



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **MEADOWHALL SHOPPING CENTRE LIMITED**

*Company Number:* **04276642**



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*Received for filing in Electronic Format on the:* **23/09/2003**

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*Company Details*

*Made Up Date:* **24/08/2003**

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

*Principle Business Activities:*

*SIC Codes*

**7011**

*Registered Office:  
Address:*

**10 CORNWALL  
TERRACE  
REGENTS 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:* **REBECCA JANE  
SCUDAMORE**

*Address:* **1 MARTLESHAM  
WELWYN GARDEN CITY  
HERTS  
ENGLAND AL7 2QF**

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*Director 1:*

*Name:* **ANTHONY BRAINE**  
*Date of Birth:* **16/02/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SECRETARY**

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

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*Director 2:*

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

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*Director 3:*

<i>Name:</i>	<b>JOHN HENRY RITBLAT</b>	<i>Address:</i>	<b>THE DORIC VILLA</b>
<i>Date of Birth:</i>	<b>03/10/1935</b>		<b>20 YORK TERRACE EAST</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>REGENT'S PARK</b>
<i>Occupation:</i>	<b>CHAIRMAN AND</b>		<b>LONDON</b>
	<b>MANAGING DIRECTOR THE</b>		<b>ENGLAND NW1</b>

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*Director 4:*

<i>Name:</i>	<b>JOHN HARRY WESTON</b>	<i>Address:</i>	<b>10 ELDON GROVE</b>
	<b>SMITH</b>		<b>HAMPSTEAD</b>
<i>Date of Birth:</i>	<b>03/02/1932</b>		<b>LONDON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ENGLAND NW3 5PT</b>
<i>Occupation:</i>	<b>CHARTERED SECRETARY</b>		

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*Director 5:*

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

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*Director 6:*

<i>Name:</i>	<b>NICHOLAS SIMON</b>	<i>Address:</i>	<b>37 QUEEN'S GROVE</b>
	<b>JONATHAN RITBLAT</b>		<b>LONDON NW8 6HN</b>
<i>Date of Birth:</i>	<b>19/08/1961</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 7:*

<i>Name:</i>	<b>PETER COURTENAY</b>	<i>Address:</i>	<b>LANGKAWI</b>
	<b>CLARKE</b>		<b>2 ASHLEA ROAD</b>
<i>Date of Birth:</i>	<b>26/03/1966</b>		<b>CHALFONT ST. PETER</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BUCKS</b>
<i>Occupation:</i>	<b>CHARTERED SECRETARY</b>		<b>UNITED KINGDOM SL9 8NY</b>

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Director 8:

Name: **ROBERT EDWARD BOWDEN** Address: **THE CHASE  
ONGAR ROAD  
KELVEDON HATCH  
ESSEX  
ENGLAND CM15 0DG**

Date of Birth: **05/05/1943**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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Director 9:

Name: **TIMOTHY ANDREW  
ROBERTS** Address: **LORNE HOUSE  
OXSHOTT WAY  
COBHAM  
SURREY KT11 2RU**

Date of Birth: **09/07/1964**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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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</b>	<b>64000001</b>	<b>GBP64000001.00</b>
<b>TOTALS</b>	<b>64000001</b>	<b>GBP64000001.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**64000001 ORDINARY Shares held as at 24/08/2003**

Name: **MEADOWHALL SHOPPING CENTRE PROPERTY HOLDINGS  
LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/09/2003** *Authenticated:* **Yes (E/W)**