



Companies House

— for the record —

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Annual Return



XGVTCA8V

Received for filing in Electronic Format on the: 28/05/2009

Company Name: **PARTNERSHIPS UK PLC**

Company Number: **03993425**

Company Details

Period Ending: **10/05/2009**

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**

Director 1 :

Name: **CRAIG ANDERSON**

Address: **18 BRAMPTON CHASE
LOWER SHIPLAKE
HENLEY ON THAMES
OXFORDSHIRE
RG9 3BX**

Date of Birth: **09/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **CLAUDIA ARNEY**

Address: **30 HIGHBURY HILL
LONDON
N5 1HR**

Date of Birth: **25/01/1971**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

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**

Director 4 :

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**

Director 5 :

Name: **ANDREW ERSKINE FRIEND**

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

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

Occupation: **DIRECTOR**

Director 6 :

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 7 :

Name: **GORDON CHRISTOPHER
HORSFIELD**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **27/08/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 8 :

Name: **MR STEPHEN AUGUSTUS
LOVEGROVE**

Address: **75 RAVENSCOURT ROAD
LONDON
W6 0UJ**

Date of Birth: **30/11/1966**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Director 9 :

Name: **MS 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**

Director 1 :

0

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

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

Director 1 :

1

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**

Director 1 :

2

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>
ORDINARY A	5100000	GBP5100000
ORDINARY B	4900000	GBP4900000
<i>TOTALS</i>		
	10000000	GBP10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 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 10/05/2009

Name: **HSBC GLOBAL CUSTODY NOMINEES UK LTD**

Address:

Shareholding 2:

444444 ORDINARY B Shares held as at 10/05/2009

Name:

THE SCOTTISH MINISTERS

Address:

Shareholding 3:

888888 ORDINARY A Shares held as at 10/05/2009

Name:

THE PRUDENTIAL ASSURANCE COMPANY LTD

Address:

Shareholding 4:

222222 ORDINARY A Shares held as at 10/05/2009

Name:

GSL JOINT VENTURES LIMITED

Address:

Shareholding 5:

4455556 ORDINARY B Shares held as at 10/05/2009

Name:

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

Address:

Shareholding 6:

605558 ORDINARY A Shares held as at 10/05/2009

Name:

BARCLAYS INDUSTRIAL INVESTMENTS LTD

Address:

Shareholding 7:

888888 ORDINARY A Shares held as at 10/05/2009

Name:

UBERIOR INFRASTRUCTURE INVESTMENTS (NO 3) LIMITED

Address:

Shareholding 8:

333332 ORDINARY A Shares held as at 10/05/2009

Name:

SERCO LTD

Address:

Shareholding 9:

222222 ORDINARY A Shares held as at 10/05/2009

Name:

BOLDSWITCH LTD

Address:

Shareholding 1:
0

605558 ORDINARY A Shares held as at 10/05/2009

Name:

ROYAL BANK PROJECT INVESTMENTS LTD

Address:

Shareholding 1:
1 **666666 ORDINARY A Shares held as at 10/05/2009**

Name: **ABBEY NATIONAL TREASURY SERVICES PLC**

Address:

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **28/05/2009** *Authenticated:* **Yes (E/W)**