



Companies House
— for the record —

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Annual Return



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

Company Number: **05491793**

Company Details

Period Ending: **27/06/2009**

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 JAMES ANTHONY
DIPPLE**

Address: **FOXBURY COOMBE ROAD COMPTON
NEWBURY
BERKSHIRE
RG20 6RQ**

Date of Birth: **01/07/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 3 :

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 4 :

Name: **MRS RACHEL PAGE** *Address:* **62 LYSIA STREET
LONDON
SW6 6NG**

Date of Birth: **28/12/1966** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 5 :

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 6 :

Name: **MR ALEX TURNER**

Address: **12 PRIORY WAY
HITCHIN
HERTFORDSHIRE
SG4 9BH**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2009 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 27/06/2009

Name: **MEPC BUSINESS SPACE LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/06/2009**

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