



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **MEADOWHALL HOLDINGS LIMITED**

Company Number: **02125982**



XWWPDXF3

Received for filing in Electronic Format on the: **06/08/2004**

Company Details

Made Up Date: **13/07/2004**

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

Principle Business Activities:

SIC Codes

7011

*Registered Office:
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	ANTHONY BRAINE	<i>Address:</i>	21 WOODVILLE ROAD EALING LONDON W5 2SE
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Director 1:

<i>Name:</i>	MOHAMMED AL-DAJANI	<i>Address:</i>	130 DOBCROFT ROAD SHEFFIELD SOUTH YORKSHIRE UNITED KINGDOM S7 2LU
<i>Date of Birth:</i>	26/05/1952		
<i>Nationality:</i>	ITALIAN		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 2:

<i>Name:</i>	RICHARD WILLIAM BLACKBURN	<i>Address:</i>	102 WOODLANDS AVENUE LONDON UNITED KINGDOM E11 3QY
<i>Date of Birth:</i>	08/11/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 3:

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

Director 4:

<i>Name:</i>	CYRIL METLISS	<i>Address:</i>	25 FOSCOTE ROAD HENDON LONDON ENGLAND NW4 3SE
<i>Date of Birth:</i>	14/06/1923		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 5:

<i>Name:</i>	JOHN HARVEY IDDIOLS	<i>Address:</i>	4 STARTS CLOSE FARNBOROUGH ORPINGTON KENT BR6 8NU
<i>Date of Birth:</i>	24/03/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 6:

<i>Name:</i>	MICHAEL IAN GUNSTON	<i>Address:</i>	'LARCHMONT' HAMBLEDON ROAD DENMEAD WATERLOOVILLE HAMPSHIRE ENGLAND PO7 6HB
<i>Date of Birth:</i>	14/01/1944		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 7:

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

Director 8:

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

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>
'A'	60060	GBP60060.00
'B'	40040	GBP40040.00
TOTALS	100100	GBP100100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60060 'A' Shares held as at 13/07/2004

Name: **BL MEADOWHALL LIMITED**

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

Shareholding 2:

40040 'B' Shares held as at 13/07/2004

Name: **BOLD SWITCH (NO 1) LIMITED**

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

Shareholding 3:

0 'B' Shares held as at 13/07/2004

40040Transferred on 18/10/2000

Name: **PAUL SYKES**

Address: **DUCK HOUSE
STUDLEY PARK
RIPON
NORTH YORKSHIRE
UNITED KINGDOM HG4 3AY**

Shareholding 4:

0 'B' Shares held as at 13/07/2004

40040Transferred on 12/10/2001

Name: **THE BRITISH LAND COMPANY PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/08/2004** *Authenticated:* **Yes (E/W)**