

BLUEPRINT

2000

7032358 115
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

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 5

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

Registered Office

Show here the address at the date of
this return.

4th Floor, Lloyds Chambers, 1 Portsoken Street

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

Post town

London

County / Region**UK Postcode**

E1 8LW

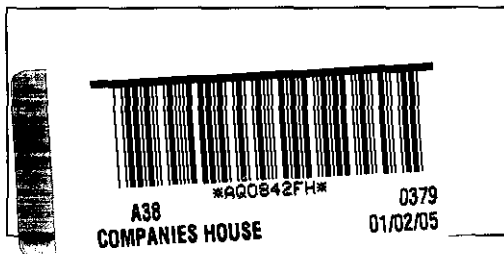
Principal business activities

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 & investment



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

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

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

Details of a new company secretary must be notified on form 288a.

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

* Voluntary details.

Name

* Style / Title

Forename(s)

Surname

Address

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

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

Carol Ann

Stratton

127 Maidstone Road, Ruxley Corner, Foots Cray

Post town Sidcup

County / Region Kent UK Postcode DA14 5HX

Country

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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	6	1	1	1	9	5	8						
	Forename(s)	John Anthony													
	Surname	Bateman													
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Address	Hurst House, Lincombe Lane, Boar's Hill													
	Post town	Oxford													
	County / Region	Oxon						UK Postcode	OX1 5DZ						
	Country							Nationality	British						
	Business occupation	Chartered Surveyor													

* Voluntary details.

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		Mr											
				Day	Month	Year									
	Date of birth	0	4	0	4	1	9	5	8						
	Forename(s)	Rupert James													
	Surname	Clarke													
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Address	23 Killieser Avenue													
	Post town	London													
	County / Region							UK Postcode	SW2 4NX						
	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.

Name * Style / Title

Day Month Year

Date of birth

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

Day Month Year

Date of birth

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.

Name * Style / Title _____

Date of birth

Day	Month	Year
07	03	1946

Forename(s) Roger Edward

Surname Quince

Address Timber Hills, Rede Road, Wepstow

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

Post town Bury St Edmunds

County / Region Suffolk

UK Postcode

Country

Nationality British

Business occupation Economist

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year
02	04	1945

Forename(s) Anthony

Surname Watson

Address Cedar House, 50, The Street, Manuden

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

Post town Bishops Stortford

County / Region Hertfordshire

UK Postcode CM23 1DJ

Country

Nationality British

Business occupation Company Director

Issued share capital

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

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (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
Totals		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.

SignedC. A. Stratton**Date**

31.01.2005

† 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

2

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, 4th Floor, Lloyds Chambers,

1, Portsoken Street, London, E1 8LW

Tel

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2000

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	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Name Caduceus Estates Limited</p> <p>Address c/o Hermes Administration Services Limited, Lloyds Chambers, 1 Portsoken Street, London</p> <p>UK postcode E1 8HZ</p>	<p>£0.3026 NEW ORDINARY OF 30 5/19</p> <p>Shares Held 2</p>		
<p>Name Leconport Estates</p> <p>Address Lloyds Chambers, 1 Portsoken Street, London</p> <p>UK postcode E1 1HZ</p>	<p>£0.3026 NEW ORDINARY OF 30 5/19</p> <p>Shares Held 2,969,266</p>		
<p>Name</p> <p>Address</p> <p>UK postcode </p>			

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;
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- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 Lloyds Chambers, 1 Portsoken Street, London UK postcode E1 1HZ	£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			