



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/06/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
11	09	97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
13	07	97

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BEAZER HOUSE
LOWER BRISTOL ROAD
BATH
BA2 3EY

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

BB/701102/L80x53.

363s

Annual Return

of company number 02746641

E

company name
M E SUB LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02746641

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

BRIAN EDWARD
ROSSITER
26 OAKDALE COURT
DOWNEND
BRISTOL
SOUTH GLOUCESTERSHIRE BS16 6DZ

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

JOHN FRANK
MEDDINS
23 HOMEFIELD ROAD
RADLETT
HERTFORDSHIRE WD7 8PX

Date of Birth:- 29/06/35
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See list

Directors - continued

Particulars.

PAUL WILLIAM
NICHOLSON
HAMMERFIELD
CANSIRON LANE
ASHURST WOOD
WEST SUSSEX RH19 3SE

Date of Birth:- 24/04/57
Nat:BRITISH
Occ:FINANCIAL COMPTROLLER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See list

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 11/09/95

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

B. Rossiter

Secretary/Director*
(delete as appropriate)

Date

18-7-97

This return includes 3

(enter number)

continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Mr B E Rossiter
Company Secretary
Beazer House
Lower Bristol Road
Bath, BA2 3EY

DX 8061
Bath

Tel: 01225 333555

HANSON PLC and Subsidiaries

Particulars required to be entered in the Register of Directors pursuant to Section 289, Companies Act 1985

FULL NAME: John Frank Meddins

ANY FORMER NAME: None

NATIONALITY: British

DATE OF BIRTH: 29.6.35

USUAL RESIDENTIAL

ADDRESS: 23 Homefield Road, Radlett, Herts, WD7 8PX

PRINCIPAL BUSINESS

OCCUPATION:

Director, Hanson Properties Ltd

UK PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS, not being wholly owned subsidiaries of Hanson PLC:

	<u>Date ceased to act</u>
Greenhill Mansions (Management) Limited	11.07.94
Sunpro Property Management Company Limited	05.05.94
Padyear Limited	09.06.95
Shire Business Park Limited	09.06.95

UK PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS, of wholly owned subsidiaries of Hanson PLC:

Bath Nominees Limited	21.01.95
-----------------------	----------

UK CURRENT DIRECTORSHIPS not being wholly owned

Harlow Business Park Management Limited
Natsure Limited
HPL Albany House Developments Limited
HPL West London Developments Limited
Electricity Pensions Limited

July 1997

HANSON PLC and Subsidiaries

Particulars required to be entered in the Register of Directors pursuant to Section 289, Companies Act 1985

FULL NAME: Paul William NICHOLSON ANY FORMER NAME: None

NATIONALITY: British DATE OF BIRTH: 24.4.57

USUAL RESIDENTIAL

ADDRESS: Hammerfield, Cansiron Lane, Ashurst Wood,
West Sussex RH19 3SE

PRINCIPAL BUSINESS

OCCUPATION:

Financial and Commercial Director, Hanson Properties Ltd

UK CURRENT DIRECTORSHIPS, not being wholly owned subsidiaries of Hanson PLC:

Arcadia Park Limited
Creative Land Development Limited
Ensign Park Limited
Harlow Business Park Management Limited
HPL Albany House Development Limited
HPL West London Developments Limited
Natsure Limited
St Mary Axe Developments Limited

NON-UK CURRENT DIRECTORSHIPS not being wholly owned

Marples Ridgway, Barbados, Limited

UK PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS, not being wholly owned subsidiaries of Hanson PLC:

Date ceased to act

Welshback Management Company Limited

13.09.95



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number 2746641

Company Name in full M E Sub Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CHB PHR LIMITED BEAZER HOUSE, LOWER BRISTOL ROAD, BATH, BA2 3EY	Ordinary 100			