Companies House
— for the record —

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Annual Return

Company Name: **THE ACCESS FUND GENERAL PARTNER LIMITED**

Company Number: **05311148**

Received for filing in Electronic Format on the: **05/01/2007**

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Company Details

Period Ending: **11/12/2006**

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

Principal Business Activities:

SIC Codes
7020

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
20 HANOVER SQUARE LONDON W1S 1HZ	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **NATALIE LOUISE SMITH**

Address: **7 EASTLANDS WAY
OXTED
SURREY RH8 0LP**

Director 1:

Name: **RICHARD DAVID ABBOTT**
Date of Birth: **30/11/1954**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **THE OLD PARSONAGE
CHURCH STREET, ROPLEY
HAMPSHIRE SO24 0DS**

Director 2:

Name:	**JOHN EDWARD DIGGINS**	*Address:*	**WARREN GARTH**
Date of Birth:	**21/11/1959**		**THE DRIVE**
Nationality:	**BRITISH**		**SOUTH CHEAM**
Occupation:	**ACCOUNTANT**		**SURREY SM2 7DH**

Director 3:

Name:	**MR ROBERT JAMES HANNINGTON**	*Address:*	**LOWFIELDS**
			PHOENIX GREEN
Date of Birth:	**22/03/1955**		**HARTLEY WINTNEY**
Nationality:	**BRITISH**		**HAMPSHIRE RG27 8HY**
Occupation:	**CHARTERED SURVEYOR**		

Director 4:

Name:	**STEPHEN IAN JONES**	*Address:*	**42 MANOR ROAD**
Date of Birth:	**08/07/1960**		**BECKENHAM**
Nationality:	**BRITISH**		**KENT BR3 5LE**
Occupation:	**DIRECTOR**		

Director 5:

Name:	**DAVID CHARLES PINCKNEY**	*Address:*	**SOUTHCOT HOUSE**
Date of Birth:	**13/09/1940**		**CHAPMANSLADE**
Nationality:	**BRITISH**		**WESTBURY**
Occupation:	**COMPANY DIRECTOR**		**WILTSHIRE BA13 4AU**

Director 6:

Name:	**THOMAS CHARLES LUCIEN PISSARRO**	*Address:*	**BAY TREE HOUSE**
			73 WEST HILL ROAD
Date of Birth:	**15/03/1967**		**LONDON SW18 1LE**
Nationality:	**BRITISH**		
Occupation:	**DIRECTOR**		

Director 7:

Name:	**ALAN ANDREW WELSH**	*Address:*	**29 OXSHOTT WAY**
Date of Birth:	**20/12/1962**		**COBHAM**
Nationality:	**BRITISH**		**SURREY KT11 2RU**
Occupation:	**DIRECTOR**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY A	**50**	**GBP50**
ORDINARY B	**50**	**GBP50**
TOTALS	**100**	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY B Shares held as at 11/12/2006

Name: **ANTLER REAL ESTATE INVESTMENT MANAGEMENT LIMITED**

Address: **MISSING**

Shareholding 2:

50 ORDINARY A Shares held as at 11/12/2006

Name: **KNIGHT FRANK LLP**

Address: **20 HANOVER SQUARE**
LONDON W1S 1HZ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/01/2007** *Authenticated:* **Yes (E/W)**