



Companies House
— for the record —

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Annual Return



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Company Name: **INDUSTRIAL PROPERTIES (GENERAL PARTNER) LIMITED**

Company Number: **03017471**

Company Details

Period Ending: **02/02/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**166 SLOANE STREET
LONDON
UNITED KINGDOM
SW1X 9QF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN EDWARD BAKER**

Address: **14 BUNBURY WAY
LONGDOWN LANE SOUTH
EPSOM DOWNS
SURREY
UNITED KINGDOM
KT17 4JP**

Director 1 :

Name: **ROBERT ALFRED
GILCHRIST**

Address: **130 WALTON STREET
LONDON
SW3 2JJ**

Date of Birth: **02/03/1961** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **ROBIN KEITH JUDDERY**

Address: **HURSTWOOD HADLOW PARK
HADLOW
KENT
UNITED KINGDOM
TN11 0HX**

Date of Birth: **03/04/1938** *Nationality:* **BRITISH** *Occupation:* **SURVEYOR**

Director 3 :

Name: **ROBERT DAVID MAXTED** *Address:* **14 CLIFTON GARDENS
LONDON
UNITED KINGDOM
W9 1DT**

Date of Birth: *Nationality:* *Occupation:*
 07/03/1947 **BRITISH** **INVESTMENT MANAGER**

Director 4 :

Name: **JOHN ROBERT SIMS** *Address:* **THE OLD RECTORY CREETING
ST PETER
IPSWICH
SUFFOLK
UNITED KINGDOM
IP6 8QJ**

Date of Birth: *Nationality:* *Occupation:*
 17/09/1952 **BRITISH** **PROPERTY ASSET
MANAGER**

Director 5 :

Name: **JOHN EDWARD HARRISON
WHITEOAK** *Address:* **HUNTINGTON HALL ALDFORD ROAD
CHESTER
CHESHIRE
UNITED KINGDOM
CH3 6EA**

Date of Birth: *Nationality:* *Occupation:*
 05/07/1947 **BRITISH** **CONSULTANT**

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	10000	GBP10000.00
<i>TOTALS</i>		
	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 02/02/2008

Name: **ROCKSPRING PROPERTY INVESTMENT MANAGERS LIMITED**
Address: **166 SLOANE STREET
LONDON
UNITED KINGDOM
SW1X 9QF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/02/2008**

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