



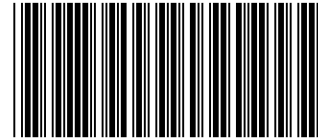
Companies House
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Annual Return

Company Name: **EXCHEQUER PARTNERSHIP HOLDINGS LIMITED**

Company Number: **03810496**



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Received for filing in Electronic Format on the: **16/08/2005**

Company Details

Period Ending: **15/07/2005**

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

Principle Business Activities:

SIC Codes
7415

Registered Office:
Address:

**THE VENUS
3RD FLOOR, THE VENUS
1 OLD PARK LANE,
TRAFFORD
MANCHESTER
UK
M41 7HG**

Register of
Members Address:

**THE VENUS
3RD FLOOR, THE VENUS
1 OLD PARK LANE,
TRAFFORD
MANCHESTER
UK
M41 7HG**

Register of Debenture
Holders Address:

**THE VENUS
3RD FLOOR, THE VENUS
1 OLD PARK LANE,
TRAFFORD
MANCHESTER
UK
M41 7HG**

Details of Officers of the Company

Company Secretary:

Name: **AILISON LOUISE MITCHELL**

Address: **16 HEATLEY CLOSE
DENTON
MANCHESTER M34 2JD**

Director 1:

Name: **THOMAS DOWNS
ANDERSON** *Address:* **157 PERCHERON DRIVE
THE MOUNT
KNAPHILL
SURREY GU21 2QX**

Date of Birth: **02/10/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **DAVID JOHN CAMP** *Address:* **236 ST MAGARET'S ROAD
TWICKENHAM
MIDDLESEX TW1 1NL**

Date of Birth: **24/08/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **STEPHEN HOCKADAY** *Address:* **33 A ARTERBERRY ROAD
LONDON SW20 8AG**

Date of Birth: **15/03/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **FREDERICK PAUL LEWIS** *Address:* **24 RIDDY LANE
BOURN
CAMBRIDGE
CAMBRIDGESHIRE CB3 7SP**

Date of Birth: **29/04/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **SIR STUART ANTHONY
LIPTON** *Address:* **40 QUEENS GROVE
LONDON NW8 6HH**

Date of Birth: **09/11/1942**

Nationality: **BRITISH**

Occupation: **COMPANY 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>
ORDINARY	500000	GBP500000
TOTALS	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250000 ORDINARY Shares held as at 15/07/2005

Name: **BOVIS LEND LEASE HOLDINGS LTD**

Address: **142 NORTHOLT ROAD
HARROW
MIDDLESEX HA2 0EE**

Shareholding 2:

250000 ORDINARY Shares held as at 15/07/2005

Name: **STANHOPE PLC**

Address: **NORFOLK HOUSE
31 ST JAMES SQUARE
LONDON SW1Y 4JJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/08/2005** *Authenticated:* **Yes (E/W)**