



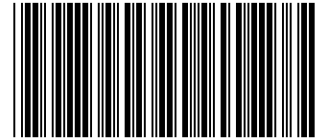
Companies House
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Annual Return

Company Name: BL RESIDENTIAL GENERAL PARTNER LIMITED

Company Number: 05291950



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XCH15LVC

Company Details

Period Ending: 19/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10 CORNWALL TERRACE
REGENT'S PARK
LONDON
NW1 4QP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: REBECCA JANE SCUDAMORE

Address: 40 CANBURY AVENUE
KINGSTON UPON THAMES
SURREY KT2 6JP

Director 1:

Name: PAUL CARPENTER
Date of Birth: 31/12/1956
Nationality: BRITISH
Occupation: INVESTMENT BANKER

Address: BROADOAK
4 OVERHILL ROAD
PURLEY
SURREY CR8 2JD

Director 2:

Name: **STEPHEN BRIAN EIGHTEEN** *Address:* **FLAT 56 CINNABAR WHARF
CENTRAL
24 WAPPING HIGH STREET
WAPPING
LONDON E1W 1NQ**

Date of Birth: **29/06/1958**

Nationality: **BRITISH**

Occupation: **BANKER**

Director 3:

Name: **ADRIAN COLIN FARNELL** *Address:* **WHITSTRAND GADSHILL ROAD
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE GL53 8EF**

Date of Birth: **29/07/1961**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **CHRISTOPHER MICHAEL
JOHN FORSHAW** *Address:* **44 KERRIS WAY
LOWER EARLEY
READING
BERKS RG6 5UW**

Date of Birth: **28/07/1949**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **JULIAN GRIFFITHS** *Address:* **31 CARMALT GARDENS
PUTNEY
LONDON SW15 6NE**

Date of Birth: **12/05/1970**

Nationality: **BRITISH**

Occupation: **BANKER**

Director 6:

Name: **CYRIL METLISS** *Address:* **25 FOSCOTE ROAD
HENDON
LONDON
ENGLAND NW4 3SE**

Date of Birth: **14/06/1923**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 7:

Name: **JAMES FIELDING TAYLOR** *Address:* **115 REVELSTOKE ROAD
SOUTHFIELDS
LONDON SW18 5NN**

Date of Birth: **07/02/1974**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR /
ASSET MANAGER**

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	GBP500.00
ORDINARY-B	500	GBP500.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY-A Shares held as at 19/11/2006

Name: **BL RESIDENTIAL NO. 2 LIMITED**

Address: **10 CORNWALL TERRACE
REGENT'S PARK
LONDON NW1 4QP**

Shareholding 2:

500 ORDINARY-B Shares held as at 19/11/2006

Name: **RBS RESIDENTIAL VENTURE NO.2 LIMITED**

Address: **135 BISHOPSGATE
LONDON EC2M 3UR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/11/2006** *Authenticated:* **Yes (E/W)**