



Companies House

for the record

Company Name

PARTNERSHIPS UK PLC

363s Annual Return

706350-30

Company Type

Public Limited Company

Company Number

3993425

Information extracted from
Companies House records on
22nd April 2006

Section 1: Company details



Ref: 3993425/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	10 Great George Street London SW1P 3AE	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7511</td> <td>General (overall) public service</td> </tr> <tr> <td>7514</td> <td>Support services for government</td> </tr> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7511	General (overall) public service	7514	Support services for government	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____																				

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	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name James BALLINGALL Address 43 Park Hall Road Dulwich London SE21 8EX	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date James BALLINGALL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name David Russell CLEMENTS Address Southernhay High Street Hinton St George Somerset TA17 8SE Date of birth 09/11/1943 Nationality British Occupation Company Director	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Russell CLEMENTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Grenville John FOLWELL Address The Furze Station Road, Ganton Scarborough North Yorkshire YO12 4PB Date of birth 06/07/1943 Nationality British Occupation Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Grenville John FOLWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Michael Bremner GERRARD Address Park House Nevill Court Tunbridge Wells Kent TN4 8NJ Date of birth 10/11/1957 Nationality British Occupation Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Bremner GERRARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name David Lionel Alexander GOLDSTONE Address 17 Clarence Road St. Albans Hertfordshire AL1 4NN Date of birth 09/07/1962 Nationality British Occupation Accountant	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Lionel Alexander GOLDSTONE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Sir Derek Alan HIGGS Address 41 Upper Addison Gardens London W14 8AJ Date of birth 03/04/1944 Nationality British Occupation Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 2c WIGBURY ROAD LONDON W14 8AJ UK Postcode W14 8LP Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 10/01/2006 Date Sir Derek Alan HIGGS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Nicolas Anton LETHBRIDGE Address 20 Crooms Hill Greenwich London SE10 8ER Date of birth 10/04/1949 Nationality British Occupation Company Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicolas Anton LETHBRIDGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Christina Margaret MCCOMB Address 11 Glamorgan Road Hampton Wick Kingston Upon Thames Surrey KT1 4HS Date of birth 06/05/1956 Nationality British Occupation Civil Servant	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christina Margaret MCCOMB ceased to be director (if applicable) 28, 03, 2006

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Sir Stephen Arthur ROBSON CB This is a service address for the beneficiary of a Confidentiality Order. Address J P Morgan Cazenove Holdings 20 Moorgate London EC2R 6DA Date of birth 30/09/1943 Nationality British Occupation Civil Servant	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sir Stephen Arthur ROBSON CB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Andrew Martin ROSE Address Camellia 10 Cleves Wood Weybridge Surrey KT13 9TH Date of birth 06/12/1959 Nationality British Occupation Company Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Martin ROSE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name James Meyer SASSOON Address 4 Chelsea Park Gardens London SW3 6AA Date of birth 11/09/1955 Nationality British Occupation Civil Servant	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date James Meyer SASSOON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name James STEWART Address Goddards Green House Goddards Green Road Benenden Cranbrook Kent TN17 4AR Date of birth 29/04/1962 Nationality British Occupation Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date James STEWART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 5,100,000 Aggregate Nominal Value of issued shares £5,100,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 4,900,000 Aggregate Nominal Value of issued shares £4,900,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10,000,000 Total Nominal value of shares issued £10,000,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name ABBEY NATIONAL TREASURY SERVICES PLC Address 2 Triton Square Regents Place London NW1 3AN Shares held Class Ordinary A		Number 666666 UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by ABBEY NATIONAL TREASURY SERVICES PLC Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name BARCLAYS INDUSTRIAL INVESTMENTS LTD Address 5 The North Colonnade Canary Wharf London E14 4BB Shares held Class Ordinary A		Number 605558 UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by BARCLAYS INDUSTRIAL INVESTMENTS LTD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name BOLDSWITCH LTD Address 10 Cornwall Terrace London NW1 4QP Shares held Class Ordinary A		Number 222222 UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by BOLDSWITCH LTD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details			Amended details		Shares transferred		
>	Shareholder Name GSL JOINT VENTURES LIMITED		Name GLOBAL SOLUTIONS LIMITED		Shares transferred by GSL JOINT VENTURES LIMITED		
	Address Farncombe House Broadway Worcestershire WR12 7LJ		Address FARNCOMBE HOUSE BROADWAY WORCESTERSHIRE UK Postcode WR12 7LJ				
	Shares held Class Ordinary A	Number 222222	Shares held Class ORDINARY A	Number 222222			
	Class ORDINARY A		Number 222222				
					Class ORDINARY A		
					Date of transfer 25/11/2006		
					____/____/____		
>	Shareholder Name HSBC GLOBAL CUSTODY NOMINEES UK LTD		Name		Shares transferred by HSBC GLOBAL CUSTODY NOMINEES UK LTD		
	Address Mariner House Pepys St London EC3N 4DA		Address				
	Shares held Class Ordinary A	Number 666666	Shares held Class	Number			
	Class Ordinary A		Number 666666				
					Class		
					Number		
					Date of transfer		
					____/____/____		
					____/____/____		
>	Shareholder Name THE PRUDENTIAL ASSURANCE COMPANY LTD		Name		Shares transferred by THE PRUDENTIAL ASSURANCE COMPANY LTD		
	Address Laurence Pountney Hill London EC4R 0HH		Address				
	Shares held Class Ordinary A	Number 888888	Shares held Class	Number			
	Class Ordinary A		Number 888888				
					Class		
					Number		
					Date of transfer		
					____/____/____		
					____/____/____		

Current details		Amended details		Shares transferred		
> Shareholder Name ROYAL BANK PROJECT INVESTMENTS LTD		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by ROYAL BANK PROJECT INVESTMENTS LTD		
Address Drummond House 1 Redheughs Avenue Edinburgh EH12 9JN	Shares held Class Number Ordinary A 605558	Shares held Class Number _____ _____ _____ _____	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
> Shareholder Name THE SCOTTISH MINISTERS		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by THE SCOTTISH MINISTERS		
Address Victoria Quay Leith Edinburgh EH6 6QQ	Shares held Class Number Ordinary B 444444	Shares held Class Number _____ _____ _____ _____	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
> Shareholder Name SERCO LTD		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by SERCO LTD		
Address Palm Court 4 Heron Sq Richmond Surrey TW9 1EN	Shares held Class Number Ordinary A 333332	Shares held Class Number _____ _____ _____ _____	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Current details		Amended details		Shares transferred		
> Shareholder Name THE SOLICITOR FOR THE AFFAIRS OF HER MAJESTY'S TREASURY Address 1 Horse Guards Road London SW1A 2HQ Shares held Class Number Ordinary B 4455556		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____		Shares transferred by THE SOLICITOR FOR THE AFFAIRS OF HER MAJESTY'S TREASURY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name UBERIOR INFRASTRUCTURE INVESTMENTS LIMITED Address New Uberior House 11 Earl Grey Street Edinburgh EH3 9BN Shares held Class Number Ordinary A 888888		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____		Shares transferred by UBERIOR INFRASTRUCTURE INVESTMENTS LIMITED Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature J M Ballgall
(Director / Secretary)

Date 05 / 06 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 10/5/2006 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th May 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

COMPANY SECRETARY

Telephone number *inc code*

0207 2738383

Address

10 GREAT GEORGE ST
LONDON

DX number *if applicable*

DX exchange

Postcode

SW1P 3AE