



*Companies House*  
— for the record —

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

**Annual Return**



**XNFWXXZO**

*Received for filing in Electronic Format on the:* **13/03/2008**

*Company Name:* **PHOENIX PRIVATE EQUITY LIMITED**

*Company Number:* **03678523**

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### *Company Details*

*Period Ending:* **21/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**33 GLASSHOUSE STREET  
LONDON  
W1B 5DG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEPHEN JEFFREY DARRINGTON** *Address:* **SNOWDON HOUSE 117 HIGH STREET  
WICKHAM MARKET  
WODBRIDGE  
IP13 0RA**

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*Director 1 :*

*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**

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*Director 2 :*

*Name:* **JAMES ROBERT THOMAS** *Address:* **LEA FARM GATE STREET  
BRAMLEY  
SURREY  
GU5 0LR**

*Date of Birth:* **06/04/1964** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT MANAGER**

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Director 3 :

Name: **DAVID JOHN GREGSON**

Address: **8 SOUTHDEAN GARDENS  
WIMBLEDON  
LONDON  
SW19 6NU**

Date of Birth: **28/06/1956**

Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

Director 4 :

Name: **PHILIP HUGH LENON**

Address: **14 COURTHOPE ROAD  
WIMBLEDON  
LONDON  
SW19 7RD**

Date of Birth: **20/02/1960**

Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

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### *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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2008 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 21/02/2008**

*Name:*

**PHOENIX EQUITY PARTNERS GROUP LTD**

*Address:*

**33 GLASSHOUSE ST  
LONDON  
W1B 5DG**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/03/2008**

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