



Companies House

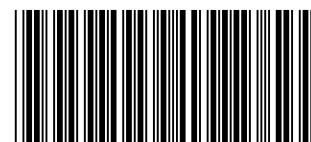
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Annual Return

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

Company Number: **04278233**



XX91QXPG

Received for filing in Electronic Format on the: **16/08/2004**

Company Details

Made Up Date: **23/07/2004**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AVIVA COMPANY
SECRETARIAL SERVICES
LIMITED**

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

Director 1:

Name: **LYNDA SHARON CORAL**
Date of Birth: **10/09/1961**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **WESTACRE
1A SANDY LODGE ROAD
MOOR PARK
HERTFORDSHIRE WD3 1LP**

Director 2:

<i>Name:</i>	FALGUNI DESAI	<i>Address:</i>	113 A BURDON LANE
<i>Date of Birth:</i>	05/12/1964		CHEAM
<i>Nationality:</i>	BRITISH		SURREY SM2 7DB
<i>Occupation:</i>	COMPANY SECRETARY		

Director 3:

<i>Name:</i>	RICHARD PETER JONES	<i>Address:</i>	TUDOR HOUSE
<i>Date of Birth:</i>	13/03/1961		11 LOWER STREET
<i>Nationality:</i>	BRITISH		STANSTED CM24 8LN
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 4:

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

Director 5:

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

Director 6:

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

Director 7:

<i>Name:</i>	ROBERT WALTON	<i>Address:</i>	POND COTTAGE SEETHING FEN, SEETHING NORWICH NR15 1DG
<i>Date of Birth:</i>	28/12/1966		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FUND MANAGER		

Director 8:

<i>Name:</i>	IAN BRYAN WOMACK	<i>Address:</i>	FETHERSTON HOUSE
<i>Date of Birth:</i>	23/07/1953		WALNUT HILL SURLINGHAM
<i>Nationality:</i>	BRITISH		NORWICH
<i>Occupation:</i>	CHARTERED SURVEYOR		NORFOLK NR14 7DQ

Director 9:

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

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 A	500	GBP500
ORDINARY B	500	GBP500
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2004, 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 23/07/2004

Name: **CAPITAL AND REGIONAL JUNCTION GP LIMITED**

Address: **10 LOWER GROSVENOR PLACE
LONDON SW10 0EN**

Shareholding 2:

500 ORDINARY A Shares held as at 23/07/2004

Name: **NORWICH UNION SHAREHOLDER GP LIMITED**

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE

RESIGNED DIRECTOR : FREDERICK DAVID RICHARD COUPE on 01/07/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/08/2004** *Authenticated:* **Yes (E/W)**