



Companies House
— for the record —

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Annual Return



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Company Name: **INDEPENDENT PORTFOLIO MANAGERS LIMITED**

Company Number: **03169067**

Company Details

Period Ending: **07/03/2008**

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

Principal Business Activities:

SIC codes:

6712

*Registered Office
Address:*

**4TH FLOOR
25 COPTHALL AVENUE
LONDON
EC2R 7BP**

*Register of
Members Address:*

**4TH FLOOR 25
COPTHALL AVENUE
LONDON
EC2R 7BP**

*Register of Debenture
Holders Address:*

**4TH FLOOR 25
COPTHALL AVENUE
LONDON
EC2R 7BP**

Details of Officers of the Company

Company Secretary 1:

Name: **CLIVE GODFREY WARBURTON** *Address:* **38 FORE STREET
SHALDON
TEIGNMOUTH
DEVON
TQ14 0DE**

Director 1 :

Name: **ANTHONY PHILIP CURTIS** *Address:* **TUDOR HOUSE HOWE STREET
GREAT WALTHAM
ESSEX
CM3 1BG**

Date of Birth: **07/10/1947** *Nationality:* **British** *Occupation:* **CHAIRMAN**

Director 2 :

Name: **GLEN RODNEY DAVIS** *Address:* **EAST KINGS HOLT PETERSFIELD
ROAD, GREATHAM
LISS
HAMPSHIRE
GU33 6AB**

Date of Birth: **20/06/1946** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MARTYN ROBERT INGRAM** *Address:* **7 FIRSTWAY
LONDON
SW20 0JD**

Date of Birth: **17/07/1959** *Nationality:* **British** *Occupation:* **INVESTMENT DIRECTOR**

Director 4 :

Name: **CHRISTOPHER JOHN DAY** *Address:* **19 ONTARIO WAY
LIPHOOK
HAMPSHIRE
GU30 7LD**

Date of Birth: **06/06/1961** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 5 :

Name: **CLIVE GODFREY
WARBURTON** *Address:* **38 FORE STREET
SHALDON
TEIGNMOUTH
DEVON
TQ14 0DE**

Date of Birth: **18/11/1950** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 07/03/2008

Name: **INVESTORS PARTNERSHIP LTD**
Address: **4TH FLOOR COPTHALL AVENUE**
LONDON
EC2R 7BP

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2008**

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