



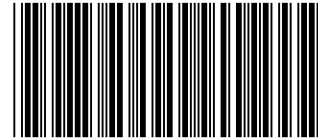
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** TRENPORT TEYNHAM GENERAL PARTNER LIMITED

**Company Number:** 05320656



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Received for filing in Electronic Format on the: 02/01/2007

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*Company Details*

**Period Ending:** 23/12/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**20 ST JAMES'S STREET**  
**LONDON**  
**SW1A 1ES**

**Register of**  
**Members Address:**

**At Registered Office**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** BROOMFIELD SECRETARIAL  
SERVICES LIMITED

**Address:** ABBEY HOUSE  
342 REGENTS PARK ROAD  
LONDON  
ENGLAND N3 2LL

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**Director 1:**

**Name:** MR CHRISTOPHER DEREK  
HALL  
**Date of Birth:** 14/01/1958  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** CAPE FARM  
SPRING GARDENS  
FROME  
SOMERSET BA11 2NX

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*Director 2:*

*Name:* **RIGEL KENT MOWATT** *Address:* **69 MID STREET**  
*Date of Birth:* **05/11/1948** **SOUTH NUTFIELD**  
*Nationality:* **BRITISH** **SURREY RH1 4JJ**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **ANTHONY JOHN TUFNELL** *Address:* **CLARENCE LODGE**  
**PARSON** **HAMPTON COURT ROAD**  
*Date of Birth:* **01/10/1950** **EAST MOLSEY**  
*Nationality:* **BRITISH** **SURREY KT8 9BZ**  
*Occupation:* **CHARTERED SURVEYOR**

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*Director 4:*

*Name:* **MICHAEL SEAL** *Address:* **20 ST JAMES'S STREET**  
*Date of Birth:* **12/10/1948** **LONDON**  
*Nationality:* **BRITISH** **ENGLAND SW1A 1ES**  
*Occupation:* **CHARTERED ACCOUNTANT**

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### *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>
<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 23/12/2006, 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 23/12/2006**

*Name:* **TRENPORT INVESTMENTS LIMITED**

*Address:* **3RD FLOOR**  
**20 ST JAMES'S STREET**  
**LONDON**  
**ENGLAND SW1A 1ES**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/12/2006** *Authenticated:* **Yes (E/W)**