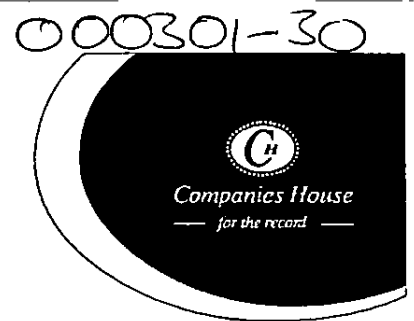


AMENDED



Company Name

ASHFORD INVESTOR (GENERAL PARTNER) LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

4139737

Information extracted from

Companies House records on

11th December 2007

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through in the "Amended details" column

> Please complete in **black ink** and use

SATURDAY



A58

15/12/2007
COMPANIES HOUSE

179

Section 1: Company details

Ref 4139737/17/47

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>103 Wigmore Street Nations House 3RD Floor London W1U 1WH</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>SIC Code Description</p> <p>7487 Other business activities</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column</p> <p>See notes for guidance for list of activity codes</p>		

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers

> **Company Secretary**

*Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)*

Forenames

IBIYEMI IBIDAPO

Surname or
Corporate name

SOLANKE

- > *Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House*

☐

Tick this box if this address is a service address for the
beneficiary of a Confidentiality Order granted under section 723B
of the Companies Act 1985

Address

98 EYNHAM DRIVE

(Usual Residential)

ABBEYWOOD

LONDON

UK Postcode

SE2 9QZ

> **Director 1**

Please enter the details requested

Forenames

ANDREW CHARLES

Surname or
Corporate name

APPLEYARD

- > *Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House*

☐

Tick this box if this address is a service address for the
beneficiary of a Confidentiality Order granted under section 723B
of the Companies Act 1985

Address

FLAT 1

(Usual Residential)

44 PARKHILL ROAD

LONDON

NW3 2YP

UK Postcode

Date of birth

23/09/1965

Nationality

BRITISH

Business Occupation

FUND MANAGER

Director 2

<i>Name</i>	JULIA JEAN CALABRESE	<i>Address</i>	14 HANS CRESCENT
<i>Date of Birth</i>	26/12/1949		LONDON SW1X 0LJ
<i>Nationality</i>	AMERICAN		
<i>Occupation</i>	CHIEF EXECUTIVE OFFICER		

Director 3

<i>Name</i>	JONATHAN MICHAEL EAST	<i>Address</i>	35 RYECROFT ROAD
<i>Date of Birth</i>	13/08/1963		PETTS WOOD
<i>Nationality</i>	BRITISH		KENT BR5 1DR
<i>Occupation</i>	CHARTERED SURVEYOR		

Director 4

<i>Name</i>	JOHN FRANKS	<i>Address</i>	POOL MEADOW
<i>Date of Birth</i>	04/09/1951		SOUTH PARK DRIVE
<i>Nationality</i>	BRITISH		POYNTON
<i>Occupation</i>	ACTUARY		CHESHIRE SK12 1BS

Director 5

<i>Name</i>	RICHARD ANTHONY JONES	<i>Address</i>	HOLLY HOUSE
<i>Date of Birth</i>	13/08/1963		CHURCH LANE
<i>Nationality</i>	BRITISH		PYECOMBE
<i>Occupation</i>	FINANCE DIRECTOR		EAST SUSSEX BN45 7FE

Director 6

<i>Name</i>	JOSEPH WALLACH KAEMPFER	<i>Address</i>	15 BLOMFIELD ROAD
<i>Date of Birth</i>	21/05/1947		LONDON W9 1AD
<i>Nationality</i>	AMERICAN		
<i>Occupation</i>	DIRECTOR		

Director 7

<i>Name</i>	TIMOTHY GUY KIDD	<i>Address</i>	41 ELMS ROAD
<i>Date of Birth</i>	19/05/1954		LONDON SW4 9EP
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	CHARTERED SURVEYOR		

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers

> **Company Secretary**

Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)

Forenames

Surname or
Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

(Usual Residential)

UK Postcode

> **Director 8**

Please enter the details requested

Forenames

Surname or
Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

BRIAN CHARLES

TISDALL

PENCOED

4B SHERBORNE CLOSE

EPSOM DOWNS

SURREY

KT18 5UU

26/07/1949

Nationality BRITISH

CHARTERED SURVEYOR

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

'A' SHARES

Number of shares issued

688

Aggregate Nominal Value of issued shares

GBP 688

Class of Share

'B' SHARES

Number of shares issued

312

Aggregate Nominal Value of issued shares

GBP 312

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

1000

Aggregate Nominal Value of issued shares

GBP 1000

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 11/01/2007

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>CGNU LIFE ASSURANCE LIMITED</u> Address <u>2 ROUGIER STREET, YORK</u> UK Postcode <u>YO90 1UU</u>	250 'B' SHARES	250 'B' SHARES	10 APRIL 2006
Name <u>LEYBURN DEVELOPMENTS LIMITED</u> Address <u>CIS BUILDING</u> <u>MILLER STREET</u> <u>MANCHESTER</u> UK Postcode <u>M60 0AL</u>	250 'A' SHARES		
Name <u>MGE EUROPE HOLDINGS GP LLC</u> Address <u>CORPORATION TRUST CENTRE</u> <u>1209 ORANGE STREET, WILMINGTON</u> <u>NEWCASTLE, DELAWARE 19801</u> UK Postcode <u> </u>	62 'B' SHARES		
Name <u>ROPEMAKER PROPERTIES LIMITED</u> Address <u>c/o BP INVESTMENT MANAGEMENT LIMITED</u> <u>20, CANADA SQUARE</u> <u>LONDON</u> UK Postcode <u>E14 5NJ</u>	250 'A' SHARES		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name STAFFORDSHIRE COUNTY COUNCIL Address COUNTY BUILDINGS MARTINS STREET, STAFFORD UK Postcode S I 1 6 2 L H	188 'A' SHARES		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name THE DESIGNER RETAIL OUTLET CENTRES (GP) LIMITED Address ST HELENS 1 UNDERSHAFT, LONDON UK Postcode EC3P 3DQ	250 'B' SHARES	10 APRIL 2006
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		

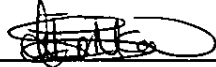
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature



(Director / Secretary)

Date

14 / 12 / 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to 11/1/2007 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 11th January 2008 please give the new date here

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

IBNEMI SOLANKI

Telephone number inc code

0207 5352481

Address

103 WIGMORE STREET
LONDON

DX number if applicable

DX exchange

Postcode

W1W 1WH