



Companies House

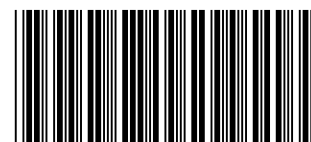
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Annual Return

Company Name: **MEADOWHALL SHOPPING CENTRE LIMITED**

Company Number: **04276642**



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Received for filing in Electronic Format on the: **16/09/2004**

Company Details

Made Up Date: **24/08/2004**

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

Principle 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

Details of Officers of the Company

Company Secretary:

Name: **REBECCA JANE
SCUDAMORE**

Address: **FLAT 5, CHELSTON COURT
14 GROVE ROAD
SURBITON
SURREY KT6 4DA**

Director 1:

Name: **LUCINDA MARGARET BELL**

Address: **6 PRIORY GARDENS
CHISWICK**

Date of Birth: **06/09/1964**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

**LONDON
UNITED KINGDOM W4 1TT**

Director 2:

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**

Director 3:

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

Date of Birth: **16/02/1957**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Director 4:

Name: **PETER COURTENAY
CLARKE** *Address:* **OAKMEADE
PARK ROAD
STOKE POGES
BUCKINGHAMSHIRE SL2 4PG**

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

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Director 5:

Name: **CYRIL METLISS** *Address:* **25 FOSCOTE ROAD
HENDON
LONDON
ENGLAND NW4 3SE**

Date of Birth: **14/06/1923**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 6:

Name: **JOHN HENRY RITBLAT** *Address:* **THE DORIC VILLA
20 YORK TERRACE EAST
REGENT'S PARK
LONDON
ENGLAND NW1**

Date of Birth: **03/10/1935**

Nationality: **BRITISH**

Occupation: **CHAIRMAN AND
MANAGING DIRECTOR THE**

Director 7:

Name: **NICHOLAS SIMON
JONATHAN RITBLAT** *Address:* **37 QUEEN'S GROVE
LONDON NW8 6HN**

Date of Birth: **19/08/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 8:

Name: **GRAHAM CHARLES ROBERTS** *Address:* **70 BARROWGATE ROAD CHISWICK LONDON ENGLAND W4 4QU**
Date of Birth: **17/06/1958**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 9:

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

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>
ORDINARY	64000001	GBP64000001.00
TOTALS	64000001	GBP64000001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2004, 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 24/08/2004

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

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/09/2004** *Authenticated:* **Yes (E/W)**