



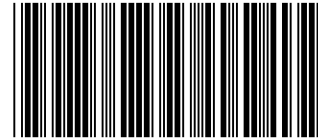
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** PHOENIX ASSET MANAGEMENT PARTNERS LIMITED

**Company Number:** 03514660



XMGCCNGQ

Received for filing in Electronic Format on the: 28/02/2007

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*Company Details*

**Period Ending:** 20/02/2007

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

**Principal Business Activities:**

**SIC Codes**  
**6712**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**64-66 GLENTHAM ROAD**  
**BARNES**  
**LONDON**  
**SW13 9JJ**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** KAREN WOOD

**Address:** 11 CHERRYTREE AVENUE  
BRADFORD  
WEST YORKSHIRE BD10 0QJ

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**Director 1:**

**Name:** GARY ANDREW SCOTT  
CHANNON  
**Date of Birth:** 29/09/1967  
**Nationality:** BRITISH  
**Occupation:** INVESTMENT ADVISOR

**Address:** 32 CASTELNAU  
BARNES  
LONDON SW13 9RU

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*Director 2:*

*Name:* **MRS CHARLOTTE CLARE MABY** *Address:* **12 ELLENBOROUGH PLACE  
LONDON SW15 5LZ**  
*Date of Birth:* **17/11/1973**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 3:*

*Name:* **STEVEN DAVID TATTERS** *Address:* **24 RANELAGH AVENUE  
BARNES  
LONDON SW13 0BL**  
*Date of Birth:* **09/09/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT MANAGER**

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*Director 4:*

*Name:* **SIR PETER THOMPSON** *Address:* **THE MILL HOUSE MILL STREET  
NEWPORT PAGNELL  
BUCKINGHAMSHIRE MK16 8ER**  
*Date of Birth:* **14/04/1928**  
*Nationality:* **BRITISH**  
*Occupation:* **NON EXECUTIVE  
CHAIRMAN**

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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>100002</b>                  | <b>GBP100002</b>                                |
| <b>TOTALS</b>         | <b>100002</b>                  | <b>GBP100002</b>                                |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**90001 ORDINARY Shares held as at 20/02/2007**

*Name:* **CHANNON & CO. LTD**  
*Address:* **MIDLAND BLDGS.  
BRIGGATE SHIPLEY  
WEST YORKSHIRE BD17 7BP**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 20/02/2007**

*Name:* **GARY CHANNON**

*Address:* **32 CASTELNAU  
BARNES  
LONDON SW13 9RU**

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*Shareholding 3:*

**10000 ORDINARY Shares held as at 20/02/2007**

*Name:* **PETER THOMPSON**

*Address:* **THE MILL HOUSE  
MILL STREET  
NEWPORT PAGNELL MK16 8ER**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/02/2007** *Authenticated:* **Yes (E/W)**