



*Companies House*  
— for the record —

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

**Annual Return**



**XCMUL19K**

*Received for filing in Electronic Format on the:* **09/07/2008**

*Company Name:* **MEPC MILTON PARK GENERAL PARTNER LIMITED**

*Company Number:* **05491793**

---

### *Company Details*

*Period Ending:* **27/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

**7012**

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4TH FLOOR, LLOYDS  
CHAMBERS  
1 PORTSOKEN STREET  
LONDON  
E1 8LW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MEPC SECRETARIES LIMITED**    *Address:* **4TH FLOOR LLOYDS CHAMBERS  
1 PORTSOKEEN STREET  
LONDON  
E1 8LW**

---

### *Director 1 :*

*Name:* **MR RICHARD ARMAND DE  
BLABY**    *Address:* **THE SQUARE HOUSE SMITHBROOK  
LODSWORTH  
PETWORTH  
WEST SUSSEX  
GU28 9DG**

*Date of Birth:* **04/01/1960**    *Nationality:* **UNITED  
STATES**    *Occupation:* **COMPANY DIRECTOR**

---

### *Director 2 :*

*Name:* **MR ALASDAIR DAVID EVANS**    *Address:* **TREATON MILL 8 COPSEM LANE  
ESHER  
SURREY  
KT10 9EU**

*Date of Birth:* **24/09/1961**    *Nationality:* **BRITISH**    *Occupation:* **FINANCE DIRECTOR**

---

*Director 3 :*

*Name:* **MRS RACHEL PAGE**

*Address:* **62 LYSIA STREET  
LONDON  
SW6 6NG**

*Date of Birth:*

**28/12/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

---

*Director 4 :*

*Name:* **MR TIMOTHY WILLIAM  
JOHN TURNBULL**

*Address:* **ADVENTURE HEWSHOTT LANE  
LIPHOOK  
HAMPSHIRE  
GU30 7SU**

*Date of Birth:*

**09/04/1970**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED SURVEYOR**

---

*Director 5 :*

*Name:* **ALEX TURNER**

*Address:* **7 OLDE SWANN COURT  
HIGH STREET  
STEVENAGE  
HERTFORDSHIRE  
SG1 3WB**

*Date of Birth:*

**20/08/1972**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 ORDINARY Shares held as at 27/06/2008**

*Name:* **MEPC BUSINESS SPACE LIMITED**  
*Address:* **4TH FLOOR LLOYDS CHAMBERS**  
**1 PORTSOKEEN STREET**  
**LONDON**  
**E1 8LW**

---

### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/07/2008**

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