



*Companies House*  
— for the record —

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

**Annual Return**



**XEGSP9YF**

*Received for filing in Electronic Format on the:* **18/05/2009**

*Company Name:* **MEIF (UK) LIMITED**

*Company Number:* **04866246**

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### *Company Details*

*Period Ending:* **30/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LEVEL 30 CITYPOINT  
1 ROPEMAKER STREET  
LONDON  
EC2Y 9HD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JAMES WILLIAM  
GREENFIELD**

*Address:* **THE THATCHED COTTAGE DOWSETT  
LANE  
RAMSDEN HEATH  
BILLERICAY  
ESSEX  
CM11 1JL**

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### *Company Secretary 2:*

*Name:* **MR DOMINIC TAN**

*Address:* **FLAT 104 THE WENLOCK BUILDING  
56 WHARF ROAD  
LONDON  
N1 7EW**

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### *Director 1 :*

*Name:* **MR IAN LEARMONTH**

*Address:* **101 BLENHEIM CRESCENT  
LONDON  
W11 2EQ**

*Date of Birth:* **02/07/1963**    *Nationality:* **AUSTRALIAN**    *Occupation:* **BANKER**

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Director 2 :

Name: **ROBERT JOHN TALLENTIRE** Address: **STORMORE 9 GREEN LANE  
OXHEY  
HERTFORDSHIRE  
WD19 4NL**

Date of Birth: **13/01/1968** Nationality: **NEW ZEALANDER** Occupation: **ACCOUNTANT**

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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>5000</b>	<b>GBP5000</b>
<i>TOTALS</i>	<b>5000</b>	<b>GBP5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5000 ORDINARY Shares held as at 30/04/2009**

Name: **MACQUARIE UK HOLDINGS LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/05/2009**

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