



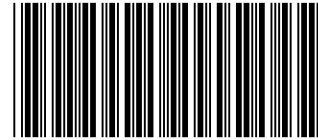
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** THE JUNCTION (GENERAL PARTNER) LIMITED

**Company Number:** 04278233



*Received for filing in Electronic Format on the:* 15/08/2006

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*Company Details*

*Period Ending:* 23/07/2006

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7487

*Registered Office:*  
*Address:*

ST HELENS  
1 UNDERSHAFT  
LONDON  
EC3P 3DQ

*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:* AVIVA COMPANY SECRETARIAL  
SERVICES LIMITED

*Address:* ST HELEN'S  
1 UNDERSHAFT  
LONDON EC3P 3DQ

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*Director 1:*

*Name:* PHILIP JOHN CLARK  
*Date of Birth:* 08/02/1965  
*Nationality:* BRITISH  
*Occupation:* FUND MANAGER

*Address:* 26 BOURNE AVENUE  
SOUTHGATE N14 6PD

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*Director 2:*

<i>Name:</i>	<b>FALGUNI DESAI</b>	<i>Address:</i>	<b>APARTMENT 108 20 PALACE STREET</b>
<i>Date of Birth:</i>	<b>05/12/1964</b>		<b>LONDON SW1E 5BA</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY SECRETARY</b>		

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*Director 3:*

<i>Name:</i>	<b>JULIUS GOTTLIEB</b>	<i>Address:</i>	<b>8 SOUTHWAY TOTTERIDGE</b>
<i>Date of Birth:</i>	<b>11/06/1968</b>		<b>LONDON N20 8EA</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>CHRISTOPHER JAMES WENTWORTH LAXTON</b>	<i>Address:</i>	<b>HIGH HOUSE RANWORTH ROAD HEMBLINGTON</b>
<i>Date of Birth:</i>	<b>11/07/1960</b>		<b>NORWICH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NORFOLK NR13 4PJ</b>
<i>Occupation:</i>	<b>INSURANCE COMPANY OFFICIAL</b>		

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*Director 5:*

<i>Name:</i>	<b>RICHARD ANTHONY LOW</b>	<i>Address:</i>	<b>17 LITTLE DORRIT</b>
<i>Date of Birth:</i>	<b>12/08/1949</b>		<b>CHELMSFORD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ESSEX CM1 4YQ</b>
<i>Occupation:</i>	<b>CHARTERED SURVEYOR</b>		

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*Director 6:*

<i>Name:</i>	<b>ANDREW JOHN MARTIN</b>	<i>Address:</i>	<b>HAZELRYST RYSTWOOD ROAD</b>
<i>Date of Birth:</i>	<b>08/08/1946</b>		<b>FOREST ROW</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>EAST SUSSEX RH18 5LX</b>
<i>Occupation:</i>	<b>CHARTERED SURVEYOR</b>		

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*Director 7:*

<i>Name:</i>	<b>XAVIER PULLEN</b>	<i>Address:</i>	<b>65 SOUTHWAY</b>
<i>Date of Birth:</i>	<b>30/05/1951</b>		<b>LONDON NW11 6SB</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 8:*

*Name:* **WILLIAM D'URBAN** *Address:* **EAST GORES FARM**  
**SUNNUCKS** **SALMONS LANE**  
*Date of Birth:* **02/08/1956** **COGGESHALL**  
*Nationality:* **BRITISH** **ESSEX CO6 1RZ**  
*Occupation:* **DIRECTOR**

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*Director 9:*

*Name:* **IAN BRYAN WOMACK** *Address:* **116 UNION STREET**  
*Date of Birth:* **23/07/1953** **NORWICH NR1 2TG**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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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>ORDINARY A</b>	<b>500</b>	<b>GBP500</b>
<b>ORDINARY B</b>	<b>500</b>	<b>GBP500</b>
<b>C ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1001</b>	<b>GBP1001</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY B Shares held as at 23/07/2006**

*Name:* **CAPITAL AND REGIONAL JUNCTION GP LIMITED**  
*Address:* **10 LOWER GROSVENOR PLACE**  
**LONDON SW10 0EN**

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*Shareholding 2:*

**500 ORDINARY A Shares held as at 23/07/2006**

*Name:*

**NORWICH UNION SHAREHOLDER GP LIMITED**

*Address:*

**2 ROUGIER STREET  
YORK YO90 1UU**

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*Shareholding 3:*

**1 C ORDINARY Shares held as at 23/07/2006**

*Name:*

**BRITEL FUND NOMINEES LIMITED, C/O HERMES  
ADMINISTRATION SERVICES LTD**

*Address:*

**LLOYDS CHAMBERS  
1 PORTSOKEN STREET  
LONDON  
UK E1 8HZ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/08/2006** *Authenticated:* **Yes (E/W)**