

363a (ef)

**Annual Return** 



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Company Name: GREAT WESTERN (GENERAL PARTNER 2006) LIMITED

Company Number: 05897810

## Company Details

Period Ending: 07/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

7 ALBEMARLE STREET

**LONDON** 

UNITED KINGDOM

**W1S 4HQ** 

7 ALBEMARLE STREET

**LONDON** 

**UNITED KINGDOM** 

W1S 4HQ

# Details of Officers of the Company

| Compa     | ny Secretary 1:        |                          |          |   |  |
|-----------|------------------------|--------------------------|----------|---|--|
| Name:     | CITCO MANAG<br>LIMITED | EMENT (UK)               | Address  | 7 ALBEMARLE STREET<br>LONDON<br>W1S 4HQ |  |
| Director  | <br>r 1 :              |                          |          |   |  |
| Name:     | CITCO MANAG<br>LIMITED | EEMENT (UK)              | Address: | 7 ALBEMARLE STREET<br>LONDON<br>W1S 4HQ |  |
| Date of B | Birth:                 | Nationality:<br><b>B</b> | ritish   | Occupation:                             |  |
| Director  | <br>r 2 :              |                          |          |   |  |
| Name:     | MARLE (UK) LI          | IMITED                   | Address: | 7 ALBEMARLE STREET<br>LONDON<br>W1S 4HQ |  |
| Date of B | Birth:                 | Nationality:<br><b>B</b> | ritish   | Occupation:                             |  |

### Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued 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 07/08/2008 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 07/08/2008

Name: RESOLUTION III GLASGOW SARL

Address: CARRE BONN 20 RUE DE LA POSTE

L-2346 LUXEMBOURG

P.O. BOX 47

L-2010 LUXEMBOURG

**LUXEMBOURG** 

#### Authorisation

Authoriser Designation: director Date Authorised: 12/08/2008 Authenticated: Yes (E/W)