



Companies House
— for the record —

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Annual Return



XS7TA379

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Company Name: **EPI LP LIMITED**

Company Number: **04963186**

Company Details

Period Ending: **13/09/2008**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**33 JERMYN STREET
LONDON
SW1Y 6DN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LOUISE JOANNE STANIFORTH** *Address:* **81A PALMERSTON ROAD
BUCKHURST HILL
ESSEX
IG9 5NS**

Director 1 :

Name: **RICHARD WAYNE LEWIS** *Address:* **10 MARESFIELD GARDENS
LONDON
UNITED KINGDOM
NW3 5SU**

Date of Birth: **24/12/1962** *Nationality:* **Other** *Occupation:* **FUND MANAGER**

Director 2 :

Name: **LOUISE JOANNE
STANIFORTH** *Address:* **81A PALMERSTON ROAD
BUCKHURST HILL
ESSEX
IG9 5NS**

Date of Birth: **12/08/1974** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 13/09/2008

Name: **AEW EUROPE SA**
Address: **1/3 RUE DES ITALIENS**
PARIS
FRANCE
75009

Authorisation

Authoriser Designation: **director** *Date Authorised:* **17/09/2008** *Authenticated:* **Yes (E/W)**