



Companies House
— for the record —

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Annual Return



XXJCVBWR

Received for filing in Electronic Format on the: 27/07/2009

Company Name: **ELECTRA PROPERTY PARTNERS (GP) LIMITED**

Company Number: **03804631**

Company Details

Period Ending: **09/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PATERNOSTER HOUSE 65
ST PAUL'S
CHURCHYARD
LONDON
EC4M 8AB**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP JOHN DYKE**

Address: **BULLS BROW COMMON LANE
DITCHLING
HASOCKS
WEST SUSSEX
BN6 8TN**

Director 1 :

Name: **NEIL BIRNIE**

Address: **WOODBURY PENNYMEAD RISE
EAST HORSLEY
SURREY
KT24 5AL**

Date of Birth: **19/01/1961** *Nationality:* **BRITISH** *Occupation:* **PORTFOLIO MANAGER**

Director 2 :

Name: **ROBERT JOHN LEWIS**

Address: **FAIRSTEAD FARMHOUSE SPEXHALL
HALESWORTH
SUFFOLK
IP19 0RF**

Date of Birth: **16/05/1944** *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 A	1	GBP1
ORDINARY B	99	GBP99
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY B Shares held as at 09/07/2009

Name: **ELECTRA ADMINISTRATION LTD**

Address:

Shareholding 2:

1 ORDINARY A Shares held as at 09/07/2009

Name: **CARGILL INVESTMENTS (FORMERLY SANDY LANE INVESTMENTS)**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/07/2009**

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