



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/07/2011**

X8206VX5

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

Company Number: **02235602**

Date of this return: **31/05/2011**

SIC codes: **6523**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ONE LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5AB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MACLAY MURRAY & SPENS LLP**

*Registered or
principal address:* **ONE LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5AB**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**
Register Location: **UNITED KINGDOM**
Registration Number: **SO300744**

Company Director ***1***

Type: **Person**

Full forename(s): **WILLIAM DONALD**

Surname: **BROWN**

Former names:

Service Address: **WEST SURREY COTTAGE 27 THE AVENUE
CHOBHAM
SURREY
UNITED KINGDOM
GU24 8RU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/03/1963** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **ROBERT JAMES GRENVILLE**

Surname: **MITCHELL**

Former names:

Service Address: **COACH COTTAGE BAYBRIDGE
OWSLEBURY, WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 1JN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/10/1965** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **DR STUART BERNARD**

Surname: **ROLLASON**

Former names:

Service Address: **57 DISRAELI ROAD
EALING
LONDON
UNITED KINGDOM
W5 5HS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/10/1960** *Nationality:* **BRITISH**
Occupation: **FUND MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-05-31**
Name: **BLUEHONE VENTURES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.