



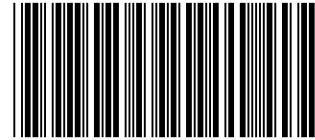
Companies House
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Annual Return

Company Name: **QUEENSGATE (GP) LIMITED**

Company Number: **05503169**



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Received for filing in Electronic Format on the: **07/08/2007**

Company Details

Period Ending: **08/07/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**10
GROSVENOR STREET
LONDON
W1K 4BJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR STUART JOHN HAYDON**

Address: **156 WOODLAND WAY
WEST WICKHAM
KENT
ENGLAND BR4 9LU**

Director 1:

Name: **MR DAVID JOHN ATKINS**
Date of Birth: **02/04/1966**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Address: **THE BARN
60 DUKES WOOD DRIVE
GERARDS CROSS
BUCKS
ENGLAND SL9 7LF**

Director 2:

Name: **MR JONATHAN MICHAEL EMERY** *Address:* **93 PERCY ROAD HAMPTON MIDDLESEX ENGLAND TW12 2JS**
Date of Birth: **05/01/1966**
Nationality: **BRITISH**
Occupation: **DEVELOPMENT MANAGER**

Director 3:

Name: **MR JULIUS GOTTLIEB** *Address:* **8 SOUTHWAY TOTTERIDGE LONDON N20 8EA**
Date of Birth: **11/06/1968**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **MR NICHOLAS ALAN SCOTT HARDIE** *Address:* **21 ALBERT SQUARE LONDON ENGLAND SW8 1BS**
Date of Birth: **19/01/1955**
Nationality: **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Director 5:

Name: **RICHARD PETER JONES** *Address:* **SUITE TUDOR HOUSE, 11 LOWER STREET STANSTED ENGLAND CM24 8LN**
Date of Birth: **13/03/1961**
Nationality: **BRITISH**
Occupation: **FUND MANAGER**

Director 6:

Name: **CHRISTOPHER LINDSAY PATERSON** *Address:* **17 CHATSWORTH AVENUE LONDON SW20 8JZ**
Date of Birth: **11/04/1957**
Nationality: **BRITISH**
Occupation: **FUND MANAGER**

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>
A SHARES	50	GBP50
B SHARES	50	GBP50
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 A SHARES Shares held as at 08/07/2007

Name: **HAMMERSON PETERBOROUGH (GP) LIMITED**

Address: **10
GROSVENOR STREET
LONDON W1K 4BJ**

Shareholding 2:

50 B SHARES Shares held as at 08/07/2007

Name: **NORWICH UNION (SHAREHOLDER GP) LIMITED**

Address: **2 ROUGIER STREET
YORK YO90 1UU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/07/2007** *Authenticated:* **Yes (E/W)**