

DUPLICATE

363a

THIS REPLACES RETURN
FOR 2002 FILED PREVIOUSLY

Annual Return

AM



Please complete in typescript,
or in bold black capitals.

CHFP029

Company Number 4139737

Company Name in full Ashford Investor (General Partner) Limited

Date of this return

The information in this return is made up to

Day Month Year
1 1 / 0 1 / 2 0 0 2

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 1 / 0 1 / 2 0 0 3

Registered Office

Show here the address at the date of
this return.

130 WILTON ROAD

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

Post town LONDON

County / Region

UK Postcode S W 1 V 1 L Q

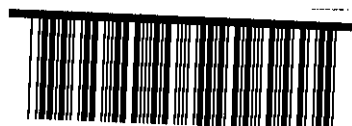
Principal business activities

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

7484

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

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



A37
COMPANIES HOUSE
0566
18/02/03

Register of members

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

Post town

County / Region

UK Postcode

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.

Post town

County / Region

UK Postcode

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.

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

Name

* Style / Title

MRS

Forename(s)

MARIA BERNADETTE

Surname(s)

LEWIS

Address

1 SCRIVENERS CLOSE

HILLFIELD ROAD

Post town

HEMEL HEMPSTEAD

County / Region

HERTFORDSHIRE

UK Postcode

H P 2 4 X P

Country

ENGLAND

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title	MR									
		Day	Month	Year							
	Date of birth	0	4	/	0	9	/	1	9	5	1
	Forename(s)	JOHN									
	Surname	FRANKS									
Address	POOL MEADOW, SOUTH PARK DRIVE										
	Post town	POYNTON									
	County / Region	CHESHIRE, SK12 1BS					UK Postcode				
	Country	ENGLAND					Nationality	BRITISH			
Business occupation	ACTUARY										

* Voluntary details.

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

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	0	7	/	1	2	/	1	9	5	0			
	Forename(s)	ANDREW TADEUSZ												
	Surname	JURENKO												
Address	15 BRIAR HILL													
	Post town	PURLEY												
	County / Region	SURREY					UK Postcode	C	R	8		3	L	F
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	CHARTERED ACCOUNTANT													

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title MR

Day Month Year
Date of birth 2 1 / 0 5 / 1 9 4 7

Forename(s) JOSEPH WALLACH

Surname KAEMPFER

Address 15 BLOMFIELD 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 LONDON

County / Region UK Postcode W 9 1 A D

Country ENGLAND Nationality AMERICAN

Business occupation BUILDER

* 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 1 1 / 1 2 / 1 9 5 5

Forename(s) KEITH NICHOLAS

Surname MANNING

Address TIMBERS, GABLES ROAD, CHURCH CROOKHAM

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 FLEET

County / Region HAMPSHIRE UK Postcode G U 1 3 0 Q Y

Country ENGLAND Nationality BRITISH

Business occupation ACCOUNTANT

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title

MR

Day Month Year

Date of birth

2 0 / 1 2 / 1 9 4 7

Forename(s)

PETER BAIRD

Surname

NASH

Address

91 CLIFTON HILL

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 8 0 J W

Country

ENGLAND

Nationality

AMERICAN

Business occupation

REAL ESTATE DEVELOPER

* Voluntary details.

Name * Style / Title

MR

Day Month Year

Date of birth

2 6 / 0 6 / 1 9 5 8

Forename(s)

DAVID PAUL

Surname

SAYERS

Address

32 THE CHASE

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

REIGATE

County / Region

SURREY

UK Postcode

R H 2 7 D H

Country

ENGLAND

Nationality

BRITISH

Business occupation

ACCOUNTANT

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	1	8	/	1	1	/	1	9	5	1			
	Forename(s)	ROBERT												
	Surname	TAMBERLIN												
Address	53 MEADWAY, BRAMHALL													
	Post town	STOCKPORT												
	County / Region	CHESHIRE					UK Postcode	S	K	7		1	L	X
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	CHARTERED SURVEYOR													

* Voluntary details.

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

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	2	6	/	0	7	/	1	9	4	9			
	Forename(s)	BRIAN CHARLES												
	Surname	TISDALL												
Address	PENCOED, 4B SHERBORNE CLOSE													
	Post town	EPSOM DOWNS												
	County / Region	SURREY					UK Postcode	K	T	1	8	5	U	U
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	CHARTERED SURVEYOR													

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)
£1 A SHARES	500	£ 500.00
£1 B SHARES	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

Mrs M Lewis

Date

6.2.02

† Please delete as appropriate.

† a director/secretary

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

3

(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.

MRS M LEWIS, 130 WILTON ROAD, LONDON, SW1V 1LQ

Tel 020 7932 6851

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 4139737

Company Name in full Ashford Investor (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 BAA GENERAL PARTNER LIMITED Address 130 WILTON ROAD, LONDON, ENGLAND UK Postcode SW1V 1LQ	£1 B Shares 438		
Name BAA GENERAL PARTNER LIMITED Address 130 WILTON ROAD, LONDON, ENGLAND UK Postcode SW1V 1LQ	Ordinary £1 0	Ordinary £1 1	26/03/2001
Name LEYBURN DEVELOPMENTS LIMITED Address CIS BUILDING, MILLER STREET, MANCHESTER, ENGLAND UK Postcode M60 0AL	£1 A shares 250		

List of past and present shareholders (Continued)

CHFP029

Company Number 4139737

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 MGE EUROPE HOLDINGS GP, L.L.C. Address CORPORATION TRUST CENTER, 1209 ORANGE STREET, WILMINGTON, NEW CASTLE, DELAWARE, UNITED STATES UK Postcode 1 9 8 0 1	£1 B Shares 62	£1 B Shares 188	25/09/2001
Name MIKJON LIMITED Address LACON HOUSE, THEOBALD'S ROAD, LONDON, ENGLAND UK Postcode WC 1 X 8 R W	Ordinary £1 0	Ordinary £1 1	01/02/2001
Name ROPEMAKER PROPERTIES LIMITED Address BRITANNIA HOUSE, 1 FINSBURY CIRCUS, LONDON, ENGLAND UK Postcode EC 2 M 7 B A	£1 A shares 250		
Name Address UK Postcode			
Name Address UK Postcode			