



*Companies House*  
— for the record —

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

**Annual Return**



**XSKT738K**

*Received for filing in Electronic Format on the:* **18/09/2008**

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

*Company Number:* **04276642**

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### *Company Details*

*Period Ending:* **24/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**YORK HOUSE 45  
SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **REBECCA JANE SCUDAMORE**    *Address:* **40 CANBURY AVENUE  
KINGSTON UPON THAMES  
SURREY  
KT2 6JP**

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### *Director 1 :*

*Name:* **LUCINDA MARGARET BELL**    *Address:* **6 PRIORY GARDENS  
CHISWICK  
LONDON  
UNITED KINGDOM  
W4 1TT**

*Date of Birth:* **06/09/1964**    *Nationality:* **British**    *Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **ANTHONY BRAINE**    *Address:* **21 WOODVILLE ROAD  
EALING  
LONDON  
W5 2SE**

*Date of Birth:* **16/02/1957**    *Nationality:* **British**    *Occupation:* **CHARTERED SECRETARY**

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*Director 3 :*

*Name:* **PETER COURTENAY  
CLARKE**

*Address:* **OAKMEADE PARK ROAD  
STOKE POGES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL2 4PG**

*Date of Birth:*  
**26/03/1966**

*Nationality:*  
**British**

*Occupation:*  
**CHARTERED SECRETARY**

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*Director 4 :*

*Name:* **STEPHEN ALAN MICHAEL  
HESTER**

*Address:* **3 ILCHESTER PLACE  
LONDON  
W14 8AA**

*Date of Birth:*  
**14/12/1960**

*Nationality:*  
**British**

*Occupation:*  
**CHIEF EXECUTIVE**

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*Director 5 :*

*Name:* **GRAHAM CHARLES  
ROBERTS**

*Address:* **6A LOWER BELGRAVE STREET  
LONDON  
UNITED KINGDOM  
SW1W 0LJ**

*Date of Birth:*  
**17/06/1958**

*Nationality:*  
**British**

*Occupation:*  
**CHARTERED ACCOUNTANT**

## 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>609000001</b>	<b>GBP609000001.00</b>
<i>TOTALS</i>		
	<b>609000001</b>	<b>GBP609000001.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**609000001 ORDINARY Shares held as at 24/08/2008**

*Name:* **MEADOWHALL SHOPPING CENTRE PROPERTY HOLDINGS  
LIMITED**  
*Address:* **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/09/2008**

*Authenticated:* **Yes (E/W)**