



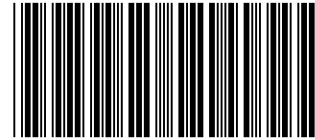
Companies House
— for the record —

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Annual Return

Company Name: THE ACCESS FUND GENERAL PARTNER LIMITED

Company Number: 05311148



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Company Details

Period Ending: 11/12/2007

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:

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

Director 3:

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

Director 4:

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

Director 5:

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

Director 6:

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

Director 7:

<i>Name:</i>	ALAN ANDREW WELSH	<i>Address:</i>	29 OXSHOTT WAY COBHAM SURREY KT11 2RU
<i>Date of Birth:</i>	20/12/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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 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 11/12/2007, 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 11/12/2007

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

Address: **MISSING**

Shareholding 2:

50 ORDINARY A Shares held as at 11/12/2007

Name: **KNIGHT FRANK LLP**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**