100287/30

In accordance with Section 854 of the Companies Act 2006

# AR01

## Annual Return

BLUEPRINT 2000

***A fee is payable with this form***
Please see 'How to pay' on the last page

***You can use the WebFiling service to file this form online***
Please go to www companieshouse gov uk

✓ ***What this form is for***
You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year

✗ ***What this form is NOT for***
You cannot use this form to give notice of changes to the company officers, registered office address company type or information rela to the company records

THURSDAY

*LAWG2RJJ*
LD5 10/02/2011 32
COMPANIES HOUSE

## Part 1 Company details

***The section must be completed by all companies.***

→ ***Filling in this form***
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

### A1 Company details

| | |
|---|---|
| Company number | 4 2 0 5 7 5 |
| Company name in full ❶ | MEPC (1946) Limited |

❶ ***Company name change***
If your company has recently changed its name, please provide the company name as at the date of this return

### A2 Return date

Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below

| | |
|---|---|
| Date of this return ❷ | d 3 d 0 m 0 m 1 y 2 y 0 y 1 y 1 |

❷ ***Date of this return***
Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date

### A3 Principal business activity

Please show the trade classification code number(s) for the principal activity or activities ❸

| | |
|---|---|
| Classification code 1 | 7 0 2 0 |
| Classification code 2 | |
| Classification code 3 | |
| Classification code 4 | |

If you cannot determine a code, please give a brief description of your business activity below

| | |
|---|---|
| Principal activity description | Property development & investment |

❸ ***Principal business activity***
You must provide a trade classification code (SIC code) or a description of your company's main business in this section

A full list of the trade classification codes are available on our website www companieshouse gov uk

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## A4 Company type ❶

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
- ☑ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

**❶ Company type**
If you are unsure of your company type, please check your latest certificate of incorporation or our website
www companieshouse gov uk

## A5 Registered office address ❷

| | |
|---|---|
| Building name/number | 4th Floor |
| Street | Lloyds Chambers |
| | 1 Portsoken Street |
| Post town | London |
| County/Region | |
| Postcode | E 1 8 L W |

**❷ Change of registered office**
This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form ***AD01*** and submit it together with this annual return

## A6 Single alternative inspection location (SAIL) of the company records (if applicable) ❸

| | |
|---|---|
| Building name/number | |
| Street | |
| | |
| Post town | |
| County/Region | |
| Postcode | |

**❸ SAIL address**
This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form ***AD02*** and submit it together with this annual return

## A7 Location of company records ❹

Please tick the appropriate box to indicate which records are kept at the SAIL address in ***Section A6***

- ☐ Register of members
- ☐ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☐ Register of secretaries
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

**❹ Location of company records**
If the company records are held at the registered office address, ***do not*** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form ***AD03*** and submit it together with this annual return

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## Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a ***secretary*** who is an individual, go to ***Section B1***
- For a ***corporate secretary***, go to ***Section C1***
- For a ***director*** who is an individual, go to ***Section D1***
- For a ***corporate director***, go to ***Section E1***

***Continuation pages***
Please use a continuation page if you need to enter more officer details

### Secretary

### B1 Secretary's details ❶

Please use this section to list all the secretaries of the company
***For a corporate secretary, complete Section C1-C4***

| | |
|---|---|
| Title* | |
| Full forename(s) | |
| Surname | |
| Former name(s) ❷ | |
| | |

❶ ***Secretary appointments***
You may not use this form to appoint a secretary To do this, please complete form ***AP03*** and submit it together with this annual return

***Corporate details***
Please use ***Section C1-C4*** to enter corporate secretary details

***Secretary details***
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form ***CH03***

***Former name(s)***
❷ Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes

### B2 Secretary's service address ❸

| | |
|---|---|
| Building name/number | |
| Street | |
| | |
| Post town | |
| County/Region | |
| Postcode | |
| Country | |

❸ ***Service address***
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

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## Corporate secretary

### C1 Corporate secretary's details ❶

Please use this section to list all the corporate secretaries of the company

| | |
|---|---|
| Corporate body/firm name | MEPC Secretaries Limited |
| | |
| Building name/number | 4th Floor |
| Street | Lloyds Chambers |
| | 1 Portsoken Street |
| Post town | London |
| County/Region | |
| Postcode | E 1 8 L W |
| Country | |

❶ ***Corporate secretary appointments***
You cannot use this form to appoint a corporate secretary To do this, please complete form ***AP04*** and submit it together with this annual return

***Corporate secretary details***
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form ***CH04***

This information will appear on the public record

### C2 Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?
- → ***Yes*** Complete ***Section C3 only***
- → ***No*** Complete ***Section C4 only***

### C3 EEA companies ❷

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

| | |
|---|---|
| Where the company/ firm is registered ❸ | United Kingdom |
| | |
| Registration number | 4290683 |

