



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 14/03/2008

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

Company Number: **04675180**

Company Details

Period Ending: **21/02/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AVIVA COMPANY SECRETARIAL SERVICES LIMITED** *Address:* **ST HELEN'S 1 UNDERSHAFT
LONDON
EC3P 3DQ**

Director 1 :

Name: **RICHARD PETER JONES** *Address:* **TUDOR HOUSE 11 LOWER STREET
STANSTED
CM24 8LN**

Date of Birth: **13/03/1961** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **JULIUS GOTTLIEB** *Address:* **8 SOUTHWAY
TOTTERIDGE
LONDON
N20 8EA**

Date of Birth: **11/06/1968** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **NICHOLAS MANSLEY**

Address: **4 WILLIS ROAD
CAMBRIDGE
CB1 2AQ**

Date of Birth:

26/06/1965

Nationality:

BRITISH

Occupation:

ECONOMIST

Director 4 :

Name: **IAN BRYAN WOMACK**

Address: **6 SOUTHWOOD LAWN ROAD
HIGHGATE
LONDON
N6 5SF**

Date of Birth:

23/07/1953

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 5 :

Name: **JOSEPH WALLACH
KAEMPFER**

Address: **15 BLOMFIELD ROAD
LONDON
W9 1AD**

Date of Birth:

21/05/1947

Nationality:

AMERICAN

Occupation:

EXECUTIVE

Director 6 :

Name: **CHRISTOPHER JAMES
WENTWORTH LAXTON**

Address: **HIGH HOUSE RANWORTH ROAD
HEMBLINGTON
NORWICH
NORFOLK
NR13 4PJ**

Date of Birth:
11/07/1960

Nationality:
BRITISH

Occupation:
**INSURANCE COMPANY
OFFICIAL**

Director 7 :

Name: **SIMON ANDREW
MEGGINSON CORNER**

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

Date of Birth:
17/10/1950

Nationality:
BRITISH

Occupation:
EXECUTIVE

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 21/02/2008 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 21/02/2008

Name:

MGE UK ACQUISITION LLC

Address:

**1 PARK ROW
LEEDS
LS1 5AB**

Shareholding 2:

500 ORDINARY A Shares held as at 21/02/2008

Name:

NORWICH UNION SHAREHOLDER GP LIMITED

Address:

**NO 1 POULTRY
LONDON
EC2R 8EJ**

Shareholding 3:

250 ORDINARY B Shares held as at 21/02/2008

Name:

V&P MIDLANDS LIMITED

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/03/2008**

Authenticated: **Yes (E/W)**