

***Please complete in typescript,  
or in bold black capitals.***

CHFP010

## Annual Return

**Company Number**

420575

**Company Name in full**

MEPC Limited

**Date of this return**

The information in this return is made up  
to

Day      Month      Year

3 0 0 1 2 0 0 3

**Date of next return**

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day      Month      Year

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32

**Registered Office**

Show here the address at the date of this return.

103 Wigmore Street

*Any change of registered office **must** be notified on form 287.*

Post town

London

County / Region

UK Postcode

W1U 1AH

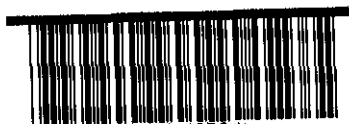
## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7020

If the code number cannot be determined, give a brief description of principal activity.

Property development &amp; investment



A06	COMPANIES HOUSE	0625
A26	COMPANIES HOUSE	11/02/03
A26	COMPANIES HOUSE	0827
A26	COMPANIES HOUSE	01/02/03

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

## DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Lloyds Registrars Limited, The Causeway

Post town Worthing

County / Region West Sussex UK Postcode BN99 6DA

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Lloyds Registrars Limited, The Causeway

Post town Worthing

County / Region West Sussex UK Postcode BN99 6DA

**Company type**

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title Mr

Forename(s) Peter Andrew

Surname Batchelor

Address

20 Folly Hill

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Farnham

County / Region Surrey UK Postcode GU9 0BC

Country

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Date of birth

Day		Month		Year	
1	2	0	4	1	9
				5	3

Forename(s) | Charles Edward \_\_\_\_\_

Surname | Alexander \_\_\_\_\_

Address | 1 Ashchurch Park Villas \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | London \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | W12 9SP \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Company Director \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Date of birth

Day		Month		Year	
2	6	0	8	1	9
				6	3

Forename(s) | Alexander Stanley \_\_\_\_\_

Surname | Burger \_\_\_\_\_

Address | 3 Adelaide Road, Walton -on -Thames \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Walton \_\_\_\_\_

County / Region | Surrey \_\_\_\_\_ UK Postcode | KT12 1NB \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British/US \_\_\_\_\_

Business occupation | Company Director \_\_\_\_\_

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name****\* Style / Title**

Sir

Day Month Year

Date of birth

1 5 0 6 1 9 5 1

Forename(s)

Tim

Surname

Chessells

**Address**

Oakleigh, Catts Hill, Mark Cross

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Crowborough

County / Region

East Sussex

UK Postcode

TN6 3NQ

Country

Nationality

British

**Business occupation**

Chartered Accountant

\* Voluntary details.

**Name****\* Style / Title**

Day Month Year

Date of birth

0 6 1 0 1 9 5 3

Forename(s)

Gavin Arthur

Surname

Davidson

**Address**

3 Westfield Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Maidenhead

County / Region

Berkshire

UK Postcode

SL6 7AU

Country

Nationality

British

**Business occupation**

Chartered Surveyor

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name**

\* Style / Title

Date of birth

Day		Month		Year			
0	4	1	1	1	9	5	0

Forename(s) | James Frederick Trevor

Surname | Dundas

**Address**

| 16 Norland Square

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | LONDON

County / Region | UK Postcode | W11 4PX

Country | Nationality | British

**Business occupation** | Company Director

\* Voluntary details.

**Name**

\* Style / Title

Date of birth

Day		Month		Year			
0	3	0	3	1	9	5	8

Forename(s) | Stephen John

Surname | East

**Address**

| Whiteladies, Birch Hill, Shirley Hills

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Croydon

County / Region | Surrey UK Postcode | CR0 5HT

Country | Nationality | British

**Business occupation** | Chartered Accountant

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name**

\* Style / Title

Date of birth

Day		Month		Year			
0	7	0	9	1	9	4	6

Forename(s)

Richard Anthony

Surname

Harrold

**Address**

Hill House Farm, Brandon Parva

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Norwich

County / Region

Norfolk

UK Postcode

NR9 4DL

Country

Nationality

British

**Business occupation**

Chartered Surveyor

\* Voluntary details.

