



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/05/2008**

Company Name: **LIME PROPERTY FUND (GENERAL PARTNER) LIMITED**

Company Number: **05118252**

Company Details

Period Ending: **04/05/2008**

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

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

Director 2 :

Name: **CHRISTOPHER JAMES
WENTWORTH LAXTON** *Address:* **HIGH HOUSE RANWORTH ROAD
HEMBLINGTON
NORWICH
NORFOLK
NR13 4PJ**

Date of Birth: **11/07/1960** *Nationality:* **BRITISH** *Occupation:* **FUND MANAGER**

Director 3 :

Name: **ROBERT BENJAMIN
STIRLING**

Address: **19 BISHAM GARDENS
LONDON
N6 6DJ**

Date of Birth:
25/04/1967

Nationality:
BRITISH

Occupation:
FUND MANAGER

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

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
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 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 04/05/2008

Name:

NORWICH UNION SHAREHOLDER GP LIMITED

Address:

**NO 1 POULTRY
LONDON
EC2R 8EJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/05/2008**

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