



205840/30

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

06278378

Company Name in full

SHP Opportunity Fund General Partner Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
13	06	2008

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day	Month	Year

Registered Office

Show here the address at the date of
this return

Tiddington Road

Any change of
registered office **must**
be notified on form
287

Post town

Stratford upon Avon

County / Region

Warwickshire

UK Postcode

CV37 7BJ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7011

If the code number cannot be determined,
give a brief description of principal
activity

TUESDAY



RM

08/07/2008

47

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Miss

Forename(s)

Sian Elizabeth

Surname

Cooper

Address

38 Joseph Way

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

Stratford upon Avon

County / Region

Warwickshire

UK Postcode

CV37 0TL

Country

United Kingdom

BLUEPRINT

OneWorld

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mrs	
	Day	Month	Year
Date of birth	3	0	1 1 1 9 7 7
Forename(s)	Abigail Samantha Lousie		
Surname	Beasley		
Address	32 Riverslea Road		
Post town	Coventry		
County / Region	West Midlands	UK Postcode	CV3 1LD
Country		Nationality	British
Business occupation	Property Accountant		

* Voluntary details

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	6	1 2 1 9 5 9
Forename(s)	Rorie Graham Farquharson		
Surname	Henderson		
Address	22 Weymouth Mews		
Post town	LONDON		
County / Region		UK Postcode	W1G 7EB
Country		Nationality	British
Business occupation	Chartered Surveyor		

BLUEPRINT

OneWorld

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title | Mr

Date of birth | Day | Month | Year |
 | 3 | 1 | 1 | 0 | 1 | 9 | 5 | 3

Forename(s) | Robert Ainsley

Surname | Martin

Address | 5 The Dovecote, Charlton

Post town | Pershore

County / Region | **UK Postcode** | WR10 3LL

Country | **Nationality** | British

Business occupation | Group Head of Property

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

* Voluntary details

Name * Style / Title | Mr

Date of birth | Day | Month | Year |
 | 2 | 2 | 0 | 8 | 1 | 9 | 5 | 8

Forename(s) | Douglas James

Surname | Stewart

Address | Hookwood House, Reigate Road

Post town | Hookwood

County / Region | Surrey **UK Postcode** | RH6 0HU

Country | **Nationality** | British

Business occupation | Chartered Surveyor X

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	1
		0	3
		1	9
		6	7
Forename(s)	Richard Mark		
Surname	Topps		
Address	19 Manor Green		
Post town	Stratford upon Avon		
County / Region	Warwickshire	UK Postcode	CV37 7ES
Country	United Kingdom	Nationality	British
Business occupation	Properties Investments Manager ✓		

* Voluntary details

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1,000	£1,000.00
Totals	1,000	1,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

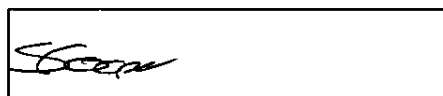
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

16/6/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Secretarial Department, NFU Mutual, Tiddington Road,

Stratford upon Avon, Warwickshire, CV37 7BJ

Tel 01789 204211

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DX number _____ DX exchange _____

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 06278378

Company Name in full | SHP Opportunity Fund General Partner Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Salmon Harvester Properties Limited Address Tiddington Road, Stratford-upon-Avon, Warwickshire UK postcode CV37 7BJ	£1 00 ORDINARY Shares Held 20		
Name The National Farmers Union Mutual Insurance Society Limited Address Tiddington Road, Stratford upon Avon, Warwickshire UK postcode CV37 7BJ	£1 00 ORDINARY Shares Held 980		
Name Address UK postcode			