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Annual Return



Received for filing in Electronic Format on the: 10/02/2009

Company Name: PALMER NOBLE GENERAL PARTNERS LIMITED

Company Number: 05350305

Company Details

Period Ending: 02/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

W1J 6TL

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

TIME AND LIFE BUILDING 1 BRUTON STREET LONDON

Details of Officers of the Company

| Compa | ny Secretary 1: | |
|---------------------------|--|--|
| Name: | MR CHRISTOPHER HARVEY DIGBY-BELL | Address: HURST MILL COTTAGE RAM LANE ASHFORD KENT TN25 4LT |
| Director | | |
| Name: | MR CHRISTOPHER HARVEY Ada DIGBY-BELL | hress: HURST MILL COTTAGE RAM LANE ASHFORD KENT TN25 4LT |
| | | |
| | Birth: 21 / 06 / 1948 Nationality: British | Occupation: DIRECTOR |
| Date of B Director | | |
| Director | r 2 : | |

Director 3:

Name: MR ALEXANDER DAVID

Address: 52A WIMBLEDON PARK ROAD

WILLIAM PRICE LONDON

SW18 5SH

Date of Birth: 20/03/1971 Nationality: British Occupation: DIRECTOR

Director 4:

Name: MR JOHN NEVILLE Address: FLAT 9 13 SHAD THAMES

> DUNHOLME RIDDELL LONDON SE1 2PB

Date of Birth: 18/09/1961 Nationality: British Occupation: FUND MANAGER

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Director 5:

Name: MR RUPERT CHARLES Address: 104 GRANDISON ROAD

> THOMAS SHELDON LONDON **SW11 6LN**

Date of Birth: 27/03/1969 Nationality: British Occupation: PROPERTY COMPANY

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2009 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 02/02/2009

Name: PALMER CAPITAL PARTNERS LIMITED

Address:

Authorisation

Authoriser Designation: director Date Authorised: 10/02/2009 Authenticated: Yes (E/W)