



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **BLUEHONE GENERAL PARTNER (DCP) LIMITED**

Company Number: **02235602**

Company Details

Period Ending: **31/05/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**ONE LONDON WALL
LONDON
EC2Y 5AB**

*Register of
Members Address:*

**ONE LONDON WALL
LONDON
EC2Y 5AB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MACLAY MURRAY & SPENS LLP** *Address:* **ONE LONDON WALL
LONDON
EC2Y 5AB**

Director 1 :

Name: **WILLIAM DONALD BROWN** *Address:* **WEST SURREY COTTAGE 27 THE
AVENUE
CHOBHAM
SURREY
GU24 8RU**

Date of Birth: **04/03/1963** *Nationality:* **BRITISH** *Occupation:* **FUND MANAGER**

Director 2 :

Name: **ROBERT JAMES GRENVILLE MITCHELL** *Address:* **COACH COTTAGE BAYBRIDGE,
OWSLEBURY
WINCHESTER
HAMPSHIRE
SO21 1JN**

Date of Birth: **10/10/1965** *Nationality:* **BRITISH** *Occupation:* **FUND MANAGER**

Director 3 :

Name: **DR STUART BERNARD
ROLLASON**

Address: **57 DISRAELI ROAD
EALING
LONDON
W5 5HS**

Date of Birth: **18/10/1960**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 31/05/2008

Name: **BLUEHONE VENTURES LTD**

Address: **ONE LONDON WALL**

LONDON

EC2Y 5AB

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/06/2008**

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