**Name**

\* Style / Title

Mr

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year			
2	9	1	2	1	9	6	1

Forename(s)

Nicholas Charles William

Surname

Mustoe

**Address**

14 Linden Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

UK Postcode

N10 3DH

Country

Nationality

British

**Business occupation**

Company Director

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		2	2
		0	1
		1	9
		5	4
Forename(s)	Olivier		
Surname	Piani		
<b>Address</b>	111, Bis,, Rue de Courcelles		
Post town	75017 Paris		
County / Region		UK Postcode	
Country	France	Nationality	French
<b>Business occupation</b>	Company Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		1	4
		0	5
		1	9
		5	6
Forename(s)	Michael Edward		
Surname	Pralle		
<b>Address</b>	15 Beachside Condominium, Westport		
Post town	Connecticut		
County / Region	D6880	UK Postcode	
Country	USA	Nationality	American
<b>Business occupation</b>	President and CEO		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	4	0	9
	1	9	5	4
Forename(s)	Robert Thomas Ernest			
Surname	Ware			
<b>Address</b>	Woodley Lodge, Duffield Road, Woodley			
Post town	Berkshire			
County / Region			UK Postcode	RG5 4RL
Country	England		Nationality	British
<b>Business occupation</b>	Chartered Accountant			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	2	0	4
	1	9	4	5
Forename(s)	Anthony			
Surname	Watson			
<b>Address</b>	Cedar House, 50, The Street, Manuden			
Post town	Bishops Stortford			
County / Region	Hertfordshire		UK Postcode	CM23 1DJ
Country			Nationality	British
<b>Business occupation</b>	Company Director			



**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name**

\* Style / Title

Day Month Year

Date of birth

2 1 0 9 1 9 4 8

Forename(s)

Iain Russell

Surname

Watters

**Address**

Laurel Bank, Poyle Lane, Burnham

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Slough

County / Region

Berkshire

UK Postcode

SL1 8LA

Country

Nationality

British

**Business occupation**

Chartered Surveyor

\* Voluntary details.

**Name**

\* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

**Address**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

**Business occupation**

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
NEW ORDINARY OF 30 5/19	2,969,268	£898,594.26
NEW ORDINARY OF 30 5/19 (0.3026 paid on 03/08/1998)	346,825,723	£104,960,416.17
<b>Totals</b>	349,794,991	105,859,010.43

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

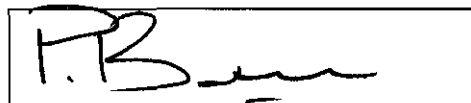
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

30/1/03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.This return includes  continuation sheets.  
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Corporate Secretariat, MEPC Limited, 103 Wigmore

Street, London W1U 1AH

Tel

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number**    420575

**Company Name in full**    MEPC Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Caduceus Estates Limited  <b>Address</b>   <b>UK postcode</b>	£0.3026 NEW ORDINARY OF 30 5/19   Shares Held 1	Shares or amount of stock transferred (if appropriate)	
<b>Name</b> G E Capital Corporation (Property Company Investments) Limited  <b>Address</b>   <b>UK postcode</b>	£0.3026 NEW ORDINARY OF 30 5/19   Shares Held 1		
<b>Name</b> Leconport Estates  <b>Address</b>   <b>UK postcode</b>	£0.3026 NEW ORDINARY OF 30 5/19   Shares Held 2,969,266		

## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number** | 420575

**Company Name in full** | MEPC Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Leconport Estates  Address   UK postcode	£0.3026 NEW ORDINARY OF 30 5/19 (0.3026 paid on 03/08/1998)   Shares Held 346,825,723		
Name  Address   UK postcode			
Name  Address   UK postcode			