



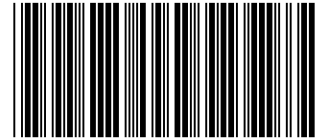
Companies House
— for the record —

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Annual Return

Company Name: TOWER GENERAL PARTNER LIMITED

Company Number: 03541867



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Company Details

Period Ending: 08/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

9 SAVOY STREET
LONDON
WC2E 7EG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:	MR NORMAN CLIFFORD BROWN	Address:	56 MAGNOLIA DENE HAZLEMERE HIGH WYCOMBE BUCKINGHAMSHIRE HP15 7QE
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Director 1:

Name:	ANDREW MARTIN CRAVEN	Address:	10 BLOOMFIELD ROAD HIGHGATE LONDON N6 4ET
Date of Birth:	02/07/1958		
Nationality:	BRITISH		
Occupation:	CHARTERED SURVEYOR		

Director 2:

<i>Name:</i>	ROBERT GEORGE MAXWELL DAWSON	<i>Address:</i>	64 WORRIN ROAD SHENFIELD BRENTWOOD ESSEX CM15 8DH
<i>Date of Birth:</i>	19/08/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 3:

<i>Name:</i>	ALASDAIR DAVID EVANS	<i>Address:</i>	TREATON MILL 8 COPSEM LANE ESHER SURREY KT10 9EU
<i>Date of Birth:</i>	24/09/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE DIRECTOR		

Director 4:

<i>Name:</i>	CHRISTOPHER NIGEL BARRINGTON LACEY	<i>Address:</i>	KIRKLEA PARK ROAD MELCHBOURNE BEDFORD BEDFORDSHIRE MK44 1BB
<i>Date of Birth:</i>	09/09/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FUND MANAGER		

Director 5:

<i>Name:</i>	TIMOTHY MARK VAUGHAN LINEHAM	<i>Address:</i>	EASTGATE HOUSE PARK LANE SEVENOAKS KENT TN15 0JD
<i>Date of Birth:</i>	03/02/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 6:

<i>Name:</i>	IAN DAVID MASON	<i>Address:</i>	THE STONE HOUSE 21 ROSE HILL DORKING SURREY RH4 2EA
<i>Date of Birth:</i>	23/02/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 7:

<i>Name:</i>	JEFFREY SIMON MORTON	<i>Address:</i>	ORCHARD HOUSE KNOWL HILL THE HOCKERING WOKING SURREY GU22 7HL
<i>Date of Birth:</i>	03/01/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

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	44100	GBP441
TOTALS	44100	GBP441

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

22050 ORDINARY Shares held as at 08/02/2008

Name: **MERRILL LYNCH INVESTMENT MANAGERS GROUP SERVICES LIMITED**

Address: **55 KING WILLIAM STREET
LONDON EC4 1XS**

Shareholding 2:

22050 ORDINARY Shares held as at 08/02/2008

Name: **POSSFUND NOMINEES LTD**

Address: **STANDON HOUSE
21 MANSELL STREET E1 8AA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/02/2008** *Authenticated:* **Yes (E/W)**