



*Companies House*  
— for the record —

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

**Annual Return**



**X3ROL044**

*Received for filing in Electronic Format on the:* **29/05/2008**

*Company Name:* **PARTNERSHIPS UK PLC**

*Company Number:* **03993425**

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### *Company Details*

*Period Ending:* **10/05/2008**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**7487**

**7511**

**7514**

*Registered Office  
Address:*

**10 GREAT GEORGE  
STREET  
LONDON  
SW1P 3AE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JAMES BALLINGALL**

*Address:* **43 PARK HALL ROAD  
DULWICH  
LONDON  
SE21 8EX**

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*Director 1 :*

*Name:* **CLAUDIA ARNEY**

*Address:* **30 Highbury Hill  
LONDON  
N5 1HR**

*Date of Birth:*

**25/01/1971**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR DAVID RUSSELL  
CLEMENTS**

*Address:* **SOUTHERNHAY HIGH STREET  
HINTON ST GEORGE  
SOMERSET  
TA17 8SE**

*Date of Birth:*

**09/11/1943**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 3 :*

*Name:*   **GRENVILLE JOHN  
FOLWELL**

*Address:*   **THE FURZE STATION ROAD, GANTON  
SCARBOROUGH  
NORTH YORKSHIRE  
YO12 4PB**

*Date of Birth:*  
              **06/07/1943**

*Nationality:*  
              **British**

*Occupation:*  
              **DIRECTOR**

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*Director 4 :*

*Name:*   **ANDREW ERSKINE FRIEND**

*Address:*   **1 PRIORY CRESCENT  
LEWES  
EAST SUSSEX  
BN7 1HP**

*Date of Birth:*  
              **25/06/1952**

*Nationality:*  
              **British**

*Occupation:*  
              **DIRECTOR**

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*Director 5 :*

*Name:*   **MICHAEL BREMNER  
GERRARD**

*Address:*   **PARK HOUSE NEVILL COURT  
TUNBRIDGE WELLS  
KENT  
TN4 8NJ**

*Date of Birth:*  
              **10/11/1957**

*Nationality:*  
              **British**

*Occupation:*  
              **DIRECTOR**

*Director 6 :*

*Name:* **GORDON CHRISTOPHER  
HORSFIELD**

*Address:* **1 EMBANKMENT PLACE  
LONDON  
WC2N 6RH**

*Date of Birth:*

**27/08/1946**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 7 :*

*Name:* **CHRISTINA MARGARET  
MCCOMB**

*Address:* **11 GLAMORGAN ROAD  
HAMPTON WICK  
KINGSTON UPON THAMES  
SURREY  
KT1 4HS**

*Date of Birth:*

**06/05/1956**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 8 :*

*Name:* **SIR STEPHEN ARTHUR  
ROBSON**

*Address:* **J P MORGAN CAZENOVE HOLDINGS 20  
MOORGATE  
LONDON  
EC2R 6DA**

*Date of Birth:*

**30/09/1943**

*Nationality:*

**British**

*Occupation:*

**CIVIL SERVANT**

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Director 9 :

Name: **ANDREW MARTIN ROSE** Address: **CAMELLIA 10 CLEVES WOOD  
WEYBRIDGE  
SURREY  
KT13 9TH**

Date of Birth: **06/12/1959** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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Director 1 :

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Name: **PETER HUGH GORDON  
SCHOFIELD** Address: **12 UPPER BRIDGE ROAD  
REDHILL  
SURREY  
RH1 6DD**

Date of Birth: **27/04/1969** Nationality: **British** Occupation: **CIVIL SERVANT**

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Director 1 :

1

Name: **JAMES STEWART** Address: **GODDARDS GREEN HOUSE  
GODDARDS GREEN ROAD BENENDEN  
CRANBROOK  
KENT  
TN17 4AR**

Date of Birth: **29/04/1962** Nationality: **British** 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>
<b>ORDINARY A</b>	<b>5100000</b>	<b>GBP5100000</b>
<b>ORDINARY B</b>	<b>4900000</b>	<b>GBP4900000</b>
<i>TOTALS</i>		
	<b>10000000</b>	<b>GBP10000000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**666666 ORDINARY A Shares held as at 10/05/2008**

*Name:* **HSBC GLOBAL CUSTODY NOMINEES UK LTD**  
*Address:* **MARINER HOUSE PEPYS ST  
LONDON  
EC3N 4DA**

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#### Shareholding 2:

**444444 ORDINARY B Shares held as at 10/05/2008**

*Name:* **THE SCOTTISH MINISTERS**  
*Address:* **VICTORIA QUAY LEITH  
EDINBURGH  
EH6 6QQ**

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*Shareholding 3:*

**888888 ORDINARY A Shares held as at 10/05/2008**

*Name:*

**THE PRUDENTIAL ASSURANCE COMPANY LTD**

*Address:*

**LAURENCE POUNTNEY HILL  
LONDON  
EC4R 0HH**

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*Shareholding 4:*

**222222 ORDINARY A Shares held as at 10/05/2008**

*Name:*

**GSL JOINT VENTURES LIMITED**

*Address:*

**FARNCOMBE HOUSE BROADWAY  
WORCESTERSHIRE  
WR12 7LJ**

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*Shareholding 5:*

**445556 ORDINARY B Shares held as at 10/05/2008**

*Name:*

**THE SOLICITOR FOR THE AFFAIRS OF HER MAJESTY'S  
TREASURY**

*Address:*

**1 HORSE GUARDS ROAD  
LONDON  
SW1A 2HQ**

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*Shareholding 6:*

**605558 ORDINARY A Shares held as at 10/05/2008**

*Name:*

**BARCLAYS INDUSTRIAL INVESTMENTS LTD**

*Address:*

**5 THE NORTH COLONNADE  
CANARY WHARF  
LONDON  
E14 4BB**

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*Shareholding 7:*

**888888 ORDINARY A Shares held as at 10/05/2008**

*Name:*

**UBERIOR INFRASTRUCTURE INVESTMENTS LIMITED**

*Address:*

**NEW UBERIOR HOUSE 11 EARL GREY STREET  
EDINBURGH  
EH3 9BN**

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*Shareholding 8:*

**333332 ORDINARY A Shares held as at 10/05/2008**

*Name:*

**SERCO LTD**

*Address:*

**PALM COURT 4 HERON SQ  
RICHMOND  
SURREY  
TW9 1EN**

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*Shareholding 9:*

**222222 ORDINARY A Shares held as at 10/05/2008**

*Name:*

**BOLDSWITCH LTD**

*Address:*

**10 CORNWALL TERRACE  
LONDON  
NW1 4QP**

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*Shareholding 1:*

**0**

**605558 ORDINARY A Shares held as at 10/05/2008**

*Name:*

**ROYAL BANK PROJECT INVESTMENTS LTD**

*Address:*

**DRUMMOND HOUSE 1 REDHEUGHS AVENUE  
EDINBURGH  
EH12 9JN**

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*Shareholding 1:*

**1**

**666666 ORDINARY A Shares held as at 10/05/2008**

*Name:*

**ABBAY NATIONAL TREASURY SERVICES PLC**

*Address:*

**2 TRITON SQUARE  
REGENTS PLACE  
LONDON  
NW1 3AN**

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/05/2008**

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