



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **10/03/2008**

Company Name: **PHOENIX ASSET MANAGEMENT PARTNERS LIMITED**

Company Number: **03514660**

Company Details

Period Ending: **20/02/2008**

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

Principal Business Activities:

SIC codes:

6712

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**64-66 GLENTHAM ROAD
BARNES
LONDON
SW13 9JJ**

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN WOOD**

Address: **2 WELLINGTON PLACE
BRADFORD
WEST YORKSHIRE
BD2 3EN**

Director 1 :

Name: **CHARLOTTE CLARE MABY**

Address: **12 ELLENBOROUGH PLACE
LONDON
SW15 5LZ**

Date of Birth:

17/11/1973

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **STEVEN DAVID TATTERS**

Address: **24 RANELAGH AVENUE
BARNES
LONDON
SW13 0BL**

Date of Birth:

09/09/1967

Nationality:

British

Occupation:

INVESTMENT MANAGER

Director 3 :

Name: **GARY ANDREW SCOTT
CHANNON**

Address: **32 CASTELNAU
BARNES
LONDON
SW13 9RU**

Date of Birth:
29/09/1967

Nationality:
British

Occupation:
INVESTMENT ADVISOR

Director 4 :

Name: **SIR PETER THOMPSON**

Address: **THE MILL HOUSE MILL STREET
NEWPORT PAGNELL
BUCKINGHAMSHIRE
MK16 8ER**

Date of Birth:
14/04/1928

Nationality:
British

Occupation:
**NON EXECUTIVE
CHAIRMAN**

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	100002	GBP100002
TOTALS	100002	GBP100002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 20/02/2008

Name:

PETER THOMPSON

Address:

**THE MILL HOUSE MILL STREET
NEWPORT PAGNELL
MK16 8ER**

Shareholding 2:

1 ORDINARY Shares held as at 20/02/2008

Name:

GARY CHANNON

Address:

**32 CASTELNAU
BARNES
LONDON
SW13 9RU**

Shareholding 3:

90001 ORDINARY Shares held as at 20/02/2008

Name:

CHANNON & CO. LTD

Address:

**MIDLAND BLDGS BRIGGATE SHIPLEY
WEST YORKSHIRE
BD17 7BP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2008**

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