



*Companies House*  
— for the record —

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

**Annual Return**



**XNXA6726**

*Received for filing in Electronic Format on the:* **03/02/2009**

*Company Name:* **MEPC (1946) LIMITED**

*Company Number:* **00420575**

---

### *Company Details*

*Period Ending:* **30/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**4TH FLOOR LLOYDS  
CHAMBERS  
1 PORTSOKEN STREET  
LONDON  
E1 8LW**

*Register of  
Members Address:*

**LLOYDS REGISTRARS  
LIMITED THE  
CAUSEWAY  
WORTHING  
WEST SUSSEX  
BN99 6DA**

*Register of Debenture  
Holders Address:*

**LLOYDS REGISTRARS  
LIMITED THE  
CAUSEWAY  
WORTHING  
WEST SUSSEX  
BN99 6DA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MEPC SECRETARIES  
LIMITED**

*Address:* **LLOYDS CHAMBERS 1 PORTSOKEN  
STREET  
LONDON  
E1 8LW**

---

### *Director 1 :*

*Name:* **MR STEPHEN DUNKLING**

*Address:* **37 CONNAUGHT ROAD  
NEW MALDEN  
SURREY  
KT3 3PZ**

*Date of Birth:* **01/11/1964**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

---

### *Director 2 :*

*Name:* **MR ALASDAIR DAVID EVANS**

*Address:* **TREATON MILL 8 COPSEM LANE  
ESHER  
SURREY  
KT10 9EU**

*Date of Birth:* **24/09/1961**    *Nationality:* **British**

*Occupation:* **FINANCE DIRECTOR**

Director 3 :

Name: **EMILY ANN MOUSLEY**

Address: **FLAT C, 1 CRANLEY GARDENS,  
MUSWELL HILL  
LONDON  
N10 3AA**

Date of Birth: **25/09/1968**      Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

---

### *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>NEW ORDINARY</b>	<b>349794991</b>	<b>GBP105638087.282</b>

#### *TOTALS*

**349794991**

**GBP105638087.282**

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 NEW ORDINARY Shares held as at 30/01/2009**

Name: **CADUCEUS ESTATES LIMITED**

Address:

*Shareholding 2:*

**349794989 NEW ORDINARY Shares held as at 30/01/2009**

*Name:*

**LECONPORT ESTATES**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/02/2009**

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