



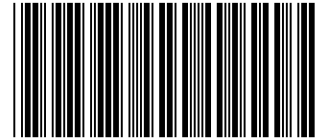
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: ST. PHILIP'S CHAMBERS LIMITED

Company Number: 03647591



X1CN5JL6

Received for filing in Electronic Format on the: 12/10/2006

Company Details

Period Ending: 28/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

55 TEMPLE ROW
BIRMINGHAM
WEST MIDLANDS
B2 5LS

Register of
Members Address:

C/O BDO STOY HAYWARD
LLP
125 COLMORE ROW
BIRMINGHAM
B3 3SD

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW DUNCAN SMITH

Address: 130 RECTORY ROAD
SUTTON COLDFIELD
WEST MIDLANDS B75 7RS

Director 1:

Name: LANCE DOMINIC PIERS
ASHWORTH

Address: HOLLY HOUSE CRIMSCOTE
STRATFORD UPON AVON
WARWICKSHIRE CV37 8UF

Date of Birth: 13/06/1964

Nationality: BRITISH

Occupation: BARRISTER

Director 2:

Name:	STUART CHRISTOPHER BAKER	Address:	G4 MILLENIUM APARTMENTS 95 NEWHALL STREET BIRMINGHAM WEST MIDLANDS B3 1BA
Date of Birth:	22/12/1972		
Nationality:	BRITISH		
Occupation:	BARRISTER		

Director 3:

Name:	JAMES BURBIDGE	Address:	THE BRIDGE HOUSE OVERSLEY GREEN ALCESTER WARWICKSHIRE B49 6LE
Date of Birth:	16/06/1957		
Nationality:	BRITISH		
Occupation:	BARRISTER		

Director 4:

Name:	SIMON ROBERT JONATHAN CLEGG	Address:	GREYSTONE COTTAGE HENLEY ROAD GREAT ALNE WARWICKSHIRE B49 6HR
Date of Birth:	05/04/1958		
Nationality:	BRITISH		
Occupation:	BARRISTER		

Director 5:

Name:	WILLIAM EASTHOPE DAVIS #	Address:	
Date of Birth:	20/06/1954		
Nationality:	BRITISH		CV35
Occupation:	BARRISTER		

Director 6:

Name:	LORNA FINDLAY	Address:	8 UPWEY AVENUE SOLIHULL WEST MIDLANDS B91 1LR
Date of Birth:	15/03/1959		
Nationality:	BRITISH		
Occupation:	BARRISTER		

Director 7:

Name:	JONATHAN ROBIN FOX	Address:	3 DRURY LANE MELBOURN ROYSTON HERTFORDSHIRE SG8 6EP
Date of Birth:	09/01/1967		
Nationality:	BRITISH		
Occupation:	CHIEF EXECUTIVE		

Director 8:

Name:	MELBOURNE INMAN	Address:	1A ARTHUR ROAD
Date of Birth:	01/04/1957		EDGBASTON
Nationality:	BRITISH		BIRMINGHAM
Occupation:	BARRISTER		WEST MIDLANDS B15 2UW

Director 9:

Name:	AVTAR AMARJIT SINGH KHANGURE	Address:	91 WESTFIELD ROAD
Date of Birth:	29/08/1960		EDGBASTON
Nationality:	BRITISH		BIRMINGHAM
Occupation:	BARRISTER		WEST MIDLANDS B15 3JF

Director 10:

Name:	ANDREW MAGUIRE	Address:	41 YATELEY ROAD
Date of Birth:	16/02/1966		EDGBASTON
Nationality:	BRITISH		BIRMINGHAM
Occupation:	BARRISTER		WEST MIDLANDS B15 3JP

Director 11:

Name:	ELIZABETH MCGRATH	Address:	9 CHANTRY ROAD
Date of Birth:	09/09/1960		MOSELEY
Nationality:	BRITISH		BIRMINGHAM
Occupation:	BARRISTER		WEST MIDLANDS B13 8DL

Director 12:

Name:	CHRISTOPHER MILLINGTON	Address:	10 HAGLEY CLOSE
Date of Birth:	31/10/1951		HAGLEY
Nationality:	BRITISH		STOURBRIDGE
Occupation:	BARRISTER		WEST MIDLANDS DY9 9LP

Director 13:

Name:	MOHAMMED SHAKIL NAJIB	Address:	59 BRECON ROAD
Date of Birth:	30/04/1975		HANDSWORTH
Nationality:	BRITISH		BIRMINGHAM
Occupation:	BARRISTER		WEST MIDLANDS B20 3RW

Director 14:

Name: **JONATHAN ALEX NOSWORTHY** *Address:* **PEARTREE COTTAGE
HASELOR
WARWICKSHIRE B49 6LX**
Date of Birth: **25/06/1977**
Nationality: **BRITISH**
Occupation: **BARRISTER**

Director 15:

Name: **ANDREW DUNCAN SMITH** *Address:* **130 RECTORY ROAD
SUTTON COLDFIELD
WEST MIDLANDS B75 7RS**
Date of Birth: **14/01/1974**
Nationality: **BRITISH**
Occupation: **BARRISTER**

Director 16:

Name: **MATTHEW PAUL WEAVER** *Address:* **49 WILLIAMS AVENUE
FRADLEY
STAFFORDSHIRE WS13 8TE**
Date of Birth: **31/05/1977**
Nationality: **BRITISH**
Occupation: **BARRISTER**

Director 17:

Name: **ALISTAIR WYVILL** *Address:* **ELM HOUSE
BRIDGNORTH ROAD
ENVILLE
WEST MIDLANDS DY7 5HA**
Date of Birth: **04/10/1959**
Nationality: **AUSTRALIAN**
Occupation: **BARRISTER**

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 28/09/2006

Name: **ST. PHILIP'S HOLDINGS LTD**

Address: **55 TEMPLE ROW
BIRMINGHAM
WEST MIDLANDS B2 5LS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/10/2006** *Authenticated:* **Yes (E/W)**