



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXGHUGKL

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*Company Name:* **M E P C FINANCE LIMITED**

*Company Number:* **01072492**

*Date of this return:* **19/12/2009**

*SIC codes:* **9999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **4TH FLOOR LLOYDS CHAMBERS  
1 PORTSOKE STREET  
LONDON  
E1 8LW**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MEPC SECRETARIES LIMITED**

*Registered or principal address:* **4TH FLOOR LLOYDS CHAMBERS  
1 PORTOKEN STREET  
LONDON  
UNITED KINGDOM  
E1 8LW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **4290683**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR STEPHEN**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **9 WALDEN WAY  
HORNCHURCH  
ESSEX  
UNITED KINGDOM  
RM11 2LB**

*Country/State Usually Resident:* **GBR**

*Date of Birth:* **28/04/1961** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID LEONARD**  
*Surname:*                        **GROSE**  
*Former names:*  
*Service Address:*              **FLAT 2 CITY MANSIONS**  
   **EXMOUTH MARKET**  
   **LONDON**  
   **EC1R 4PY**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **26/11/1976**                              *Nationality:* **AUSTRALIAN**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MS EMILY ANN**  
*Surname:*                        **MOUSLEY**  
*Former names:*  
*Service Address:*              **FLAT C, 1**  
   **CRANLEY GARDENS, MUSWELL HILL**  
   **LONDON**  
   **N10 3AA**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **25/09/1968**                              *Nationality:* **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>OTHER THAN THE RIGHT TO ITS OWNER TO SHARE IN THE PROFITS OF THE COMPANY (DIVIDENDS) AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY THERE ARE NO OTHER RIGHTS ATTACHED TO THIS SHARE CLASS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**999999 ORDINARY Shares held as at 19/12/2009**

*Name:*

**MEPC HOLDINGS LIMITED**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 19/12/2009**

*Name:*

**MEPC UK LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.