



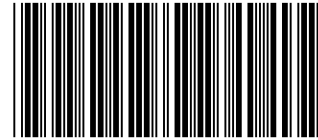
Companies House
— for the record —

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Annual Return

Company Name: CHARTERHOUSE GENERAL PARTNERS (VII) LIMITED

Company Number: 02197301



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Received for filing in Electronic Format on the: 26/01/2007

Company Details

Period Ending: 17/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**WARWICK COURT
PATERNOSTER SQUARE
LONDON
EC4M 7DX**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LINDA MAY LAW

Address: 28 MORGAN GARDENS
ALDENHAM
WATFORD WD25 8BF

Director 1:

Name: DUNCAN ALDRED
Date of Birth: 18/12/1961
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: PENWOOD PENWOOD END
WOKING
SURREY GU22 0JU

Director 2:

<i>Name:</i>	GEOFFREY JAMES ARBUTHNOTT	<i>Address:</i>	LAMER HILL LOWER GUSTARD WOOD, WHEATHAMPSTEAD ST. ALBANS HERTFORDSHIRE AL4 8RX
<i>Date of Birth:</i>	02/10/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	INVESTMENT BANKER		

Director 3:

<i>Name:</i>	JAMES GORDON BONNYMAN	<i>Address:</i>	CONEY BRAKE WOODLAND RISE SEVENOAKS KENT TN15 0HY
<i>Date of Birth:</i>	28/06/1944		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	WILLIAM BRUCE DENNE DOCKERAY	<i>Address:</i>	17 ROSEBERY ROAD LONDON N10 2LE
<i>Date of Birth:</i>	28/04/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Director 5:

<i>Name:</i>	MR ROGER GRANVILLE PILGRIM	<i>Address:</i>	55 REDINGTON ROAD HAMPSTEAD LONDON NW3 7RP
<i>Date of Birth:</i>	26/04/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BANKER		

Director 6:

<i>Name:</i>	THOMAS ROLAND PLANT	<i>Address:</i>	MARLEY LODGE MARLEY HEIGHTS HASLEMERE SURREY GU27 3LU
<i>Date of Birth:</i>	18/01/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MERCHANT BANKER		

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
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2007, 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 17/01/2007

Name:

CHARTERHOUSE INTERMEDIATE HOLDINGS LTD

Address:

**WARWICK COURT
PATERNOSTER SQUARE
LONDON EC4M 7DX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/01/2007** *Authenticated:* **Yes (E/W)**