

## 363a<sub>(ef)</sub>

— for the record ——

**Annual Return** 

Company Name: WILMSLOW (NO. 7) GENERAL PARTNER LIMITED

Company Number: 03973933

Received for filing in Electronic Format on the: 04/05/2007

Company Details

Period Ending: 17/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

7012

7020

7032

Registered Office: Register of Members Address: Register of Debenture

Address: Members Address: Holders Address:

6TH FLOOR, MIDCITY PLACE At Registered Office

71 HIGH HOLBORN

LONDON WC1V 6EA 6TH FLOOR, MIDCITY PLACE

71 HIGH HOLBORN

LONDON WC1V 6EA

## Details of Officers of the Company

Company Secretary:

Name: LEON SHELLEY Address: 15 HOLMWOOD GROVE

MILL HILL

LONDON NW7 3DS

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Director 1:

Name: PETER KENNETH ALLEN Address: 12 STANLEY AVENUE

Date of Birth: 11/07/1961 MOSMAN

Nationality:AUSTRALIANNEW SOUTH WALESOccupation:DIRECTORAUSTRALIA 2088

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Director 2:

Name: PETER HOWARD MILLER Address: 22A OAKLEIGH PARK SOUTH

Date of Birth:23/07/1965OAKLEIGH PARKNationality:AUSTRALIANLONDON N20 9JU

Occupation: **DEVELOPMENT EXECUTIVE** 

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY-A 500 GBP500.00

ORDINARY-B 500 GBP500.00

TOTALS 1000 GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY-A Shares held as at 17/04/2007

Name: CAVEMONT PTY LIMITED

Address: LEVEL 24, WESTFIELD TOWERS

100 WILLIAM STREET

**SYDNEY** 

NEW SOUTH WALES AUSTRALIA 2011 \_\_\_\_\_

Shareholding 2:

500 ORDINARY-B Shares held as at 17/04/2007

Name: BIRMINGHAM CENTRAL PROPERTIES LIMITED

Address: 103 WIGMORE STREET

LONDON W1H 9AB

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/05/2007 Authenticated: Yes (E/W)