



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05491806**

*Date of this return:* **27/06/2010**

*SIC codes:* **7011**  
**7012**  
**7020**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **4TH FLOOR, LLOYDS CHAMBERS**  
**1 PORTOKEN STREET**  
**LONDON**  
**E1 8LW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MEPC SECRETARIES LIMITED**

*Registered or principal address:* **4TH FLOOR  
LLOYDS CHAMBERS 1 PORTOKEN STREET  
LONDON  
UNITED KINGDOM  
E1 8LW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **4290683**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR RICHARD ARMAND**

*Surname:* **DE BLABY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/01/1960** *Nationality:* **AMERICAN**

*Occupation:* **CEO**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR JAMES ANTHONY**

*Surname:*                        **DIPPLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MRS RACHEL**

*Surname:*                        **PAGE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **28/12/1966**                              *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MR JONATHAN HENRY CHESHIRE**

*Surname:*                        **WALSH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **23/01/1969**                              *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>OTHER THAN THE RIGHT TO ITS OWNER TO SHARE IN THE PROFITS OF THE COMPANY (DIVIDENDS) AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY THERE ARE NO OTHER RIGHTS ATTACHED TO THIS SHARE CLASS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 27/06/2010**

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

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.