



*Companies House*  
— for the record —

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

**Annual Return**



**X1E3U8HY**

*Received for filing in Electronic Format on the:* **26/03/2009**

*Company Name:* **RWC PARTNERS LIMITED**

*Company Number:* **03517613**

---

### *Company Details*

*Period Ending:* **26/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6712**

*Registered Office  
Address:*

**60 PETTY FRANCE  
LONDON  
SW1H 9EU**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHRISTOPHER SIMON  
MAUDE**

*Address:* **MANOR FARMHOUSE  
BRUISYARD ROAD, RENDHAM  
SAXMUNDHAM  
SUFFOLK  
IP17 2AH**

---

### *Director 1 :*

*Name:* **PATRICK BENJAMIN JAMES  
GERMAN**      *Address:* **13 THE CHASE  
LONDON  
SW4 0NP**

*Date of Birth:* **15/01/1967**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

---

### *Director 2 :*

*Name:* **MARK ROBERT HADSLEY-  
CHAPLIN**      *Address:* **74 CHARLWOOD STREET  
LONDON  
SW1V 4PF**

*Date of Birth:* **29/06/1961**      *Nationality:* **British**      *Occupation:* **CEO**

---

*Director 3 :*

*Name:* **PETER HARRISON**

*Address:* **55 ARTHUR ROAD  
WIMBLEDON  
LONDON  
SW19 7DN**

*Date of Birth:* **25/05/1966**    *Nationality:* **British**

*Occupation:* **FUND MANAGEMENT**

---

*Director 4 :*

*Name:* **JOHN HUGH INNES**

*Address:* **THE OLD RECTORY CLARKS LANE  
WESTERHAM  
KENT  
TN16 2EL**

*Date of Birth:* **31/05/1959**    *Nationality:* **British**

*Occupation:* **FUND MANAGER**

---

*Director 5 :*

*Name:* **CHRISTOPHER SIMON  
MAUDE**

*Address:* **MANOR FARMHOUSE  
BRUISYARD ROAD, RENDHAM  
SAXMUNDHAM  
SUFFOLK  
IP17 2AH**

*Date of Birth:* **01/10/1951**    *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>1161735</b>	<b>GBP116173.5</b>

### *TOTALS*

---

**1161735****GBP116173.5**

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**108500 ORDINARY Shares held as at 26/02/2009**