❷ ***EEA***
A full list of countries of the EEA can be found in our guidance www companieshouse gov uk

❸ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

### C4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

| | |
|---|---|
| Legal form of the corporate body or firm | |
| | |
| Governing law | |
| If applicable, where the company/firm is registered ❹ | |
| | |
| If applicable, the registration number | |

❹ ***Non-EEA***
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

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## Director

### D1 Director's details ❶

Please use this section to list all the directors of the company
***For a corporate director, complete Section E1-E4.***

| | |
|---|---|
| Title* | |
| Full forename(s) | Stephen |
| Surname | Dunkling |
| Former name(s) ❷ | |
| | |
| Country/State of residence | United Kingdom |
| Nationality | British |
| Date of birth | d 0 d 1 m 1 m 1 y 1 y 9 y 6 y 4 |
| Business occupation (if any) | Chartered Accountant |
| | |

❶ ***Director appointments***
You cannot use this form to appoint a director To do this, please complete form ***AP01*** and submit it together with this annual return

***Corporate details***
Please use ***Section E1-E4*** to enter corporate director details

***Director details***
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form ***CH01***

❷ ***Former name(s)***
Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes

### D2 Director's service address ❸

| | |
|---|---|
| Building name/number | 37 |
| Street | Connaught Road |
| | |
| Post town | New Malden |
| County/Region | Surrey |
| Postcode | K T 3 3 P Z |
| Country | United Kingdom |

❸ ***Service address***
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

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## Director

### D1 Director's details ❶

Please use this section to list all the directors of the company
***For a corporate director, complete Section E1-E4***

| | |
|---|---|
| Title* | |
| Full forename(s) | Emily Ann |
| Surname | Mousley |
| Former name(s) ❷ | |
| | |
| Country/State of residence | United Kingdom |
| Nationality | British |
| Date of birth | d 2 d 5 m 0 m 9 y 1 y 9 y 6 y 8 |
| Business occupation (if any) | Chartered Accountant |
| | |

❶ ***Director appointments***
You cannot use this form to appoint a director To do this, please complete form ***AP01*** and submit it together with this annual return

***Corporate details***
Please use ***Section E1-E4*** to enter corporate director details

***Director details***
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form ***CH01***

❷ ***Former name(s)***
Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes

### D2 Director's service address ❸

| | |
|---|---|
| Building name/number | 1 |
| Street | CRANLEY GARDENS, FLAT C |
| | MUSWELL HILL |
| Post town | LONDON |
| County/Region | |
| Postcode | N 1 0 3 A A |
| Country | United Kingdom |

❸ ***Service address***
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

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## Corporate director

### E1 Corporate director's details ❶

Please use this section to list all the corporate director's of the company

Corporate body/firm name

Building name/number

Street

Post town

County/Region

Postcode

Country

❶ ***Corporate director appointments***
You cannot use this form to appoint a corporate director To do this, please complete form ***AP02*** and submit it together with this annual return

***Corporate director details***
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form ***CH02***

This information will appear on the public record

### E2 Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?
→ ***Yes*** Complete ***Section E3 only***
→ ***No*** Complete ***Section E4 only***

### E3 EEA companies ❷

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/ firm is registered ❸

Registration number

❷ ***EEA***
A full list of countries of the EEA can be found in our guidance www companieshouse gov uk

❸ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

### E4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ❹

If applicable, the registration number

❹ ***Non-EEA***
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

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# Part 3 Statement of capital ❶

Does your company have share capital?
→ **Yes** Complete the sections below and the following **Part 4**
→ **No** Go to **Part 5 (Signature)**

❶ This should reflect the company's capital status at the made up date of this annual return

## F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

| Class of shares (E g Ordinary/Preference etc ) | Amount paid up on each share ❷ | Amount (if any) unpaid on each share ❷ | Number of shares ❸ | Aggregate nominal value ❹ |
|---|---|---|---|---|
| New Ordinary of 30 5/19 | £0 3026315789 | Nil | 2,969,268 | £ 898,594 26 |
| New Ordinary of 30 5/19 (£0 3026 | £0 3026315789 | Nil | 346,825,723 | £ 104,960,416 17 |
| paid on 03/08/1998) | | | | £ |
| | | | | £ |
| | | | Totals 349,794,991 | £ 105,859,010 43 |

## F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency

| Class of shares (E g Ordinary/Preference etc ) | Amount paid up on each share ❷ | Amount (if any) unpaid on each share ❷ | Number of shares ❸ | Aggregate nominal value ❹ |
|---|---|---|---|---|
| | | | | |
| | | | | |
| | | | Totals | |

