



Please complete in typescript,
or in bold black capitals.

CHFP029

207804/105

363a

Annual Return

Company Number 3973915

Company Name in full WILMSLOW (NO.1) GENERAL PARTNER LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 7 / 0 4 / 2 0 0 3

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

1 7 / 0 4 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

C/O WESTFIELD SHOPPINGTOWNS LIMITED

LEVEL 6 MID CITY PLACE, 71 HIGH HOLBORN

Any change of
registered office
must be notified
on form 287.

Post town LONDON

County / Region

UK Postcode

W C 1 V 6 E A

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7011

7012

7020

7032

If the code number cannot be determined,
give a brief description of principal activity.



LD4 0316
COMPANIES HOUSE 22/04/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

NABARRO NATHANSON

1 SOUTH QUAY, VICTORIA QUAYS

Post town SHEFFIELD

County / Region SOUTH YORKSHIRE

UK Postcode S 2 5 S Y

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

NABARRO NATHANSON

1 SOUTH QUAY, VICTORIA QUAYS

Post town SHEFFIELD

County / Region SOUTH YORKSHIRE

UK Postcode S 2 5 S Y

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

EPS SECRETARIES LIMITED

LACON HOUSE

THEOBALD'S ROAD

LONDON

ENGLAND

UK Postcode W C 1 X 8 R W

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 1 / 0 7 / 1 9 6 1

Forename(s) PETER KENNETH

Surname ALLEN

Address

WOODLANDS, FAIR OAK LANE

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town OXSHOTT

County / Region SURREY

UK Postcode K T 2 2 0 T H

Country ENGLAND

Nationality AUSTRALIAN

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 3 / 0 1 / 1 9 6 0

Forename(s) ANDREW DAVID

Surname DEWHIRST

Address

19 THE RIDGEWAY

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town ENFIELD

County / Region MIDDLESEX

UK Postcode E N 2 8 N X

Country ENGLAND

Nationality BRITISH

Business occupation ACCOUNTANT

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 8 / 0 8 / 1 9 4 6

Forename(s) ANDREW JOHN

Surname MARTIN

Address

HAZELRYST, RYST WOOD ROAD

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town FOREST ROW

County / Region EAST SUSSEX

UK Postcode R H 1 8 5 L X

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED SURVEYOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 3 / 0 7 / 1 9 6 5

Forename(s) PETER HOWARD

Surname MILLER

Address

95 MELROSE AVENUE, WILLESDEN GREEN

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region

UK Postcode N W 2 4 L R

Country ENGLAND

Nationality AUSTRALIAN

Business occupation DEVELOPMENT EXECUTIVE

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 3 / 1 0 / 1 9 5 4

Forename(s) PAUL THOMAS

Surname WRAY

Address

15 COULTERS CLOSE, GROVE GREEN

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town MAIDSTONE

County / Region KENT

UK Postcode M E 1 4 5 S U

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED SURVEYOR

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

'A' ORD £1 EACH	500	£ 500.00
'B' ORD £1 EACH	500	£ 500.00
Totals	1,000	£ 1,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

EW Reynolds

Duly authorised for and on behalf

EPS SECRETARIES LIMITED

Dated

17.04.2003

† a director/secretary

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BC/VJD/DHR, EPS SECRETARIES LIMITED, 1 SOUTH QUAY, VICTORIA QUAYS, SHEFFIELD, SOUTH

YORKSHIRE, S2 5SY

Tel 0114 279 4000

DX number 712550

DX exchange SHEFFIELD 20

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3973915

Company Name in full WILMSLOW (NO.1) GENERAL PARTNER LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BIRMINGHAM CENTRAL PROPERTIES LIMITED Address 103 WIGMORE STREET, LONDON, ENGLAND UK Postcode W1L 1HL 9AB	'B' ORD £1 EACH 0	'B' ORD £1 EACH 500	27/09/2002
Name BRITEL FUND NOMINEES LIMITED Address LLOYDS CHAMBERS, 1 PORTSOKEEN STREET, LONDON, ENGLAND UK Postcode E1L 1B HZL	'B' ORD £1 EACH 500		
Name CAVEMONT PTY LIMITED Address LEVEL 24, WESTFIELD TOWERS, 100 WILLIAM STREET, SYDNEY, NSW 2011, AUSTRALIA UK Postcode L L L L L L L L	'A' ORD £1 EACH 500		