



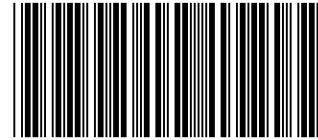
Companies House
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Annual Return

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

Company Number: **05491806**



Received for filing in Electronic Format on the: **03/07/2007**

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Company Details

Period Ending: **27/06/2007**

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

Principal Business Activities:

SIC Codes

7011

7012

7020

*Registered Office:
Address:*

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

Director 1:

Name: **STEPHEN ALLEN** *Address:* **4 MULBERRY CLOSE**
Date of Birth: **28/04/1961** **ROMFORD**
Nationality: **BRITISH** **ESSEX RM2 6DX**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

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

Director 3:

Name: **DAVID LEONARD GROSE** *Address:* **FLAT 2 CITY MANSIONS**
Date of Birth: **26/11/1976** **EXMOUTH MARKET**
Nationality: **AUSTRALIAN** **LONDON EC1R 4PY**
Occupation: **ACCOUNTANT**

Director 4:

Name: **EMILY ANN MOUSLEY** *Address:* **FLAT C, 1**
Date of Birth: **25/09/1968** **CRANLEY GARDENS, MUSWELL**
Nationality: **BRITISH** **HILL**
Occupation: **COMPANY DIRECTOR** **LONDON N10 3AA**

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 27/06/2007, 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 27/06/2007

Name:

MEPC MILTON PARK HOLDINGS NO. 2 LIMITED

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/07/2007** *Authenticated:* **Yes (E/W)**