02596861**

Company Details

Period Ending: **02/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5TH FLOOR 33
GLASSHOUSE STREET
LONDON
W1B 5DG**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN JEFFREY
DARRINGTON**

Address: **SNOWDON HOUSE 117 HIGH STREET
WICKHAM MARKET
WODBRIDGE
IP13 0RA**

Director 1 :

Name: **DAVID JOHN GREGSON**

Address: **8 SOUTHDEAN GARDENS
LONDON
SW19 7NU**

Date of Birth: **08/01/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **PHILIP HUGH LENON**

Address: **14 COURTHOPE ROAD
WIMBLEDON
LONDON
SW19 7RD**

Date of Birth: **20/02/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **ALASTAIR WILLIAM
MUIRHEAD**

Address: **CUTT MILL RISE SUFFIELD LANE
PUTTENHAM
GUILDFORD
SURREY
GU3 1BG**

Date of Birth: **12/09/1953** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Director 4 :

Name: **JAMES ROBERT THOMAS**

Address: **LEA FARM GATE STREET
BRAMLEY
SURREY
GU5 0LR**

Date of Birth: **06/04/1964** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 02/04/2009

Name:

PHOENIX EQUITY PARTNERS GROUP LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/04/2009**

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