



**Companies House**

— for the record —

Company Name

**PHOENIX PRIVATE EQUITY  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**3678523**

Information extracted from  
Companies House records on  
**7th December 2002**

## 363s Annual Return

- > 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

Ref: 3678523/03/10

	Current details	Amended details																		
<b>&gt; Registered Office Address</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>33 Glasshouse Street</b> <b>London</b> <b>W1B 5DG</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Members</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>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</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>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7484	Other business activities																			
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Amended details

## Name

☐ Tick this box if this address is a service  
☐ address for the beneficiary of a  
 Confidentiality Order granted under section 723B  
 of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_  
Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_  
Date Stephen Jeffrey DARRINGTON  
ceased to be secretary (if applicable)  
                             \_ \_ / \_ \_ / \_ \_ \_ \_

## Name

☐ Tick this box if this address is a service  
☐ address for the beneficiary of a  
 Confidentiality Order granted under section 723B  
 of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_  
Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_  
Nationality    \_\_\_\_\_  
Occupation    \_\_\_\_\_  
Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_  
Date David John GREGSON ceased to  
be director (if applicable)  
                                 \_ \_ / \_ \_ / \_ \_ \_ \_

## Current details

## Amended details

## &gt; 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.

Name  
Philip Hugh LENON

Address  
~~12 Welford Place~~  
~~Wimbledon~~  
~~London~~  
~~SW19 5AJ~~

Date of birth 20/02/1960

Nationality British

Occupation Investment Banker

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address  
14 COURTHOPE ROAD  
LONDON

UK Postcode SW19 7RD

Date of birth -- / -- / --

Nationality

Occupation

Date of change 01/07/2002

Date Philip Hugh LENON ceased to be director (if applicable)

-- / -- / --

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

## &gt; 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.

Name  
Alastair William MUIRHEAD

Address  
Cutt Mill Rise  
Suffield Lane Puttenham  
Guildford  
Surrey  
GU3 1BG

Date of birth 12/09/1953

Nationality British

Occupation Investment Banker

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Alastair William MUIRHEAD ceased to be director (if applicable)

-- / -- / --

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

**Current details****Amended details****> 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.

**Name**  
James Robert THOMAS

**Address**  
~~4 Ellison Road~~  
~~London~~  
~~SW13 0AD~~

**Date of birth** 06/04/1964

**Nationality** British

**Occupation** Investment Manager

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**  
LEA FARM, GATE STREET  
NR. BRAMLEY  
SURREY

**UK Postcode** GU5 0LR.

**Date of birth** -- / -- / --

**Nationality**

**Occupation**

**Date of change** 01, 09, 2002

**Date** James Robert THOMAS ceased to be director (if applicable)

-- / -- / --

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

## 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>&gt; Shareholder</b> <b>Name</b> <b>S. J. BERWIN &amp; COMPANY</b> <b>(NOMINEES) LTD</b>		<b>Name</b> <b>PHOENIX EQUITY PARTNERS GROUP LTD</b>		<b>13/11/01.</b>	
<b>Address</b> <b>222 Gray's Inn Road</b> <b>London</b> <b>WC1X 8XF</b>		<b>Address</b> <b>33 CLASHOUSE ST.</b> <b>LONDON</b> <b>W1</b>		<b>Shares transferred by</b> <b>S. J. BERWIN &amp; COMPANY</b> <b>(NOMINEES) LTD</b>	
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>		<b>Number</b> <b>Class</b> <b>Number</b> <b>Date of transfer</b>	
<b>Number</b> <b>2</b>		<b>Number</b> <b>509</b>		<b>Number</b> <b>Date of transfer</b>	

## 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>2</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2.00</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>2</b> <b>Total Nominal value of shares issued</b> <b>£2.00</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 0870 3333636.</b>		

**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 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

(Director / Secretary)

Date

18, 03, 2003

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

#### What to do now

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 **21/2/2003** 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 **21st February 2004** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

STEVE DARRINGTON

Telephone number inc code

— — — — —

Address

PHOENIX EQUITY PARTNERS  
33 GLASSHOUSE STREET  
LONDON

DX number if applicable

— — — — —

DX exchange

Postcode

W1B 5JG