



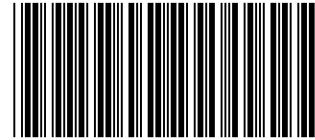
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** THE GENERAL PROPERTY INVESTMENT COMPANY LIMITED

**Company Number:** 02910783



XBK0PE94

Received for filing in Electronic Format on the: 03/04/2006

**Company Details**

**Period Ending:** 21/03/2006

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

**Principal Business Activities:**

**SIC Codes**

**7011**

**7012**

**7415**

**Registered Office:**  
**Address:**

**124 SLOANE STREET  
LONDON  
SW1X 9BW**

**Register of**  
**Members Address:**

**At Registered Office**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** SALLY ANNE HOLDER

**Address:** 24 BRUTON WAY  
LONDON W13 0BY

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**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

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*Director 2:*

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

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*Director 3:*

*Name:* **CHARLES IAN MACGREGOR**    *Address:* **95 MALLINSON ROAD**  
**GRAHAM**    **LONDON SW11 8LB**  
*Date of Birth:* **12/07/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>PREFERENCE</b>	<b>2500000</b>	<b>GBP2500000</b>
<b>TOTALS</b>	<b>2500001</b>	<b>GBP2500001</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2006, 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 21/03/2006**

*Name:* **PACIFIC INVESTMENTS PLC**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 21/03/2006**

*Name:* **PACIFIC INVESTMENTS PLC**

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/04/2006** *Authenticated:* **Yes (E/W)**