



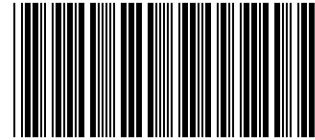
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** THE DESIGNER RETAIL OUTLET CENTRES (GENERAL PARTNER) LIMITED

**Company Number:** 04675180



X6GW7D76

Received for filing in Electronic Format on the: 24/02/2006

**Company Details**

**Period Ending:** 21/02/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**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:** SIMON ANDREW  
MEGGINSON CORNER  
**Date of Birth:** 17/10/1950  
**Nationality:** BRITISH  
**Occupation:** EXECUTIVE

**Address:** MOAT HOUSE  
LONGNOR  
SHREWSBURY  
SHROPSHIRE SY5 7PP

---

Director 2:

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

---

Director 3:

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

---

Director 4:

Name:	<b>JOSEPH WALLACH</b>	Address:	<b>15 BLOMFIELD ROAD</b>
	<b>KAEMPFER</b>		<b>LONDON W9 1AD</b>
Date of Birth:	<b>21/05/1947</b>		
Nationality:	<b>AMERICAN</b>		
Occupation:	<b>EXECUTIVE</b>		

---

Director 5:

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

---

Director 6:

Name:	<b>NICHOLAS JOHN FERMOR</b>	Address:	<b>4 WILLIS ROAD</b>
	<b>MANSLEY</b>		<b>CAMBRIDGE CB1 2AQ</b>
Date of Birth:	<b>26/06/1965</b>		
Nationality:	<b>BRITISH</b>		
Occupation:	<b>ECONOMIST</b>		

---

Director 7:

Name:	<b>DAVID ANDREW JOHN WISE</b>	Address:	<b>20 PARKWAY</b>
Date of Birth:	<b>29/02/1960</b>		<b>SOUTHGATE</b>
Nationality:	<b>BRITISH</b>		<b>LONDON N14 6QU</b>
Occupation:	<b>CHARTERED SURVEYOR</b>		

-----  
*Director 8:*

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

---

### *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>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**250 ORDINARY B Shares held as at 21/02/2006**

*Name:* **MGE UK ACQUISITION LLC**

*Address:* **1 PARK ROW  
LEEDS LS1 5AB**

-----  
*Shareholding 2:*

**500 ORDINARY A Shares held as at 21/02/2006**

*Name:* **NORWICH UNION SHAREHOLDER GP LIMITED**

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

-----  
*Shareholding 3:*

**250 ORDINARY B Shares held as at 21/02/2006**

*Name:* **V&P MIDLANDS LIMITED**

*Address:* **100 DUDLEY ROAD EAST  
OLDBURY  
WEST MIDLANDS B69 3DY**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/02/2006** *Authenticated:* **Yes (E/W)**