



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/09/2008**

Company Name: **PHOENIX MANAGEMENT COMPANY LIMITED**

Company Number: **03242800**

Company Details

Period Ending: **28/08/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ENTERPRISE HOUSE 21
BUCKLE STREET
LONDON
E1 8NN**

Details of Officers of the Company

Company Secretary 1:

Name: **CARTER BACKER WINTER
TRUSTEES LIMITED**

Address: **ENTERPRISE HOUSE 21 BUCKLE
STREET
LONDON
E1 8NN**

Director 1 :

Name: **ANTONY IAN SPENCER**

Address: **50 NORRICE LEA
LONDON
N2 ORL**

Date of Birth:

31/05/1960

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **FRANK COOK**

Address: **18 THE PHOENIX
BIRD STREET
LONDON
W1M 5HL**

Date of Birth:

01/03/1949

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **GEORGE ANTHONY
JACKSON**

Address: **MERRYWEATHER DAVID STREET
HARVEL
KENT
DA13 OBT**

Date of Birth:
 25/04/1946

Nationality:
 Other

Occupation:
 MANAGING DIRECTOR

Director 4 :

Name: **MISS JULIA JACKSON**

Address: **20 PARKGATE MEWS
HIGHGATE
LONDON
ENGLAND
N6 5NB**

Date of Birth:
 08/08/1973

Nationality:
 British

Occupation:
 SOLICITOR

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>
Other	64	GBP64
<i>TOTALS</i>		
	64	GBP64

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/09/2008**

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