#### *Name:*

**PATRICK GERMAN**

#### *Address:*

---

#### *Shareholding 2:*

**0 ORDINARY Shares held as at 26/02/2009**

#### *Name:*

**INIGO EDSBERG**

#### *Address:*

---

*Shareholding 3:*

**46750 ORDINARY Shares held as at 26/02/2009**

*Name:*

**CALDWELL ASSOCIATES LIMITED**

*Address:*

---

*Shareholding 4:*

**32500 ORDINARY Shares held as at 26/02/2009**

*Name:*

**ROGER ELLIS**

*Address:*

---

*Shareholding 5:*

**9520 ORDINARY Shares held as at 26/02/2009**

*Name:*

**SIMON DOBSON**

*Address:*

---

*Shareholding 6:*

**7500 ORDINARY Shares held as at 26/02/2009**

*Name:*

**N GREGORY**

*Address:*

---

*Shareholding 7:*

**11030 ORDINARY Shares held as at 26/02/2009**

*Name:*

**HARRY BUSCALL**

*Address:*

---

*Shareholding 8:*

**10800 ORDINARY Shares held as at 26/02/2009**

*Name:*

**PADDY DEAR**

*Address:*

---

*Shareholding 9:*

**4000 ORDINARY Shares held as at 26/02/2009**

*Name:*

**A RICHARD BONSOR**

*Address:*

---

*Shareholding 1:*

*0*

**1500 ORDINARY Shares held as at 26/02/2009**

*Name:*

**P FLETCHER**

*Address:*

---

*Shareholding 1:*

*1*

**10000 ORDINARY Shares held as at 26/02/2009**

*Name:*

**I BURDEN**

*Address:*

*Shareholding 1:*  
*2*      **3000 ORDINARY Shares held as at 26/02/2009**

*Name:*                      **GIRNAIG LTD**

*Address:*

---

*Shareholding 1:*  
*3*      **20000 ORDINARY Shares held as at 26/02/2009**

*Name:*                      **CONCEPT TRUSTEES LIMITED**

*Address:*

---

*Shareholding 1:*  
*4*      **3750 ORDINARY Shares held as at 26/02/2009**

*Name:*                      **CHEVAL LIMITED**

*Address:*



*Shareholding 1:*  
5      **400 ORDINARY Shares held as at 26/02/2009**

*Name:*                      **ABBAS ASLAM**

*Address:*

---

*Shareholding 1:*  
6      **7000 ORDINARY Shares held as at 26/02/2009**

*Name:*                      **RICHARD BROOKE**

*Address:*

---

*Shareholding 1:*  
7      **100 ORDINARY Shares held as at 26/02/2009**

*Name:*                      **JAY BARRYMORE**

*Address:*

*Shareholding 1:*  
8 **32340 ORDINARY Shares held as at 26/02/2009**

*Name:* **A BALLARD**

*Address:*

---

*Shareholding 1:*  
9 **27500 ORDINARY Shares held as at 26/02/2009**

*Name:* **DAVID ROBINS**

*Address:*

---

*Shareholding 2:*  
0 **1000 ORDINARY Shares held as at 26/02/2009**

*Name:* **J E R BAX**

*Address:*

*Name:* L V MACLAUGHLAN

*Address:*

---

*Shareholding* 2:  
1 **800 ORDINARY Shares held as at 26/02/2009**

*Name:* LEE MANZI

*Address:*

---

*Shareholding* 2:  
2 **9000 ORDINARY Shares held as at 26/02/2009**

*Name:* WILLIAM HAY

*Address:*

---

*Shareholding* 2:  
3 **650 ORDINARY Shares held as at 26/02/2009**

*Name:* **ROBERT GOURLAY**

*Address:*

---

*Shareholding* 2:  
4 **317000 ORDINARY Shares held as at 26/02/2009**

*Name:* **MARK HADSLEY-CHAPLIN**

*Address:*

---

*Shareholding* 2:  
5 **5000 ORDINARY Shares held as at 26/02/2009**

*Name:* **DONNA HADSLEY-CHAPLIN**

*Address:*

*Shareholding* 2:  
6 **2080 ORDINARY Shares held as at 26/02/2009**

*Name:* **C KINDER**

*Address:*

---

*Shareholding* 2:  
7 **95910 ORDINARY Shares held as at 26/02/2009**

*Name:* **PETER HARRISON**

*Address:*

---

*Shareholding* 2:  
8 **200000 ORDINARY Shares held as at 26/02/2009**

*Name:* **JOHN INNES**

*Address:*

---

*Shareholding* 2:  
9 **100000 ORDINARY Shares held as at 26/02/2009**

*Name:* **CHRISTOPHER MAUDE**

*Address:*

---

*Shareholding* 3:  
0 **750 ORDINARY Shares held as at 26/02/2009**

*Name:* **JOANNA LANCASTER**

*Address:*

---

*Shareholding* 3:  
1 **2000 ORDINARY Shares held as at 26/02/2009**

*Name:* **NICHOLAS JOPLING**

*Address:*

*Shareholding* 3:  
2      **7100 ORDINARY Shares held as at 26/02/2009**

*Name:*                      **FRANCIS VON HURTER**

*Address:*

---

*Shareholding* 3:  
3      **15000 ORDINARY Shares held as at 26/02/2009**

*Name:*                      **DOUGLAS OOI**

*Address:*

---

*Shareholding* 3:  
4      **15000 ORDINARY Shares held as at 26/02/2009**

*Name:*                      **N SHINER**

*Address:*

*Shareholding* 3:  
5      **2500 ORDINARY Shares held as at 26/02/2009**

*Name:*                      **LEN MUNDEN**

*Address:*

---

*Shareholding* 3:  
6      **400 ORDINARY Shares held as at 26/02/2009**

*Name:*                      **WENDY VERCO**

*Address:*

---

*Shareholding* 3:  
7      **400 ORDINARY Shares held as at 26/02/2009**

*Name:*                      **MARK WREN**

*Address:*

---



*Shareholding* 3:  
8      **200 ORDINARY Shares held as at 26/02/2009**

*Name:*                    **IAN WESTON**

*Address:*

---

*Shareholding* 3:  
9      **200 ORDINARY Shares held as at 26/02/2009**

*Name:*                    **AMOS DADZIE**

*Address:*

---

*Shareholding* 4:  
0      **70 ORDINARY Shares held as at 26/02/2009**

*Name:*                    **GRANT WEBSTER**

*Address:*

*Shareholding 4:*  
*1* **2500 ORDINARY Shares held as at 26/02/2009**

*Name:* **DAN MANNIX**

*Address:*

---

*Shareholding 4:*  
*2* **5000 ORDINARY Shares held as at 26/02/2009**

*Name:* **AJAY GAMBHIR**

*Address:*

---

*Shareholding 4:*  
*3* **285 ORDINARY Shares held as at 26/02/2009**

*Name:* **MATT LOW**

*Address:*

---

*Shareholding 4:*  
4 **285 ORDINARY Shares held as at 26/02/2009**

*Name:* **TOBY MAUDE**

*Address:*

---

*Shareholding 4:*  
5 **1700 ORDINARY Shares held as at 26/02/2009**

*Name:* **SMITH & WILLIAMSON NOMINEES LIMITED**

*Address:*

---

*Shareholding 4:*  
6 **18000 ORDINARY Shares held as at 26/02/2009**

*Name:* **C/O LEIGHTON & LEIGHTON SENESCHAL INVESTMENTS SA**

*Address:*

*Shareholding* 4:  
7 **285 ORDINARY Shares held as at 26/02/2009**

*Name:* **DION PURLL**

*Address:*

---

*Shareholding* 4:  
8 **4000 ORDINARY Shares held as at 26/02/2009**

*Name:* **NIGEL GLIKSTEN**

*Address:*

---

*Shareholding* 4:  
9 **18430 ORDINARY Shares held as at 26/02/2009**

*Name:* **KINGSBRIDGE FUNDS LIMITED**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/03/2009**

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