



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XA8C35ED**

*Received for filing in Electronic Format on the:* **05/12/2008**

*Company Name:* **CHARTERHOUSE PROPERTY GENERAL PARTNER (NO 2 ) LIMITED**

*Company Number:* **03671433**

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### *Company Details*

*Period Ending:* **20/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

*Register of  
Members Address:*

**8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PHILIP MILLER**

*Address:* **87 SUTTON COURT  
FAUCONBERG ROAD  
LONDON  
W4 3JF**

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*Director 1 :*

*Name:* **PAUL EMMANUEL MACKEY** *Address:* **STOWTING HOUSE LONDON ROAD  
ASCOT  
BERKSHIRE  
UNITED KINGDOM  
SL5 7EG**

*Date of Birth:* **29/06/1959** *Nationality:* **Irish** *Occupation:* **BANKER**

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*Director 2 :*

*Name:* **ANDREW DAVID JOHN  
MOFFAT** *Address:* **6 QUEEN ANNES GROVE  
EALING  
LONDON  
W5 3XR**

*Date of Birth:* **13/08/1965** *Nationality:* **British** *Occupation:* **MERCHANT BANKER**

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Director 3 :

Name: **TIMOTHY GEOFFREY  
THORP**

Address: **3 ST GEORGE'S ROAD  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 3ND**

Date of Birth: **20/10/1964**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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Director 4 :

Name: **LUCY ANNA TSOUROUS**

Address: **87 ELGIN MANSIONS  
ELGIN AVENUE MAIDA VALE  
LONDON  
W9 1JN**

Date of Birth: **02/04/1969**

Nationality: **British**

Occupation: **BANKER**

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*Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1.00</b>                                      |
| <b>TOTALS</b>         | <b>1</b>                           | <b>GBP1.00</b>                                      |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2008 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 20/11/2008**

*Name:*

**HSBC PROPERTY INVESTMENTS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/12/2008**

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