



*Companies House*  
— for the record —

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

**Annual Return**



**X7V24CWD**

*Received for filing in Electronic Format on the:* **01/09/2009**

*Company Name:* **PHOENIX MANAGEMENT COMPANY LIMITED**

*Company Number:* **03242800**

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### *Company Details*

*Period Ending:* **28/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ENTERPRISE HOUSE 21  
BUCKLE STREET  
LONDON  
E1 8NN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CARTER BACKER WINTER  
TRUSTEES LIMITED**

*Address:* **ENTERPRISE HOUSE 21 BUCKLE  
STREET  
LONDON  
E1 8NN**

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### *Director 1 :*

*Name:* **ANTONY IAN SPENCER**

*Address:* **50 NORRICE LEA  
LONDON  
N2 ORL**

*Date of Birth:* **31/05/1960**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **FRANK COOK**

*Address:* **18 THE PHOENIX  
BIRD STREET  
LONDON  
W1M 5HL**

*Date of Birth:* **01/03/1949**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

*Director 3 :*

*Name:* **GEORGE ANTHONY  
JACKSON**

*Address:* **MERRYWEATHER DAVID STREET  
HARVEL  
KENT  
DA13 0BT**

*Date of Birth:* **25/04/1946**    *Nationality:* **Other**

*Occupation:* **MANAGING DIRECTOR**

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*Director 4 :*

*Name:* **MISS JULIA JACKSON**

*Address:* **20 PARKGATE MEWS  
HIGHGATE  
LONDON  
N6 5NB**

*Date of Birth:* **08/08/1973**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

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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 1 GBP</b>	<b>64</b>	<b>GBP64</b>

*TOTALS*

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<b>64</b>	<b>GBP64</b>
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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**

*Name:*

**A MILLER**

*Address:*

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*Shareholding 2:*

**1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**

*Name:*

**AVALUN LIMITED**

*Address:*

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*Shareholding 3:*

**1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**

*Name:*

**B J FLANNERY**

*Address:*

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*Shareholding 4:*

**1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**

*Name:*

**HELEN JOAN BAKER**

*Address:*

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*Shareholding 5:*

**1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**

*Name:*

**BIRDIE CONSULTANTS LIMITED**

*Address:*

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*Shareholding 6:*

**2 ORDINARY-B 1 GBP Shares held as at 28/08/2009**

*Name:*

**BLUE LEGEND ASSET CORP**

*Address:*

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*Shareholding 7:*

**1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**

*Name:*

**C F SAK AND L O PHAIK**

*Address:*

---

*Shareholding 8:*

**1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**

*Name:*

**C GEORGALLIS AND K GEORGALLIS**

*Address:*

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*Shareholding 9:*

**1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**

*Name:*

**C M MESSARI AND K C MESSARI**

*Address:*

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*Shareholding 1:*  
*0* **1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**

*Name:* **CHETAN TIMBLO**

*Address:*

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*Shareholding 1:*  
*1* **1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**

*Name:* **CHETAN TIMBLO AND ANNA TIMBLO**

*Address:*

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*Shareholding 1:*  
*2* **1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**

*Name:* **D A GUISE**

*Address:*

*Shareholding 1:*  
3      **1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**

*Name:*                      **D J AITKEN**

*Address:*

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*Shareholding 1:*  
4      **1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**

*Name:*                      **D N SOLOMONIDES AND N SOLOMONIDES**

*Address:*

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*Shareholding 1:*  
5      **1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**

*Name:*                      **D T C YUAM AND S T TING**

*Address:*



*Shareholding 1:*  
6 **1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**

*Name:* **DANES SERVICES LIMITED**

*Address:*

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*Shareholding 1:*  
7 **1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**

*Name:* **E BARBER**

*Address:*

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*Shareholding 1:*  
8 **1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**

*Name:* **E SVETLANOV AND M SVETLANOV**

*Address:*

Shareholding 1:  
9 1 ORDINARY-B 1 GBP Shares held as at 28/08/2009

Name: E Y HOK-SHING AND J WL KOON

Address:

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Shareholding 2:  
0 0 ORDINARY-B 1 GBP Shares held as at 28/08/2009  
1 DISPOSED OF IN PERIOD ON 06/11/2008

Name: F SOHRAB, SADIA SOHRAB AND SAMAN SHOHRAB

Address:

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Shareholding 2:  
1 1 ORDINARY-B 1 GBP Shares held as at 28/08/2009

Name: FAHAD SOHRAD AND MOHAMMED JAWAD SOHRAB

Address:

*Shareholding* 2: 2 **1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**

*Name:* **FALAK COMPANY LIMITED**

*Address:*

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*Shareholding* 2: 3 **1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**

*Name:* **FIREBIRD INV. LIMITED**

*Address:*

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*Shareholding* 2: 4 **1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**

*Name:* **FIREBIRD INVESTMENTS LIMITED**

*Address:*

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*Shareholding* 2:  
5 **1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**

*Name:* **FLORIO ASSETS LIMITED**

*Address:*

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*Shareholding* 2:  
6 **1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**