Currency

| Class of shares (E g Ordinary/Preference etc ) | Amount paid up on each share ❷ | Amount (if any) unpaid on each share ❷ | Number of shares ❸ | Aggregate nominal value ❹ |
|---|---|---|---|---|
| | | | | |
| | | | | |
| | | | Totals | |

## F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

| | |
|---|---|
| Total number of shares | 349,794,991 |
| Total aggregate nominal value ❺ | 105,859,010 43 |

❺ **Total aggregate nominal value**
Please list total aggregate values in different currencies separately For example £100 + €100 + $10 etc

❷ Including both the nominal value and any share premium

❸ Total number of issued shares in this class

❹ Number of shares issued multiplied by nominal value of each share

**Continuation Pages**
Please use a Statement of Capital continuation page if necessary

## F4 Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1** and **F2**

| | |
|---|---|
| Class of share | New Ordinary of 30 5/19 |
| Voting rights | The holders of the New Ordinary Shares are entitled to receive notice of and attend General Meetings<br><br>The holders of the New Ordinary Shares are entitled to receive dividends<br><br>On a return of capital on winding up or otherwise, the holders of the New Ordinary Shares are entitled to a repayment of nominal capital paid up<br>The New Ordinary Shares are not liable to be redeemed at the option of the company or the shareholders |
| Class of share | New Ordinary of 30 5/19 (£0 3026 paid on 03/08/1998) |
| Voting rights | The holders of the New Ordinary Shares are entitled to receive notice of and attend General Meetings<br><br>The holders of the New Ordinary Shares are entitled to receive dividends<br><br>On a return of capital on winding up or otherwise, the holders of the New Ordinary Shares are entitled to a repayment of nominal capital paid up<br>The New Ordinary Shares are not liable to be redeemed at the option of the company or the shareholders |
| Class of share | |
| Voting rights | |
| Class of share | |
| Voting rights | |

# Part 4 Shareholders

Does your company have share capital?
→ **Yes** Complete the sections below
→ **No** Go to **Part 5 (Signature)**

❶ This should reflect the shareholder details at the made up date of this annual return

## G1 Traded public companies ❷

☐ Please tick the box if your company was a traded public company at any time during the period of this return

❷ **Traded company definition**
A traded company means a company any of whose shares are admitted to trading on a regulated market

## G2 List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

☑ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or

☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**

☐ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete **Section G3**
→ For traded public companies, please complete **Section G4**

☐ There were no shareholder changes in this period
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

☐ The list of shareholders is enclosed on paper
☐ The list of shareholders is enclosed in another format

## G3 *Private or non-traded public companies – list of past and present shareholders*

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on
- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

***Further shareholders***
Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

| | | Shares or stock currently held | Shares or stock transferred (if appropriate) | |
|---|---|---|---|---|
| Shareholder's Name *(Address not required)* | Class of share | Number of shares or amount of stock | Number of shares or amount of stock | Date of registration of transfer |
| CADUCEUS ESTATES LIMITED | £0 3026 NEW ORDINARY OF 30 5/19 | 2 | | / / |
| Leconport Estates | £0 3026 NEW ORDINARY OF 30 5/19 | 2,969,266 | | / / |
| | | | | / / |
| | | | | / / |
| | | | | / / |
| | | | | / / |
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| | | | | / / |
| | | | | / / |
| | | | | / / |

## G3 *Private or non-traded public companies – list of past and present shareholders*

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on
- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

***Further shareholders***
Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

| | | Shares or stock currently held | Shares or stock transferred (if appropriate) | |
|---|---|---|---|---|
| Shareholder's Name ***(Address not required)*** | Class of share | Number of shares or amount of stock | Number of shares or amount of stock | Date of registration of transfer |
| Leconport Estates | £0 3026 NEW ORDINARY OF 30 5/19 (0 3026 paid on 03/08/1998) | 346,825,723 | | / / |
| | | | | / / |
| | | | | / / |
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## Part 5 Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X

On behalf of
MEPC Secretaries Limited

This form may be signed by
~~Director~~ ❶, Secretary, ~~Person authorised~~ ❷, ~~Charity commission receiver and manager, CIC manager, Judicial factor.~~

❶ **Societas Europaea**
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

❷ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006

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## Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record

Contact name

Company name Corporate Secretariat

Address 4th Floor, Lloyds Chambers

1, Portsoken Street

Post town London

County/Region

Postcode E 1 8 L W

Country

DX

Telephone

## Checklist

***We may return forms completed incorrectly or with information missing.***

***Please make sure you have remembered the following.***

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

## Important information

***Please note that all information on this form will appear on the public record***

## How to pay

***A fee of £30 is payable to Companies House in respect of an Annual Return***

Make cheques or postal orders payable to 'Companies House'

## Where to send

***You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:***

***For companies registered in England and Wales***
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

***For companies registered in Scotland.***
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

***For companies registered in Northern Ireland:***
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1

## Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk
or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk