



MEPC SECRETARIES LIMITED

907970802

Director Information

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|------------------------------------|--------------------------|--------------------|--|
| Title | | Honours | |
| Name | MEPC SECRETARIES LIMITED | Number | 907970802 |
| Postcode | E1 8HZ | Address | Lloyds Chambers 1 Portsoken Street London |
| Date of birth | | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| PENSIONS SECURITY GP LIMITED | 06182105 | Company is dissolved | 23/03/2007 | | Company Secretary |
| MEPC FINANCIAL SERVICES LIMITED | 05574307 | Active - Accounts Filed | 26/09/2005 | 31/01/2018 | Company Secretary |
| MEPC LIMITED | 05514581 | Active - Accounts Filed | 20/07/2005 | 31/01/2018 | Company Secretary |
| MEPC BUSINESS SPACE LIMITED | 05495470 | Company is dissolved | 30/06/2005 | | Company Secretary |
| MEPC LEAVESDEN PARK GENERAL PARTNER LIMITED | 05492670 | Company is dissolved | 27/06/2005 | | Company Secretary |
| WBC BIRCHWOOD PARK UK LIMITED | 05491626 | Non-Trading | 27/06/2005 | 08/10/2014 | Company Secretary |
| MEPC CHINEHAM PARK GENERAL PARTNER LIMITED | 05492672 | Company is dissolved | 27/06/2005 | | Company Secretary |
| MEPC LEAVESDEN PARK HOLDINGS NO. 1 LIMITED | 05491723 | Company is dissolved | 27/06/2005 | | Company Secretary |
| MEPC BIRCHWOOD PARK HOLDINGS NO. 2 LIMITED | 05491715 | Company is dissolved | 27/06/2005 | | Company Secretary |
| AVIEMORE HILLINGTON PARK NO. 2 LIMITED | 05491635 | Non-Trading | 27/06/2005 | 08/10/2014 | Company Secretary |
| MEPC MILTON PARK NO. 2 LIMITED | 05491806 | Non-Trading | 27/06/2005 | 31/01/2018 | Company Secretary |
| MEPC MILTON PARK HOLDINGS NO. 1 LIMITED | 05491722 | Company is dissolved | 27/06/2005 | | Company Secretary |
| MEPC HILLINGTON PARK HOLDINGS NO. 1 LIMITED | 05491719 | Company is dissolved | 27/06/2005 | | Company Secretary |

N/A* - no information available



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| MEPC CHINEHAM PARK HOLDINGS NO. 1 LIMITED | 05491717 | Company is dissolved | 27/06/2005 | | Company Secretary |
| MEPC BIRCHWOOD PARK HOLDINGS NO. 1 LIMITED | 05491716 | Company is dissolved | 27/06/2005 | | Company Secretary |
| WBC BIRCHWOOD PARK NOMINEE 1 LIMITED | 05491629 | Non-Trading | 27/06/2005 | 08/10/2014 | Company Secretary |
| MEPC LEAVESDEN PARK NO. 1 LIMITED | 05491792 | Company is dissolved | 27/06/2005 | | Company Secretary |
| MEPC HILLINGTON PARK GENERAL PARTNER LIMITED | 05491667 | Company is dissolved | 27/06/2005 | | Company Secretary |
| WBC BIRCHWOOD PARK NOMINEE 2 LIMITED | 05492671 | Non-Trading | 27/06/2005 | 08/10/2014 | Company Secretary |
| MEPC MILTON PARK NO. 1 LIMITED | 05491670 | Non-Trading | 27/06/2005 | 31/01/2018 | Company Secretary |
| MEPC LEAVESDEN PARK HOLDINGS NO. 2 LIMITED | 05491721 | Company is dissolved | 27/06/2005 | | Company Secretary |
| AVIEMORE CHINEHAM PARK NO. 2 LIMITED | 05492674 | Non-Trading | 27/06/2005 | 08/10/2014 | Company Secretary |
| MEPC MILTON PARK HOLDINGS NO. 2 LIMITED | 05491724 | Company is dissolved | 27/06/2005 | | Company Secretary |
| AVIEMORE HILLINGTON PARK NO. 1 LIMITED | 05491668 | Non-Trading | 27/06/2005 | 08/10/2014 | Company Secretary |
| MEPC LEAVESDEN PARK NO. 2 LIMITED | 05491669 | Company is dissolved | 27/06/2005 | | Company Secretary |
| MEPC MILTON PARK GENERAL PARTNER LIMITED | 05491793 | Company is dissolved | 27/06/2005 | | Company Secretary |
| MEPC CHINEHAM PARK HOLDINGS NO. 2 LIMITED | 05491666 | Company is dissolved | 27/06/2005 | | Company Secretary |
| MEPC HILLINGTON PARK HOLDINGS NO. 2 LIMITED | 05491718 | Company is dissolved | 27/06/2005 | | Company Secretary |
| AVIEMORE CHINEHAM PARK NO. 1 LIMITED | 05492673 | Non-Trading | 27/06/2005 | 08/10/2014 | Company Secretary |
| THREADNEEDLE PROPERTY COMPANY LIMITED | 00641317 | Company is dissolved | 22/06/2004 | | Company Secretary |
| LS STREET GP LIMITED | 05104781 | Company is dissolved | 27/05/2004 | 28/06/2004 | Company Secretary |
| RIVERMEAD NO. 1 LIMITED | 04366205 | Company is dissolved | 04/02/2002 | 18/04/2002 | Company Secretary |
| RIVERMEAD NO.2 LIMITED | 04366201 | Company is dissolved | 04/02/2002 | 18/04/2002 | Company Secretary |
| DENBRIDGE NO. 2 LIMITED | 04358001 | Active - Accounts Filed | 22/01/2002 | 08/04/2003 | Company Secretary |



