



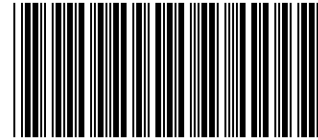
Companies House
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Annual Return

Company Name: CONSORTIUM GENERAL PARTNER (UK) LIMITED

Company Number: 04426175



Received for filing in Electronic Format on the: 21/05/2007

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Company Details

Period Ending: 26/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

27 SOHO SQUARE
LONDON
W1D 3AY

At Registered Office

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
Date of Birth: 11/01/1960 **157B FAIRFAX ROAD**
Nationality: BRITISH **TEDDINGTON TW11 9BU**
Occupation: CHARTERED SURVEYOR

Director 2:

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

Director 3:

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

Director 4:

Name: **WAYNE JOHN KENNEDY** *Address:* **51 LANSDOWNE ROAD**
TAYLOR **TONBRIDGE**
Date of Birth: **10/12/1960** **KENT TN9 1JD**
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 26/04/2007, 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 26/04/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/05/2007** *Authenticated:* **Yes (E/W)**
