



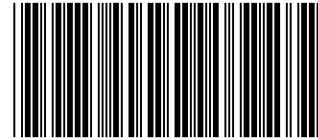
Companies House
— for the record —

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Annual Return

Company Name: **ST. JAMES'S PLACE (PCP) LIMITED**

Company Number: **02706684**



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Received for filing in Electronic Format on the: **13/07/2007**

Company Details

Period Ending: **30/06/2007**

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

Principal Business Activities:

SIC Codes
7484

Registered Office:
Address:

**ST. JAMES'S PLACE HOUSE
DOLLAR STREET
CIRENCESTER
GLOS
ENGLAND
GL7 2AQ**

Register of
Members Address:

**AT REGISTERED OFFICE
ENGLAND**

Register of Debenture
Holders Address:

**THE COMPANY HAS NO
DEBENTURES
ENGLAND**

Details of Officers of the Company

Company Secretary:

Name: **ST. JAMES'S PLACE
ADMINISTRATION LIMITED**

Address: **ST. JAMES'S PLACE HOUSE
DOLLAR STREET
CIRENCESTER
GLOS
ENGLAND GL7 2AQ**

Director 1:

<i>Name:</i>	MR DAVID CHARLES BELLAMY	<i>Address:</i>	BEECHWOOD HOUSE 35 STONE LANE LYDIARD MILLICENT SWINDON WILTSHIRE ENGLAND SN5 9LD
<i>Date of Birth:</i>	15/04/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 2:

<i>Name:</i>	MR ANDREW MARTIN CROFT	<i>Address:</i>	10 COTSWOLD MILL LEWIS LANE CIRENCESTER GLOS UNITED KINGDOM GL7 1EL
<i>Date of Birth:</i>	11/06/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 3:

<i>Name:</i>	MR HUGH JOHN GLADMAN	<i>Address:</i>	MOLE END WOODMANCOTE CIRENCESTER GLOUCESTERSHIRE ENGLAND GL7 7EA
<i>Date of Birth:</i>	17/01/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 4:

<i>Name:</i>	MR STEPHEN PAUL WILLIAMS	<i>Address:</i>	TITHE BARN WESTON NEWBURY BERKSHIRE ENGLAND RG20 8JG
<i>Date of Birth:</i>	25/09/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	GROUP SERVICES DIRECTOR		

Director 5:

<i>Name:</i>	MR MICHAEL SUMNER WILSON	<i>Address:</i>	FLAT 1 42 EATON PLACE LONDON ENGLAND SW1X 8AL
<i>Date of Birth:</i>	05/12/1943		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

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 ONE POUND	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY ONE POUND Shares held as at 30/06/2007

Name: **ST. JAMES'S PLACE WEALTH MANAGEMENT GROUP PLC**

Address: **ST. JAMES'S PLACE HOUSE
DOLLAR STREET
CIRENCESTER
GLOS
ENGLAND GL7 2AQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/07/2007** *Authenticated:* **Yes (E/W)**