



**Companies House**

— for the record —

Company Name

**PHOENIX ASSET MANAGEMENT  
PARTNERS LIMITED**

# 363s Annual Return

M 15  
200170

Company Type

**Private Company Limited By  
Shares**

Company Number

**3514660**

Information extracted from  
Companies House records on  
**4th February 2000**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



A21 \*A3GY30UC\* 0236  
COMPANIES HOUSE 16/03/00

Ref: 3514660/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>32 Castelnau Barnes London SW13 9RU</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b>  <b>6712        Security broking &amp; fund management</b>	<b>SIC CODE    Description</b> _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> <b>Sarah Jane CHANNON</b>  <b>Address</b> <b>15 Sherwood Place</b> <b>Undercliffe</b> <b>Bradford</b> <b>West Yorkshire</b> <b>BD2 3DX</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Sarah Jane CHANNON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Christopher BROADHURST</b>  <b>Address</b> <b>35 Mont Pelier Walk</b> <b>London</b> <b>SW7 1JG</b>  <b>Date of birth</b> 20/02/1959  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Christopher BROADHURST</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Gary Andrew Scott CHANNON</b>  <b>Address</b> <b>32 Castelnau</b> <b>Barnes</b> <b>London</b> <b>SW13 9RU</b>  <b>Date of birth</b> 29/09/1967  <b>Nationality</b> British  <b>Occupation</b> Investment Advisor	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Gary Andrew Scott CHANNON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

Current details	Amended details
<b>Name</b> <b>Sir Peter Anthony THOMPSON</b>	<b>Name</b> <hr/>
<b>Address</b> <b>The Mill House</b> <b>Newport Pagnell</b> <b>Bucks</b> <b>MK16 8ER</b>	<b>Address</b> <hr/> <hr/> <hr/>
<b>Date of birth</b> 14/04/1928	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> <hr/>
<b>Nationality</b> British	<b>Occupation</b> <hr/>
<b>Occupation</b> Business Consultant	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Sir Peter Anthony THOMPSON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

> **Director**  
*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288.*

**Section 3: Share Capital**

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100,002</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100,002.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100,002</b> <b>Total Nominal value of shares issued</b> <b>£100,002.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>Christopher BROADHURST</b>  <b>Address</b> Please supply missing address details  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b> <u>35 MONTPELIER WALK</u> <u>LONDON</u>  <b>UK Postcode</b> <u>SW1 1JG</u> <b>Shares held</b> Class Number 45001	<b>Shares transferred by</b> <b>Christopher BROADHURST</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____			
>	<b>Shareholder Name</b> <b>CHANNON &amp; CO. LTD</b>  <b>Address</b> Midland Bldgs. Briggate Shipley West Yorkshire BD9 7BP *	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <u>BD17 7BP</u> <b>Shares held</b> Class Number 45001	<b>Shares transferred by</b> <b>CHANNON &amp; CO. LTD</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____			
>	<b>Shareholder Name</b> <b>Gary CHANNON</b>  <b>Address</b> Please supply missing address details	<b>Name</b>  <b>Address</b> <u>32 CASTELNAU</u> <u>BARNES</u> <u>LONDON</u>  <b>UK Postcode</b> <u>SW17 9RU</u> <b>Shares held</b> Class Number 1 <u>NONE</u>	<b>Shares transferred by</b> <b>Gary CHANNON</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____			

Current details		Amended details		Shares transferred		
>	Shareholder Name Sir Peter THOMPSON	Name _____		Shares transferred by Sir Peter THOMPSON		
	Address Please supply missing address details	Address _____ _____ _____				
		UK Postcode    _ _ _ _ _				
		Shares held				
Shares held Class Ordinary	Number 10000	Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Companies House**

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

S. J. Oke  
(Director / Secretary)

Date

15/03/2000

*This date must not be earlier than the  
return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, complete this page then send the  
whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to 20/2/2000 If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **20th February 2001**  
please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number 200170

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

MISS SARAH CHANNONTelephone number *inc code*01274 582220

Address

15 SHERWOOD PLACE  
UNDERCLIFFE, BRADFORD  
WEST YORKSHIRE

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

BD2 3DX