



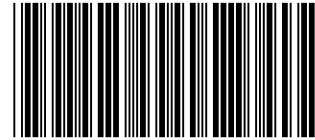
Companies House
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Annual Return

Company Name: **MEPC MILTON PARK NO. 2 LIMITED**

Company Number: **05491806**



XN3BNGMN

Received for filing in Electronic Format on the: **27/06/2006**

Company Details

Period Ending: **27/06/2006**

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

Principal Business Activities:

SIC Codes

7011

7032

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MEPC SECRETARIES LIMITED**

Address: **4TH FLOOR LLOYDS CHAMBERS
1 PORTSOKE STREET
LONDON E1 8LW**

Director 1:

Name: **STEPHEN ALLEN**

Date of Birth: **28/04/1961**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Address: **4 MULBERRY CLOSE**

ROMFORD

ESSEX RM2 6DX

Director 2:

Name: **DAVID WILLIAM BURROWES** *Address:* **60 WESTWATER WAY
DIDCOT
OXFORDSHIRE OX11 7TY**
Date of Birth: **19/01/1965**
Nationality: **BRITISH**
Occupation: **DIRECTOR TAXATION**

Director 3:

Name: **DAVID GROSE** *Address:* **43A ST GEORGES SQUARE
LONDON SW1V 3QN**
Date of Birth: **26/11/1976**
Nationality: **AUSTRALIAN**
Occupation: **ACCOUNTANT**

Director 4:

Name: **EMILY ANN MOUSLEY** *Address:* **FLAT C, 1
CRANLEY GARDENS, MUSWELL
HILL
LONDON N10 3AA**
Date of Birth: **25/09/1968**
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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2006, 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 27/06/2006

Name: **MEPC MILTON PARK HOLDINGS NO. 2 LIMITED**
Address: **4TH FLOOR LLOYDS CHAMBERS
1 PORTSOKEN STREET
LONDON
UNITED KINGDOM E1 8LW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/06/2006** *Authenticated:* **Yes (E/W)**