*Name:* **G A JACKSON AND M JACKSON**

*Address:*

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*Shareholding* 2:  
7 **1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**

*Name:* **G E BARNES AND M A BARNES**

*Address:*

*Shareholding* 2:  
8 **1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**

*Name:* **G E BARNES AND M A BARNES**

*Address:*

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*Shareholding* 2:  
9 **1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**

*Name:* **G MCCULLY AND L MCCULLY**

*Address:*

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*Shareholding* 3:  
0 **1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**

*Name:* **G SKINITIS**

*Address:*

*Shareholding 3:*  
*1* **1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**  
*Name:* **H P MUIR AND I A M MUIR**  
*Address:*

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*Shareholding 3:*  
*2* **1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**  
*Name:* **HELIOS PROPERTIES PLC**  
*Address:*

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*Shareholding 3:*  
*3* **1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**  
*Name:* **HIGHRISE LIMITED**  
*Address:*

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*Shareholding* 3: 1 ORDINARY-B 1 GBP Shares held as at 28/08/2009  
4  
*Name:* INCOM LIMITED  
*Address:*

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*Shareholding* 3: 1 ORDINARY-B 1 GBP Shares held as at 28/08/2009  
5  
*Name:* K A JACKSON AND J K JACKSON  
*Address:*

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*Shareholding* 3: 1 ORDINARY-B 1 GBP Shares held as at 28/08/2009  
6  
*Name:* K S TAN, K Y TAN AND K G TAN  
*Address:*

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*Shareholding* 3: 7 **1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**

*Name:* **LOULIANA AND BARBARA PANAYIDES**

*Address:*

---

*Shareholding* 3: 8 **1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**

*Name:* **M A BARNES AND G E BARNES**

*Address:*

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*Shareholding* 3: 9 **1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**

*Name:* **M CREFY-THEEBOOM**

*Address:*



Shareholding 4:  
0 1 ORDINARY-B 1 GBP Shares held as at 28/08/2009

Name: M STOCKS

Address:

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Shareholding 4:  
1 1 ORDINARY-B 1 GBP Shares held as at 28/08/2009

Name: MANIFEST LIMITED

Address:

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Shareholding 4:  
2 1 ORDINARY-B 1 GBP Shares held as at 28/08/2009

Name: MARVA PROPERTIES LIMITED

Address:

*Shareholding* 4:  
3 **1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**

*Name:* **MARVA PROPERTIES LIMITED**

*Address:*

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*Shareholding* 4:  
4 **1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**

*Name:* **JENNIFER SYLVIA CARMEL MOK**

*Address:*

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*Shareholding* 4:  
5 **1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**

*Name:* **MR AND MRS G A JACKSON**

*Address:*

*Shareholding 4:*  
*6*

**1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**

*Name:*

**MR STEFOS STEFANIDES AND MRS KATIA STEFANIDOU**

*Address:*

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*Shareholding 4:*  
*7*

**1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**

*Name:*

**N H GH0 AND HS GH0**

*Address:*

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*Shareholding 4:*  
*8*

**1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**

*Name:*

**N J THAKER**

*Address:*

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*Shareholding* 4:  
9 **1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**

*Name:* **N RASHEED**

*Address:*

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*Shareholding* 5:  
0 **1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**

*Name:* **NINETEEN LIMITED**

*Address:*

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*Shareholding* 5:  
1 **1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**

*Name:* **P R JONES**

*Address:*

*Shareholding* 5:  
2 **1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**  
*Name:* **PERDANA LIMITED**  
*Address:*

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*Shareholding* 5:  
3 **1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**  
*Name:* **PHOENIX ESTATES LIMITED**  
*Address:*

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*Shareholding* 5:  
4 **1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**  
*Name:* **PISCATAWAY CORPORATION**  
*Address:*

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*Shareholding* 5: 1 ORDINARY-B 1 GBP Shares held as at 28/08/2009  
5

*Name:* MR R PRASAD

*Address:*

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*Shareholding* 5: 1 ORDINARY-B 1 GBP Shares held as at 28/08/2009  
6

*Name:* R I SABED AND S M SABED

*Address:*

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*Shareholding* 5: 1 ORDINARY-B 1 GBP Shares held as at 28/08/2009  
7

*Name:* RAJINEESH PRASAD

*Address:*

Shareholding 5:  
8 **1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**

Name: **ROCCA INTERNATIONAL LIMITED**

Address:

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Shareholding 5:  
9 **1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**

Name: **S KUMAR**

Address:

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Shareholding 6:  
0 **1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**

Name: **S P ASWANI**

Address:

*Shareholding 6:*  
*1* **1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**  
*Name:* **SUPERIOR PROPERTIES OVERSEAS INC**  
*Address:*

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*Shareholding 6:*  
*2* **1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**  
*Name:* **V ASWANI AND K GOGNA**  
*Address:*

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*Shareholding 6:*  
*3* **1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**  
*Name:* **Y ABRAHAMS & C M COLLINS**  
*Address:*

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*Shareholding 6:*  
*4*      **1 ORDINARY-B 1 GBP Shares held as at 28/08/2009**

*Name:*              **Y L Y WAN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/09/2009**

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