



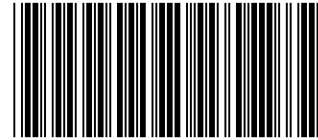
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Companies House
— for the record —

Annual Return

Company Name: PARHAM STRATEGIC LIMITED

Company Number: 02957556



XX423OVM

Received for filing in Electronic Format on the: 20/04/2007

Company Details

Period Ending: 27/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNITY CHAMBERS
34 HIGH EAST STREET
DORCHESTER
DORSET
DT1 1HA

REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR JOHN JAMES CONNOLLY

Address: 149 PARK AVENUE
RUISLIP
MIDDLESEX HA4 7UN

2nd Company Secretary:

Name: JEREMY RYTON DRAX

Address: APPT 14 THE PHILLIMORES,
ACADEMY GARDENS,, DUCHESS
OF BEDFORD'S WALK
LONDON W8 7QQ

Director 1:

Name: **EDWARD QUINTIN DRAX** *Address:* **39 TOURNAY ROAD**
Date of Birth: **08/03/1971** **LONDON SW6 7UG**
Nationality: **BRITISH**
Occupation: **PROPERTY INVESTOR**

Director 2:

Name: **JEREMY RYTON DRAX** *Address:* **APPT 14 THE PHILLIMORES,**
Date of Birth: **11/03/1960** **ACADEMY GARDENS,, DUCHESS**
Nationality: **BRITISH** **OF BEDFORD'S WALK**
Occupation: **DIRECTOR** **LONDON W8 7QQ**

Director 3:

Name: **JAMES NICHOLAS** *Address:* **25 ROSE SQUARE**
HOLLOND **LONDON SW3 6RS**
Date of Birth: **15/08/1959**
Nationality: **BRITISH**
Occupation: **BANKER**

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	700	GBP700
ORDINARY B	300	GBP300
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

700 ORDINARY A Shares held as at 27/03/2007

Name: **PARHAM HOLDINGS LTD**

Address: **UNITY CHAMBERS**
34 HIGH EAST STREET
DORCHESTER
DORSET DT1 1HA

Shareholding 2:

300 ORDINARY B Shares held as at 27/03/2007

Name: **PARHAM HOLDINGS LTD**

Address: **UNITY CHAMBERS
34 HIGH EAST STREET
DORCHESTER
DORSET DT1 1HA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/04/2007** *Authenticated:* **Yes (E/W)**