



Companies House
— for the record —

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Annual Return



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

Company Number: **02910783**

Company Details

Period Ending: **21/03/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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
LONDON
SW11 6BG**

Date of Birth:

02/02/1957

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **CHARLES IAN MACGREGOR GRAHAM** Address: **95 MALLINSON ROAD
LONDON
SW11 8LB**

Date of Birth: **12/07/1955** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR STUART DAVID ROBERTS** Address: **2 MANOR ROAD
LONDON
N22 8YJ**

Date of Birth: **31/10/1973** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

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 21/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/03/2008

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

Shareholding 2:

2500000 PREFERENCE Shares held as at 21/03/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2008**

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