



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: THE GENERAL PROPERTY INVESTMENT COMPANY LIMITED

Company Number: 02910783



XBBNL4QL

Received for filing in Electronic Format on the: 25/04/2005

Company Details

Period Ending: 21/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7011	DEVELOPMENT & SELL REAL ESTATE
7012	BUYING & SELL OWN REAL ESTATE
7415	HOLDING COMPANIES INC HEAD OFFICES

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

124 SLOANE STREET
LONDON
SW1X 9BW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SALLY ANNE HOLDER

Address: 24 BRUTON WAY
LONDON W13 0BY

Director 1:

Name: SIR JOHN LIONEL
BECKWITH

Address: 55 CAMPDEN HILL ROAD
KENSINGTON
LONDON W8 7DY

Date of Birth: 19/03/1947

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **PAUL DARLINGTON CABLE** *Address:* **16 WROUGHTON ROAD**
Date of Birth: **02/02/1957** **LONDON SW11 6BG**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **ANGUS CHRISTOPHER** *Address:* **21 MOYLAN ROAD**
CALVERT COLLETT **LONDON W6 8QD**
Date of Birth: **23/11/1964**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **CHARLES IAN** *Address:* **95 MALLINSON ROAD**
MACGREGOR GRAHAM **LONDON SW11 8LB**
Date of Birth: **12/07/1955**
Nationality: **BRITISH**
Occupation: **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	1	GBP1
PREFERENCE	2500000	GBP2500000
TOTALS	2500001	GBP2500001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2500000 PREFERENCE Shares held as at 21/03/2005

Name: **PACIFIC INVESTMENTS PLC**
Address: **124 SLOANE STREET**
LONDON SW1X 8GW

Shareholding 2:

1 ORDINARY Shares held as at 21/03/2005

Name: **PACIFIC INVESTMENTS PLC**

Address: **124 SLOANE STREET
LONDON SW1X 8GW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/04/2005** *Authenticated:* **Yes (E/W)**