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Annual Return

Company Name:

WILMSLOW (NO. 6) GENERAL PARTNER LIMITED

Company Number:

03974061

Received for filing in Electronic Format on the: 24/04/2007



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: 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

Director 1:

Name: MICHAEL JOSEPH GUTMAN Address: 22 STEELES ROAD

Date of Birth: 16/12/1955

LONDON NW3 4SH

CHELMSFORD

ESSEX CM1 4YQ

Nationality: AUSTRALIAN

Occupation: COMPANY DIRECTOR

Director 2:

Name: RICHARD ANTHONY LOW Address: 17 LITTLE DORRIT

Date of Birth: 12/08/1949
Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Director 3:

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

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

Occupation: **DEVELOPMENT EXECUTIVE**

Director 4:

Name: EMILY ANN MOUSLEY Address: 1 CRANLEY GARDENS

Date of Birth: 25/09/1968 FLAT C

Nationality: BRITISH MUSWELL HILL
Occupation: CHARTERED ACCOUNTANT LONDON N10 3AA

Director 5:

Name: PAUL THOMAS WRAY Address: 15 COULTERS CLOSE

Date of Birth:23/10/1954GROVE GREENNationality:BRITISHMAIDSTONEOccupation:DIRECTORKENT ME14 5SU

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: BRITEL FUND NOMINEES LIMITED

Address: LLOYDS CHAMBERS

1 PORTSOKEN STREET

LONDON E18HZ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 24/04/2007 Authenticated: Yes (E/W)