



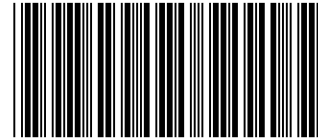
Companies House
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Annual Return

Company Name: **MERTON PROPERTIES (U.K.) LIMITED**

Company Number: **02521031**



XK8DE79W

Received for filing in Electronic Format on the: **25/07/2005**

Company Details

Period Ending: **11/07/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**UNIT 9
FOXHOLES ROAD
MERTON BUSINESS
PARK
LEICESTER
LE3 1TH**

Register of
Members Address:

**340 MELTON ROAD
LEICESTER
LE4 7SL**

Register of Debenture
Holders Address:

**NOT APPLICABLE
-
-
-**

Details of Officers of the Company

Company Secretary:

Name: **MR PHILIP STEVEN TIPTON**

Address: **THE LODGE
THE NOOK
BITTESWELL
LUTTERWORTH
LEICS LE17 4RY**

Director 1:

Name: **MR PETER GERALD CHEESEMAM** *Address:* **ELYSIUM BEECH HILL HELLIDON DAVENTRY NORTHANTS NN11 6LH**
Date of Birth: **27/11/1940**
Nationality: **BRITISH**
Occupation: **SALESMAN**

Director 2:

Name: **MR CHRISTOPHER WILLIAM TAYLOR** *Address:* **23 CROMFORD WAY BROUGHTON ASTLEY LEICESTER LE9 6UT**
Date of Birth: **21/08/1958**
Nationality: **BRITISH**
Occupation: **SALES MANAGER**

Director 3:

Name: **MR PHILIP STEVEN TIPTON** *Address:* **THE LODGE THE NOOK BITTESWELL LUTTERWORTH LEICS LE17 4RY**
Date of Birth: **13/12/1953**
Nationality: **BRITISH**
Occupation: **SALESMAN**

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	300	GBP300
TOTALS	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 11/07/2005

Name: **MR PETER GERALD CHEESEMAM**

Address: **ELYSIUM BEECH HILL HELLIDON DAVENTRY NORTHANTS NN11 6LH**

Shareholding 2:

100 ORDINARY Shares held as at 11/07/2005

Name:

MR CHRISTOPHER WILLIAM TAYLOR

Address:

**23 CROMFORD WAY
BROUGHTON ASTLEY
LEICESTER LE9 6UT**

Shareholding 3:

100 ORDINARY Shares held as at 11/07/2005

Name:

MR PHILIP STEVEN TIPTON

Address:

**THE LODGE
THE NOOK
BITTESWELL
LUTTERWORTH
LEICS LE17 4RY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/07/2005** *Authenticated:* **Yes (E/W)**