



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1632SLE**

*Company Name:* **MEPC UK HOLDINGS**

*Company Number:* **01604053**

*Date of this return:* **25/03/2012**

*SIC codes:* **70100**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **LLOYDS CHAMBERS 1 PORTSOKE STREET  
LONDON  
E1 8HZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MEPC SECRETARIES LIMITED**

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

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4290683**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID LEONARD**

*Surname:* **GROSE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Company Director* 2

*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:* **25/09/1969** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>117000000</b>
		<i>Aggregate nominal value</i>	<b>1053</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.000008</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>7.5% PREFERENCE</b>	<i>Number allotted</i>	<b>150000000</b>
		<i>Aggregate nominal value</i>	<b>1050</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.000006</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>267000000</b>
		<i>Total aggregate nominal value</i>	<b>2103</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 116999999 ORDINARY shares held as at the date of this return  
*Name:* MEPC (1946) LIMITED

*Shareholding 2* : 150000000 7.5% PREFERENCE shares held as at the date of this return  
*Name:* MEPC (1946) LTD

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return

## *Authorisation*

*Authenticated*

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

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