



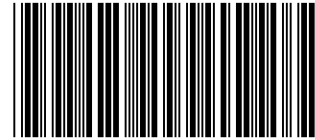
Companies House
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Annual Return

Company Name: **PHOENIX PRIVATE EQUITY LIMITED**

Company Number: **03678523**



Received for filing in Electronic Format on the: **19/03/2007**

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Company Details

Period Ending: **21/02/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**33 GLASSHOUSE STREET
LONDON
W1B 5DG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	STEPHEN JEFFREY DARRINGTON	<i>Address:</i>	SNOWDON HOUSE 117 HIGH STREET WICKHAM MARKET WODBRIDGE IP13 0RA
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Director 1:

<i>Name:</i>	DAVID JOHN GREGSON	<i>Address:</i>	8 SOUTHDEAN GARDENS WIMBLEDON LONDON SW19 6NU
<i>Date of Birth:</i>	28/06/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	INVESTMENT MANAGER		

Director 2:

Name: **PHILIP HUGH LENON** *Address:* **14 COURTHOPE ROAD**
Date of Birth: **20/02/1960** **WIMBLEDON**
Nationality: **BRITISH** **LONDON SW19 7RD**
Occupation: **INVESTMENT BANKER**

Director 3:

Name: **ALASTAIR WILLIAM** *Address:* **CUTT MILL RISE**
MUIRHEAD **SUFFIELD LANE PUTTENHAM**
Date of Birth: **12/09/1953** **GUILDFORD**
Nationality: **BRITISH** **SURREY GU3 1BG**
Occupation: **INVESTMENT BANKER**

Director 4:

Name: **JAMES ROBERT THOMAS** *Address:* **LEA FARM**
Date of Birth: **06/04/1964** **GATE STREET**
Nationality: **BRITISH** **BRAMLEY**
Occupation: **INVESTMENT MANAGER** **SURREY GU5 0LR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 21/02/2007

Name: **PHOENIX EQUITY PARTNERS GROUP LTD**
Address: **33 GLASSHOUSE ST**
LONDON W1B 5DG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/03/2007** *Authenticated:* **Yes (E/W)**
