



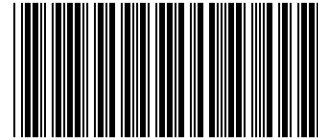
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** ASHFORD INVESTOR (GENERAL PARTNER) LIMITED

**Company Number:** 04139737



XA9BEWCD

*Received for filing in Electronic Format on the:* 14/01/2008

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*Company Details*

*Period Ending:* 11/01/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7487

*Registered Office:*  
*Address:*

103 WIGMORE STREET  
NATIONS HOUSE 3RD FLOOR  
LONDON  
W1U 1WH

*Register of*  
*Members Address:*

At Registered Office

*Register of Debenture*  
*Holders Address:*

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* IBIYEMI IBIDAPO SOLANKE

*Address:* 98 EYNHAM DRIVE  
ABBEEWOOD  
LONDON SE2 9QZ

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*Director 1:*

*Name:* ANDREW CHARLES  
APPLEYARD

*Address:* FLAT 1 44 PARKHILL ROAD  
LONDON NW3 2YP

*Date of Birth:* 23/09/1965

*Nationality:* BRITISH

*Occupation:* FUND MANAGER

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*Director 2:*

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

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*Director 3:*

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

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*Director 4:*

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

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*Director 5:*

*Name:* **TIMOTHY MICHAEL HAYNE** *Address:* **30 PEPYS ROAD**  
*Date of Birth:* **27/09/1954** **LONDON SW20 8PF**  
*Nationality:* **BRITISH**  
*Occupation:* **FUND MANAGER**

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*Director 6:*

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

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*Director 7:*

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

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Director 8:

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

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Director 9:

Name: **BRIAN CHARLES TISDALL** Address: **PENCOED**  
Date of Birth: **26/07/1949** **4B SHERBORNE CLOSE**  
Nationality: **BRITISH** **EPSOM DOWNS**  
Occupation: **CHARTERED SURVEYOR** **SURREY KT18 5UU**

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### *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>
<b>A</b>	<b>688</b>	<b>GBP688</b>
<b>B</b>	<b>312</b>	<b>GBP312</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**0 B Shares held as at 11/01/2008**

**250 Disposed of in period on 10/04/2006**

Name: **THE DESIGNER RETAIL OUTLET CENTRES GENERAL PARTNER LIMITED**

Address: **ST HELENS**  
**1 UNDERSHAFT**  
**LONDON EC3P 3DQ**

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*Shareholding 2:*

**250 A Shares held as at 11/01/2008**

*Name:* **LEYBURN DEVELOPMENTS LIMITED**

*Address:* **CIS BUILDING  
MILLER STREET  
MANCHESTER M60 0AL**

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*Shareholding 3:*

**62 B Shares held as at 11/01/2008**

*Name:* **MGE EUROPE HOLDINGS GP LLC**

*Address:* **CORPORATION TRUST CENTRE  
1209 ORANGE STREET WILMINGTON  
NEWCASTLE  
BELAWARE 19801**

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*Shareholding 4:*

**250 A Shares held as at 11/01/2008**

*Name:* **ROPEMAKER PROPERTIES LIMITED**

*Address:* **C/O BP INVESTMENT MANAGEMENT LIMITED  
20 CANADA SQUARE  
LONDON E14 5NJ**

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*Shareholding 5:*

**188 A Shares held as at 11/01/2008**

*Name:* **STAFFORDSHIRE COUNTY COUNCIL**

*Address:* **COUNTY BUILDINGS  
MARTINS STREET  
STAFFORD ST16 2LH**

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*Shareholding 6:*

**250 B Shares held as at 11/01/2008**

*Name:* **CGNU LIFE ASSURANCE LIMITED**

*Address:* **2 ROUGIER STREET  
YORK  
UNITED KINGDOM YO90 1UU**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**