



*Companies House*  
— for the record —

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

**Annual Return**



**XOTAPB4S**

*Received for filing in Electronic Format on the:* **29/06/2009**

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

*Company Number:* **05492670**

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### *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**

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### *Director 1 :*

*Name:* **RICHARD ARMAND DE  
BLABY**

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

*Date of Birth:* **04/01/1960**    *Nationality:* **AMERICAN**    *Occupation:* **COMPANY DIRECTOR**

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### *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**

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*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**

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*Director 4 :*

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

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

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*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**

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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**

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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>
<i>TOTALS</i>		
	<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 27/06/2009 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)**