



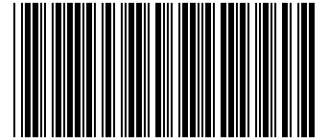
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BL MEADOWHALL NO 4 LIMITED**

*Company Number:* **02015506**



XO1H7NOL

*Received for filing in Electronic Format on the:* **08/03/2007**

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*Company Details*

*Period Ending:* **01/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**10 CORNWALL TERRACE  
REGENT'S PARK  
LONDON  
NW1 4QP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANTHONY BRAINE**

*Address:* **21 WOODVILLE ROAD  
EALING  
LONDON W5 2SE**

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*Director 1:*

*Name:* **SARAH MORRELL  
BARZYCKI**

*Address:* **10 CROMFORD WAY  
NEW MALDEN  
SURREY  
UNITED KINGDOM KT3 3AZ**

*Date of Birth:* **30/08/1958**

*Nationality:* **BRITISH**

*Occupation:* **HEAD OF FINANCE**

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Director 2:

Name: **LUCINDA MARGARET BELL** Address: **6 PRIORY GARDENS**  
Date of Birth: **06/09/1964** **CHISWICK**  
Nationality: **BRITISH** **LONDON**  
Occupation: **CHARTERED ACCOUNTANT** **UNITED KINGDOM W4 1TT**

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Director 3:

Name: **ROBERT EDWARD BOWDEN** Address: **THE CHASE**  
Date of Birth: **05/05/1943** **ONGAR ROAD**  
Nationality: **BRITISH** **KELVEDON HATCH**  
Occupation: **CHARTERED SURVEYOR** **ESSEX**  
**ENGLAND CM15 0DG**

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Director 4:

Name: **ANTHONY BRAINE** Address: **21 WOODVILLE ROAD**  
Date of Birth: **16/02/1957** **EALING**  
Nationality: **BRITISH** **LONDON W5 2SE**  
Occupation: **CHARTERED SECRETARY**

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Director 5:

Name: **PETER COURTENAY** Address: **OAKMEADE**  
**CLARKE** **PARK ROAD**  
Date of Birth: **26/03/1966** **STOKE POGES**  
Nationality: **BRITISH** **BUCKINGHAMSHIRE SL2 4PG**  
Occupation: **CHARTERED SECRETARY**

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Director 6:

Name: **CHRISTOPHER MICHAEL** Address: **44 KERRIS WAY**  
**JOHN FORSHAW** **LOWER EARLEY**  
Date of Birth: **28/07/1949** **READING**  
Nationality: **BRITISH** **BERKS RG6 5UW**  
Occupation: **COMPANY DIRECTOR**

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Director 7:

Name: **STEPHEN ALAN MICHAEL** Address: **3 ILCHESTER PLACE**  
**HESTER** **LONDON W14 8AA**  
Date of Birth: **14/12/1960**  
Nationality: **BRITISH**  
Occupation: **CHIEF EXECUTIVE**

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*Director 8:*

*Name:* **MR ANDREW MARC JONES**      *Address:* **40 PARTHENIA ROAD**  
*Date of Birth:* **25/07/1968**      **FULHAM**  
*Nationality:* **BRITISH**      **LONDON SW6 4BH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 9:*

*Name:* **GRAHAM CHARLES**      *Address:* **6A LOWER BELGRAVE STREET**  
**ROBERTS**      **LONDON SW1W 0LJ**  
*Date of Birth:* **17/06/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 10:*

*Name:* **TIMOTHY ANDREW**      *Address:* **LORNE HOUSE**  
**ROBERTS**      **OXSHOTT WAY**  
*Date of Birth:* **09/07/1964**      **COBHAM**  
*Nationality:* **BRITISH**      **SURREY KT11 2RU**  
*Occupation:* **CHARTERED SURVEYOR**

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*Director 11:*

*Name:* **NIGEL MARK WEBB**      *Address:* **BEECH LODGE**  
*Date of Birth:* **27/11/1963**      **53 CROUCH HALL LANE**  
*Nationality:* **BRITISH**      **REDBOURNE**  
*Occupation:* **CHARTERED SURVEYOR**      **ST ALBANS**  
**HERTS.**  
**UNITED KINGDOM AL3 7EU**

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*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>ORDINARY £1</b>	<b>7330002</b>	<b>GBP7330002.00</b>
<b>TOTALS</b>	<b>7330002</b>	<b>GBP7330002.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**7330002 ORDINARY £1 Shares held as at 01/02/2007**

*Name:* **MEADOWHALL CENTRE LIMITED**

*Address:* **10 CORNWALL TERRACE  
REGENT'S PARK  
LONDON NW1 4QP**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/02/2007** *Authenticated:* **Yes (E/W)**