



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/08/2009**

Company Name: **GREAT WESTERN (GENERAL PARTNER 2006) LIMITED**

Company Number: **05897810**

Company Details

Period Ending: **07/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**7 ALBEMARLE STREET
LONDON
UNITED KINGDOM
W1S 4HQ**

*Register of
Members Address:*

**7 ALBEMARLE STREET
LONDON
UNITED KINGDOM
W1S 4HQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CITCO MANAGEMENT (UK)
LIMITED**

Address: **7 ALBEMARLE STREET
LONDON
W1S 4HQ**

Director 1 :

Name: **PETER MARTIJN BOGAARD**

Address: **FLAT 12 21-22 STANHOPE GARDENS
LONDON
SW7 5QX**

Date of Birth: **21/04/1973** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MARLE (UK) LIMITED**

Address: **7 ALBEMARLE STREET
LONDON
W1S 4HQ**

Date of Birth:

Nationality:

Occupation:

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	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2009 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 07/08/2009

Name: **RESOLUTION III GLASGOW SARL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2009**

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