



Companies House
— for the record —

363a_(ef)

Annual Return



XJO3K6NK

Received for filing in Electronic Format on the: **19/01/2009**

Company Name: **CHARTERHOUSE GENERAL PARTNERS (VII) LIMITED**

Company Number: **02197301**

Company Details

Period Ending: **17/01/2009**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA MAY LAW**

Address: **28 MORGAN GARDENS
ALDENHAM
WATFORD
WD25 8BF**

Director 1 :

Name: **DUNCAN ALDRED**

Address: **PENWOOD PENWOOD END
WOKING
SURREY
GU22 0JU**

Date of Birth:

18/12/1961

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **JAMES GORDON
BONNYMAN**

Address: **ELY GRANGE BELLS YEW GREEN
ROAD
FRANT
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN3 9DY**

Date of Birth:

28/06/1944

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **WILLIAM BRUCE DENNE
DOCKERAY**

Address: **17 ROSEBERY ROAD
LONDON
N10 2LE**

Date of Birth:
28/04/1957

Nationality:
BRITISH

Occupation:
ACCOUNTANT

Director 4 :

Name: **LIONEL LUCIEN MARIE
GIACOMOTTO**

Address: **27 ADDISON GARDENS
LONDON
W14 0DP**

Date of Birth:
25/04/1965

Nationality:
FRENCH

Occupation:
INVESTMENT DIRECTOR

Director 5 :

Name: **MALCOLM OFFORD**

Address: **9 GIPSY LANE
LONDON
SW15 5RG**

Date of Birth:
05/09/1964

Nationality:
BRITISH

Occupation:
DIRECTOR

Director 6 :

Name: **MR ROGER GRANVILLE
PILGRIM** Address: **55 REDINGTON ROAD
HAMPSTEAD
LONDON
NW3 7RP**

Date of Birth: **26/05/1957** Nationality: **BRITISH** Occupation: **BANKER**

Director 7 :

Name: **THOMAS ROLAND PLANT** Address: **MARLEY LODGE MARLEY HEIGHTS
HASLEMERE
SURREY
GU27 3LU**

Date of Birth: **18/01/1956** Nationality: **BRITISH** Occupation: **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
<i>TOTALS</i>	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 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 17/01/2009

Name:

CHARTERHOUSE INTERMEDIATE HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/01/2009**

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