



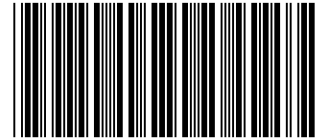
Companies House
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Annual Return

Company Name: **CONSORTIUM GENERAL PARTNER (UK) LIMITED**

Company Number: **04426175**



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Received for filing in Electronic Format on the: **23/05/2006**

Company Details

Period Ending: **26/04/2006**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**27 SOHO SQUARE
LONDON
W1D 3AY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WAYNE JOHN KENNEDY TAYLOR** *Address:* **51 LANSDOWNE ROAD
TONBRIDGE
KENT TN9 1JD**

Director 1:

Name: **DAVID ERIC HAMMOND** *Address:* **FAIRFIELD
157B FAIRFAX ROAD
TEDDINGTON TW11 9BU**
Date of Birth: **11/01/1960**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 2:

Name: **BENJAMIN DAVID HOBBS** *Address:* **NO1 EDWARD ROAD
HAMPTON HILL
MIDDLESEX TW12 1LH**
Date of Birth: **22/02/1972**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **LIAM JAMES KAVANAGH** *Address:* **25 LINDFORD ROAD
BISHOPDOWN FARM
SALISBURY
WILTSHIRE SP1 3WX**
Date of Birth: **02/07/1977**
Nationality: **BRITISH**
Occupation: **UNIT TRUST MANAGER**

Director 4:

Name: **WAYNE JOHN KENNEDY
TAYLOR** *Address:* **51 LANSDOWNE ROAD
TONBRIDGE
KENT TN9 1JD**
Date of Birth: **10/12/1960**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 26/04/2006

Name: **CONSORTIUM GROUP HOLDINGS LIMITED**
Address: **27 SOHO SQUARE
LONDON W1D 3AY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/05/2006** *Authenticated:* **Yes (E/W)**
