



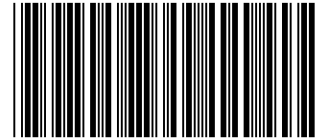
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PARTNER CAPITAL LIMITED**

*Company Number:* **02933861**



X5UM9Q6N

*Received for filing in Electronic Format on the:* **06/06/2007**

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*Company Details*

*Period Ending:* **27/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6523**

*Registered Office:*  
*Address:*

**69 SOUTHAMPTON ROW  
LONDON  
WC1B 4ET**

*Register of*  
*Members Address:*

**8 AND 9 STRATTON STREET  
LONDON  
W1J 8LF**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **AMANDA JANET SOPPIT**

*Address:* **54 GREENWAYS  
BECKENHAM  
KENT BR3 3NQ**

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*Director 1:*

*Name:* **PETER MARK PATRICK  
O'KANE**

*Address:* **123 CRANMER COURT  
WHITEHEADS GROVE  
LONDON SW3 3HE**

*Date of Birth:* **05/12/1956**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

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*Director 2:*

*Name:* **JAMES LEGH POPE** *Address:* **141 WEST SPRINGFIELD AVENUE**  
*Date of Birth:* **28/04/1949** **PHILADELPHIA**  
*Nationality:* **BRITISH** **USA PA19118**  
*Occupation:* **DIRECTOR**

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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>2</b>	<b>GBP2</b>
<b>ORDINARY US \$1</b>	<b>2478339</b>	<b>USD2478339</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>
	<b>2478339</b>	<b>USD2478339</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2007, 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 27/05/2007**

*Name:* **SOCHHACL HOLDINGS NV**  
*Address:* **PO BOX 897**  
**PIETERMAAI 123**  
**WILLEMSTAD CURACAO**  
**NETHERLANDS ANTILLES**

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*Shareholding 2:*

**2478339 ORDINARY US \$1 Shares held as at 27/05/2007**

*Name:* **SOCHHACL HOLDINGS NV**  
*Address:* **PO BOX 897**  
**PIETERMAAI 123**  
**WILLEMSTAD CURACAO**  
**NETHERLANDS ANTILLES**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/06/2007** *Authenticated:* **Yes (E/W)**