



*Companies House*  
— for the record —

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

**Annual Return**



**X5KY30AX**

*Received for filing in Electronic Format on the:* **04/06/2008**

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

*Company Number:* **02933861**

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### *Company Details*

*Period Ending:* **27/05/2008**

*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:*

**42 BERKELEY SQUARE  
LONDON  
ENGLAND AND WALES  
UK  
W1J 5AW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **AMANDA JANET SOPPIT**

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

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### *Director 1 :*

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

*Address:* **THE OLD RETORY WHICHFORD  
SHIPSTON ON STOUR  
WARWICKSHIRE  
UK  
CV36 5PQ**

*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  
PHILADELPHIA  
USA  
PA19118**

*Date of Birth:*

**28/04/1949**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## 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>Other</b>	<b>2478339</b>	<b>USD2478339</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2008 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 27/05/2008**

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

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#### Shareholding 2:

**2478339 ORDINARY Shares held as at 27/05/2008**

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

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/06/2008**

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