



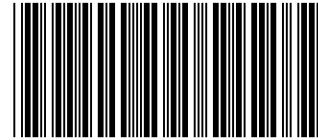
**Companies House**  
— for the record —

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

**Annual Return**

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

**Company Number:** 05492670



XN6TSGNE

*Received for filing in Electronic Format on the:* 28/06/2006

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*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 PORTSOKEN STREET  
LONDON  
E1 8LW

*Register of  
Members Address:*

At Registered Office

*Register of Debenture  
Holders Address:*

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* MEPC SECRETARIES LIMITED

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

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*Director 1:*

*Name:* RICHARD ARMAND DE  
BLABY

*Date of Birth:* 04/01/1960

*Nationality:* AMERICAN

*Occupation:* COMPANY DIRECTOR

*Address:* THE SQUARE HOUSE  
SMITHBROOK LODSWORTH  
PETWORTH  
WEST SUSSEX GU28 9DG

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*Director 2:*

*Name:* **ALASDAIR DAVID EVANS** *Address:* **TREATON MILL**  
*Date of Birth:* **24/09/1961** **8 COPSEM LANE**  
*Nationality:* **BRITISH** **ESHER**  
*Occupation:* **FINANCE DIRECTOR** **SURREY KT10 9EU**

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*Director 3:*

*Name:* **RACHEL PAGE** *Address:* **62 LYSIA STREET**  
*Date of Birth:* **28/12/1966** **LONDON SW6 6NG**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4:*

*Name:* **ROGER EDWARD QUINCE** *Address:* **TIMBER HILLS**  
*Date of Birth:* **07/03/1946** **REDE ROAD WHEPSTEAD**  
*Nationality:* **BRITISH** **BURY ST EDMUNDS**  
*Occupation:* **ECONOMIST** **SUFFOLK IP29 4SR**

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*Director 5:*

*Name:* **TIMOTHY WILLIAM JOHN** *Address:* **ADVENTURE**  
**TURNBULL** **HEWSHOTT LANE**  
*Date of Birth:* **09/04/1970** **LIPHOOK**  
*Nationality:* **BRITISH** **HAMPSHIRE GU30 7SU**  
*Occupation:* **CHARTERED SURVEYOR**

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*Director 6:*

*Name:* **ALEX TURNER** *Address:* **7 OLDE SWANN COURT**  
*Date of Birth:* **20/08/1972** **HIGH STREET**  
*Nationality:* **BRITISH** **STEVENAGE**  
*Occupation:* **COMPANY DIRECTOR** **HERTFORDSHIRE SG1 3WB**

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

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## *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 BUSINESS SPACE LIMITED**

*Address:* **4TH FLOOR LLOYDS CHAMBERS  
1 PORTSOKEN STREET  
LONDON  
UNITED KINGDOM E1 8LW**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/06/2006** *Authenticated:* **Yes (E/W)**