



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **THE BOARDROOM PARTNERSHIP LTD**

Company Number: **06028433**



X92R8W69

Received for filing in Electronic Format on the: **08/01/2008**

Company Details

Period Ending: **14/12/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**14 QUEEN ANNES GATE
ST. JAMES S PARK
LONDON
SW1H 9AA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CORRINE INGRAM**

Address: **IDDAS
NEW CAVENDISH STREET
LONDON
UNITED KINGDOM W1G 8TF**

Director 1:

Name: **CHRISTOPHER RONALD
BEALE**
Date of Birth: **28/04/1940**
Nationality: **BRITISH**
Occupation: **EXECUTIVE RECRUITMENT**

Address: **PINGASSON
WESTON PATRICK
BASINGSTOKE
HAMPSHIRE RG25 2NX**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 14/12/2007

Name: **CHRISTOPHER RONALD BEALE**

Address: **PINGASSON
WESTON PATRICK
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM RG25 2NX**

Shareholding 2:

50 ORDINARY Shares held as at 14/12/2007

Name: **IDDAS**

Address: **IDDAS HOUSE
NEW CAVENDISH STREET
LONDON
UNITED KINGDOM W1G 8TF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**