



*Companies House*  
— for the record —

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

**Annual Return**



**XJBX86KM**

*Received for filing in Electronic Format on the:* **16/01/2009**

*Company Name:* **STRAND PARTNERS LIMITED**

*Company Number:* **02780169**

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### *Company Details*

*Period Ending:* **15/01/2009**

*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:*

**26 MOUNT ROW  
LONDON  
W1K 3SQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHRISTOPHER PETER  
ROOTS**

*Address:* **HAWKLEY LODGE ASHFORD ROAD,  
HARRIETSHAM  
MAIDSTONE  
KENT  
ME17 1BH**

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### *Director 1 :*

*Name:* **STUART JOHN FAULKNER**

*Address:* **THE PENTHOUSE 491-3 LIVERPOOL  
ROAD ISLINGTON  
LONDON  
N7 8NS**

*Date of Birth:*

**08/05/1972**

*Nationality:*

**British**

*Occupation:*

**BANKER**

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### *Director 2 :*

*Name:* **MR RICHARD DORIAN  
FENHALLS**

*Address:* **21 PRIORY ROAD  
KEW  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 3DQ**

*Date of Birth:*

**14/07/1943**

*Nationality:*

**British**

*Occupation:*

**MERCHANT BANKER**

*Director 3 :*

*Name:*   **JAMES SCOTT HARRIS**

*Address:*   **FLAT 1 13 FAWLEY ROAD  
LONDON  
NW6 1SJ**

*Date of Birth:*  
              **11/10/1971**

*Nationality:*  
              **British**

*Occupation:*  
              **CORPORATE FINANCE**

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*Director 4 :*

*Name:*   **RORY JAMES MURPHY**

*Address:*   **FLAT 1 ST SAVIOURS HOUSE  
21 BERMONDSEY WALL WEST  
LONDON  
SE16 4TJ**

*Date of Birth:*  
              **25/12/1969**

*Nationality:*  
              **British**

*Occupation:*  
              **CORPORATE FINANCE**

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*Director 5 :*

*Name:*   **SIMON THOMAS JOHN  
RAGGETT**

*Address:*   **HIGH BIRCHES HAZEL GROVE  
LOCKSBOTTOM  
ORPINGTON  
KENT  
BR6 8LU**

*Date of Birth:*  
              **10/08/1973**

*Nationality:*  
              **British**

*Occupation:*  
              **INVESTMENT BANKER**

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Director 6 :

Name: **JO MARK POLE WELMAN** Address: **RIVERHILL HOUSE RIVERHILL  
FITTLEWORTH  
PULBOROUGH  
WEST SUSSEX  
RH20 1JY**

Date of Birth: **02/01/1958** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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Director 7 :

Name: **MR SIMON ALEXANDER  
ROBIN WHARMBY** Address: **33 SOUTH EATON PLACE  
LONDON  
SW1W 9EN**

Date of Birth: **28/05/1948** Nationality: **British** Occupation: **STOCKBROKER**

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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>
<b>ORDINARY</b>	<b>1973000</b>	<b>GBP1973000</b>

*TOTALS*

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<b>1973000</b>	<b>GBP1973000</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**559718 ORDINARY Shares held as at 15/01/2009**

*Name:*

**STRAND ASSOCIATES LTD**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 15/01/2009**

**214275 DISPOSED OF IN PERIOD ON 10/03/2008**

*Name:*

**BARCLAYSHARE NOMINEES LIMITED**

*Address:*

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*Shareholding 3:*

**368980 ORDINARY Shares held as at 15/01/2009**

*Name:*

**R.D. FENHALLS**

*Address:*

*Shareholding 4:*

**24172 ORDINARY Shares held as at 15/01/2009**

*Name:*

**FEDERAL TRUST COMPANY LIMITED**

*Address:*

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*Shareholding 5:*

**6043 ORDINARY Shares held as at 15/01/2009**

*Name:*

**MS K S FENHALLS**

*Address:*

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*Shareholding 6:*

**9686 ORDINARY Shares held as at 15/01/2009**

*Name:*

**TRUSTEES OF THE MICHAEL GROSS 1997 LIFE INTEREST**

*Address:*

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*Shareholding 7:*

**12857 ORDINARY Shares held as at 15/01/2009**

*Name:*

**DUKES AVENUE INVESTMENTS LIMITED**

*Address:*

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*Shareholding 8:*

**52000 ORDINARY Shares held as at 15/01/2009**

*Name:*

**MATTHEW CHANDLER**

*Address:*

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*Shareholding 9:*

**15000 ORDINARY Shares held as at 15/01/2009**

*Name:*

**CONSILA ANSTALT**

*Address:*

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*Shareholding 1:*  
*0* **10000 ORDINARY Shares held as at 15/01/2009**

*Name:* **CHRISTOPHER ROOTS**

*Address:*

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*Shareholding 1:*  
*1* **6043 ORDINARY Shares held as at 15/01/2009**

*Name:* **MR M R A FENHALLS**

*Address:*

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*Shareholding 1:*  
*2* **0 ORDINARY Shares held as at 15/01/2009**  
**5000 DISPOSED OF IN PERIOD ON 04/04/2008**

*Name:* **SOPHIE WILLS**

*Address:*



*Shareholding 1:*  
**3 12857 ORDINARY Shares held as at 15/01/2009**

*Name:* **PROTOCOL SECURITIES INC**

*Address:*

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*Shareholding 1:*  
**4 120000 ORDINARY Shares held as at 15/01/2009**

*Name:* **RORY MURPHY**

*Address:*

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*Shareholding 1:*  
**5 5000 ORDINARY Shares held as at 15/01/2009**

*Name:* **SUSAN GARTON**

*Address:*

*Shareholding 1:*  
6 **274869 ORDINARY Shares held as at 15/01/2009**

*Name:* **SIMON RAGGETT**

*Address:*

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*Shareholding 1:*  
7 **5000 ORDINARY Shares held as at 15/01/2009**

*Name:* **NADIA SZABATURA**

*Address:*

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*Shareholding 1:*  
8 **10714 ORDINARY Shares held as at 15/01/2009**

*Name:* **GALLEN HOLDINGS LIMITED**

*Address:*

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*Shareholding 1:*  
*9* **21429 ORDINARY Shares held as at 15/01/2009**

*Name:* **WELDE TRUST**

*Address:*

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*Shareholding 2:*  
*0* **120000 ORDINARY Shares held as at 15/01/2009**

*Name:* **JAMES HARRIS**

*Address:*

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*Shareholding 2:*  
*1* **37000 ORDINARY Shares held as at 15/01/2009**

*Name:* **ANGELA PEACE**

*Address:*

*Shareholding* 2: 16071 ORDINARY Shares held as at 15/01/2009  
2

*Name:* PELICAN SECURITIES LIMITED

*Address:*

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*Shareholding* 2: 19286 ORDINARY Shares held as at 15/01/2009  
3

*Name:* CONTINENTAL NOMINEES LIMITED

*Address:*

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*Shareholding* 2: 52000 ORDINARY Shares held as at 15/01/2009  
4

*Name:* WARREN PEARCE

*Address:*

*Shareholding 2:*  
*5*

**214275 ORDINARY Shares held as at 15/01/2009**

*Name:*

**THE EQUITY PARTNERHIP INVESTMENT COMPANY PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/01/2009**

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