



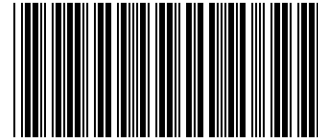
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** THE DESIGNER RETAIL OUTLET CENTRES (MANSFIELD)  
GENERAL PARTNER LIMITED

**Company Number:** 05661128



XAYBHW7

Received for filing in Electronic Format on the: 16/01/2008

*Company Details*

**Period Ending:** 22/12/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**ST. HELENS**  
**1 UNDERSHAFT**  
**LONDON**  
**EC3P 3DQ**

**At Registered Office**

**Not Applicable**

*Details of Officers of the Company*

**Company Secretary:**

**Name:** AVIVA COMPANY SECRETARIAL  
SERVICES LIMITED

**Address:** ST HELEN'S  
1 UNDERSHAFT  
LONDON EC3P 3DQ

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**Director 1:**

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

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

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*Director 2:*

*Name:* **RICHARD PETER JONES** *Address:* **TUDOR HOUSE**  
*Date of Birth:* **13/03/1961** **11 LOWER STREET**  
*Nationality:* **BRITISH** **STANSTED CM24 8LN**  
*Occupation:* **CHARETERED SURVEYOR**

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*Director 3:*

*Name:* **CHRISTOPHER JAMES** *Address:* **HIGH HOUSE RANWORTH ROAD**  
**WENTWORTH LAXTON** **HEMBLINGTON**  
*Date of Birth:* **11/07/1960** **NORWICH**  
*Nationality:* **BRITISH** **NORFOLK NR13 4PJ**  
*Occupation:* **INDURANCE COMPANY**  
**OFFICIAL**

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*Director 4:*

*Name:* **NICHOLAS MANSLEY** *Address:* **4 WILLIS ROAD**  
*Date of Birth:* **26/06/1965** **CAMBRIDGE CB1 2AQ**  
*Nationality:* **BRITISH**  
*Occupation:* **ECONOMIST**

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*Director 5:*

*Name:* **IAN BRYAN WOMACK** *Address:* **6 SOUTHWOOD LAWN ROAD**  
*Date of Birth:* **23/07/1953** **HIGHGATE**  
*Nationality:* **BRITISH** **LONDON N6 5SF**  
*Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 22/12/2007**

**1 Disposed of in period on 15/11/2006**

*Name:* **INSTANT COMPANIES LIMITED**

*Address:* **1 MITCHELL LANE  
BRISTOL BS1 6BU**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 22/12/2007**

*Name:* **NORWICH UNION (SHAREHOLDER GP) LIMITED**

*Address:* **NO 1 POULTRY  
LONDON EC2R 8EJ**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (E/W)**