



*Companies House*  
— for the record —

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

**Annual Return**



**XXWTB846**

*Received for filing in Electronic Format on the:* **13/03/2009**

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

*Company Number:* **03514660**

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### *Company Details*

*Period Ending:* **20/02/2009**

*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:* **MRS KAREN WOOD**

*Address:* **2 WELLINGTON PLACE  
ECCLES HILL  
BRADFORD  
BD2 3EN**

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*Director 1 :*

*Name:* **GARY ANDREW SCOTT  
CHANNON**

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

*Date of Birth:* **29/09/1967**    *Nationality:* **BRITISH**    *Occupation:* **INVESTMENT ADVISOR**

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*Director 2 :*

*Name:* **CHARLOTTE CLARE MABY**

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

*Date of Birth:* **17/11/1973**    *Nationality:* **BRITISH**    *Occupation:* **MANAGING DIRECTOR**

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*Director 3 :*

*Name:* **STEVEN DAVID TATTERS**      *Address:* **24 RANELAGH AVENUE  
BARNES  
LONDON  
SW13 0BL**

*Date of Birth:* **09/09/1967**      *Nationality:* **BRITISH**      *Occupation:* **INVESTMENT MANAGER**

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*Director 4 :*

*Name:* **SIR PETER ANTHONY  
THOMPSON**      *Address:* **THE MILL HOUSE  
NEWPORT PAGNELL  
BUCKS  
MK16 8ER**

*Date of Birth:* **14/04/1928**      *Nationality:* **BRITISH**      *Occupation:* **NON EXECUTIVE  
CHAIRMAN**

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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>ORDINARY</b>	<b>100002</b>	<b>GBP100002</b>
<i>TOTALS</i>		
	<b>100002</b>	<b>GBP100002</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 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 20/02/2009**

*Name:*

**PETER THOMPSON**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 20/02/2009**

*Name:*

**GARY CHANNON**

*Address:*

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*Shareholding 3:*

**90001 ORDINARY Shares held as at 20/02/2009**

*Name:*

**CHANNON & CO. LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/03/2009**

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