



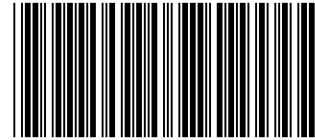
Companies House
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Annual Return

Company Name: **EXCHEQUER PARTNERSHIP PLC**

Company Number: **03810527**



XS9R7HO1

Received for filing in Electronic Format on the: **04/08/2006**

Company Details

Period Ending: **15/07/2006**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**C/O CATALYST LEND LEASE
3RD FLOOR THE VENUS
1 OLD PARK LANE
TRAFFORD
MANCHESTER
M41 7HG**

Register of
Members Address:

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

Register of Debenture
Holders Address:

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

Details of Officers of the Company

Company Secretary:

Name: **AILISON LOUISE MITCHELL**

Address: **16 HEATLEY CLOSE
DENTON
MANCHESTER
LANCASHIRE 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: **STEPHEN HOCKADAY** *Address:* **33A ARTERBERRY ROAD
LONDON SW20 8AG**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **JOHN MCDONAGH** *Address:* **7 BROCKLEBANK ROAD
LONDON SW18 3AP**

Date of Birth: **25/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **MICHAEL JOSEPH RYAN** *Address:* **10 PEACOCK HOUSE
ST GILES ROAD
CAMBERWELL
LONDON SE5 7RG**

Date of Birth: **07/04/1966**

Nationality: **IRISH**

Occupation: **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 15/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

499999 ORDINARY Shares held as at 15/07/2006

Name: **EXCHEQUER PARTNERSHIP HOLDINGS LTD**

Address: **C/O CATALYST LEND LEASE LTD
3RD FLOOR, THE VENUS, 1 OLD PARK LANE, TRAFFORD
MANCHESTER
UK M41 7HG**

Shareholding 2:

1 ORDINARY Shares held as at 15/07/2006

Name: **ANTHONY RING**

Address: **BOVIS LEND LEASE LTD YORK HOUSE
23 KINGSWAY
LONDON WC2B 6UJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/08/2006** *Authenticated:* **Yes (E/W)**