



Companies House
— for the record —

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Annual Return



XFC7764C

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

Company Number: **05661128**

Company Details

Period Ending: **22/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1 POULTRY
LONDON
EC2R 8EJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AVIVA COMPANY
SECRETARIAL SERVICES
LIMITED**

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

Director 1 :

Name: **RICHARD PETER JONES**

Address: **TUDOR HOUSE 11 LOWER STREET
STANSTED
CM24 8LN**

Date of Birth:

13/03/1961

Nationality:

BRITISH

Occupation:

CHARETERED SURVEYOR

Director 2 :

Name: **CHRISTOPHER JAMES
WENTWORTH LAXTON**

Address: **HIGH HOUSE RANWORTH ROAD
HEMBLINGTON
NORWICH
NORFOLK
NR13 4PJ**

Date of Birth:

11/07/1960

Nationality:

BRITISH

Occupation:

**INDURANCE COMPANY
OFFICIAL**

Director 3 :

Name: IAN BRYAN WOMACK

Address: 6 SOUTHWOOD LAWN ROAD
HIGHGATE
LONDON
N6 5SF

Date of Birth:

23/07/1953

Nationality:

BRITISH

Occupation:

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	1	GBP1
TOTALS		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2008 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 22/12/2008

Name: NORWICH UNION (SHAREHOLDER GP) LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/12/2008**

Authenticated: **Yes (E/W)**