

# 363a(ef)

#### **Annual Return**

Company Name:

GREAT WESTERN (GENERAL PARTNER 2006) LIMITED

Company Number:

05897810

Received for filing in Electronic Format on the: 21/08/2007

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Company Details

Period Ending: 07/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: 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 Address: ST HELEN'S

SERVICES LIMITED 1 UNDERSHAFT

LONDON EC3P 3DQ

Director 1:

Name: JULIUS GOTTLIEB Address: 8 SOUTHWAY

Date of Birth: 11/06/1968 TOTTERIDGE

Nationality: BRITISH LONDON N20 8EA

Occupation: FINANCE DIRECTOR

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Director 2:

Name: CHRISTOPHER JAMES Address: HIGH HOUSE RANWORTH ROAD

WENTWORTH LAXTON HEMBLINGTON

Date of Birth: 11/07/1960 NORWICH

Nationality: BRITISH NORFOLK NR13 4PJ

Occupation: BUSINESSMAN

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Director 3:

Name: XAVIER PULLEN Address: 65 STUDDRIDGE STREET

Date of Birth: 30/05/1951 LONDON SW6 3SL Nationality: BRITISH

Occupation: BUSINESSMAN

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Director 4:

Name: WILLIAM D'URBAN Address: EAST GORES FARM

Date of Birth: SUNNUCKS SALMONS LANE COGGESHALL

Nationality: BRITISH ESSEX CO6 1RZ

Occupation: BUSINESSMAN

Director 5:

Name: IAN BRYAN WOMACK Address: 116 UNION STREET

Date of Birth: 23/07/1953 NORWICH NR1 2TG

Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 10000 GBP10000

TOTALS 10000 GBP10000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 07/08/2007

Name: THE JUNCTION (GENERAL PARTNER) LIMITED

Address: ST HELEN'S

1 UNDERSHAFT

LONDON

UK EC3P 3DQ

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/08/2007 Authenticated: Yes (E/W)