



*Companies House*  
— for the record —

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

**Annual Return**



**X5B208VI**

*Received for filing in Electronic Format on the:* 09/04/2009

*Company Name:* **HYDE & PARTNERS LIMITED**

*Company Number:* **06173853**

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### *Company Details*

*Period Ending:* **20/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6322**

*Registered Office  
Address:*

**2 BROADGATE  
LONDON  
EC2M 7UR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TERI ANNE CAVANAGH**

*Address:* **SUITE FLAT 2 14 ROY GROVE  
HAMPSTON  
LONDON  
TW12 3DN**

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### *Director 1 :*

*Name:* **SIMON NICHOLAS IAN  
HARRISON**

*Address:* **7A SURREY LANE  
LONDON  
SW11 3PA**

*Date of Birth:* **02/11/1966**    *Nationality:* **BRITISH**    *Occupation:* **SHIPBROKER**

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### *Director 2 :*

*Name:* **MR PAUL NEWMAN**

*Address:* **2 BROADGATE  
LONDON  
EC2M 7UR**

*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:* **22/09/1956**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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Director 3 :

Name: **DAMIAN SIBLEY**

Address: **15 KERSLEY STREET  
LONDON  
SW11 4PR**

Date of Birth: **02/04/1969**

Nationality: **BRITISH**

Occupation: **YACHT BROKER**

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### *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>A ORDINARY</b>	<b>85000</b>	<b>GBP85000</b>
<b>B ORDINARY</b>	<b>15000</b>	<b>GBP15000</b>
<b>TOTALS</b>		
	<b>100000</b>	<b>GBP100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**85000 A ORDINARY Shares held as at 20/03/2009**

Name: **ICAP SHIPPING INTERNATIONAL LIMITED**

Address:

*Shareholding 2:*

**15000 B ORDINARY Shares held as at 20/03/2009**

*Name:*

**DAMIAN SIBLEY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/04/2009**

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