



Companies House

— for the record —

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Annual Return

Company Name: **TELEREAL GENERAL PROPERTY GP LIMITED**

Company Number: **04222546**



XTS4BVD5

Received for filing in Electronic Format on the: **24/05/2004**

Company Details

Made Up Date: **23/05/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

*Registered Office:
Address:*

**140 LONDON WALL
LONDON
EC2Y 5DN**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ERIC CHARLES
WALLINGTON**

Address: **84 THE GROVE
MOORDOWN
BOURNEMOUTH
DORSET BH9 2TY**

Director 1:

Name: **ELVON IRAD CLARKE**
Date of Birth: **06/05/1955**
Nationality: **BERMUDAN**
Occupation: **TRUST ADMINISTRATOR**

Address: **18 GREENACRES
DEVONSHIRE
DV 03
BERMUDA**

Director 2:

Name: **GRAHAM HENRY EDWARDS** *Address:* **27 GREENHALGH WALK
HAMPSTEAD GARDEN SUBURB
LONDON N2 0DJ**
Date of Birth: **04/01/1964**
Nationality: **BRITISH**
Occupation: **CHIEF INVESTMENT
OFFICER**

Director 3:

Name: **IAN DAVID ELLIS** *Address:* **OAK LODGE
MOOR ROAD, GREAT TEY
COLCHESTER
ESSEX CO6 1JJ**
Date of Birth: **04/12/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **MR DAVID ROY GODDEN** *Address:* **20 FRENHAM ROAD
FARNHAM
SURREY GU9 8HE**
Date of Birth: **22/11/1958**
Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

Director 5:

Name: **DAVID LESLIE FRANK
HOLT** *Address:* **2 VICTORIA COURT
SHEFFIELD S11 9DR**
Date of Birth: **24/12/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 6:

Name: **BARRY MICHAEL HOWARD
SHAW** *Address:* **DESBOROUGH HOUSE
51 SHELDON AVENUE
LONDON N6 4NH**
Date of Birth: **10/07/1956**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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>
ORDINARY	27	GBP27
TOTALS	27	GBP27

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

27 ORDINARY Shares held as at 23/05/2004

Name:

TELEREAL GENERAL PROPERTY HOLDINGS LIMITED

Address:

**140 LONDON WALL
LONDON EC2Y 5DN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/05/2004** *Authenticated:* **Yes (E/W)**