



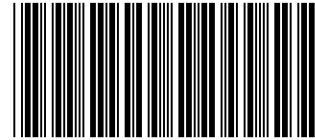
Companies House
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Annual Return

Company Name: LIME PROPERTY FUND (GENERAL PARTNER) LIMITED

Company Number: 05118252



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Received for filing in Electronic Format on the: 08/05/2006

Company Details

Period Ending: 04/05/2006

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: PHILIP CLARK
Date of Birth: 08/02/1965
Nationality: BRITISH
Occupation: FUND MANAGER

Address: 26 BOURNE AVENUE
SOUTHGATE
LONDON N14 6PD

Director 2:

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

Director 3:

Name: **RICHARD PETER JONES** *Address:* **TUDOR HOUSE**
Date of Birth: **13/03/1961** **11 LOWER STREET**
Nationality: **BRITISH** **STANSTED CM24 8LN**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **CHRISTOPHER JAMES** *Address:* **HIGH HOUSE RANWORTH ROAD**
WENTWORTH LAXTON **HEMBLINGTON**
Date of Birth: **11/07/1960** **NORWICH**
Nationality: **BRITISH** **NORFOLK NR13 4PJ**
Occupation: **FUND MANAGER**

Director 5:

Name: **IAN BRYAN WOMACK** *Address:* **116 UNION STREET**
Date of Birth: **23/07/1953** **NORWICH NR1 2TG**
Nationality: **BRITISH**
Occupation: **INSURANCE COMPANY**
OFFICIAL

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/05/2006

Name:

NORWICH UNION SHAREHOLDER GP LIMITED

Address:

**2 ROUGIER STREET
YORK YO90 1UU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/05/2006** *Authenticated:* **Yes (E/W)**