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| DENBRIDGE NO. 1 LIMITED | 04358007 | Company is dissolved | 22/01/2002 | 08/04/2003 | Company Secretary |
| HIGHBRIDGE NO. 2 LIMITED | 04355919 | Company is dissolved | 18/01/2002 | 08/04/2003 | Company Secretary |
| HIGHBRIDGE NO. 1 LIMITED | 04347938 | Company is dissolved | 07/01/2002 | 08/04/2003 | Company Secretary |
| FIVEWAYS PROPERTIES LIMITED | 00730564 | Company is dissolved | 31/12/2001 | | Company Secretary |
| WEYBRIDGE ELEVEN LIMITED | 04274357 | Company is dissolved | 31/12/2001 | 27/03/2002 | Company Secretary |
| LONDON COUNTY FREEHOLD AND LEASEHOLD PROPERTIES LTD(THE) | 00104007 | In Liquidation | 31/12/2001 | 31/01/2018 | Company Secretary |
| WESLEY ESTATES LIMITED | 00235005 | Company is dissolved | 31/12/2001 | | Company Secretary |
| SUN REAL ESTATES LIMITED | 00296271 | Company is dissolved | 31/12/2001 | | Company Secretary |
| WADDON PROPERTY MANAGEMENT LIMITED | 00324752 | Company is dissolved | 31/12/2001 | | Company Secretary |
| MEPC FRIARY LP LIMITED | 04022775 | Company is dissolved | 31/12/2001 | | Company Secretary |
| INTERCITY (PFI) LIMITED | 03769643 | Company is dissolved | 31/12/2001 | | Company Secretary |
| WEYBRIDGE SEVENTEEN LIMITED | 03586526 | Company is dissolved | 31/12/2001 | 27/03/2002 | Company Secretary |
| AVONFORM LIMITED | 01249644 | Company is dissolved | 31/12/2001 | | Company Secretary |
| STRETHOUSE INVESTMENTS LIMITED | 01092765 | Company is dissolved | 31/12/2001 | | Company Secretary |
| MILTON NEWCO. LIMITED | 00997299 | Company is dissolved | 31/12/2001 | | Company Secretary |
| STAR LONDON REALTY LIMITED | 00960472 | Company is dissolved | 31/12/2001 | | Company Secretary |
| CALEDONIAN LAND INVESTMENTS LIMITED | SC222237 | Company is dissolved | 31/12/2001 | | Company Secretary |
| METROBARN LIMITED | 00624139 | Company is dissolved | 31/12/2001 | | Company Secretary |
| METROLANDS (HOLLOWAY) LIMITED | 00775761 | Company is dissolved | 31/12/2001 | | Company Secretary |
| CALEDONIAN LAND PROPERTIES LIMITED | SC121349 | Company is dissolved | 31/12/2001 | | Company Secretary |
| MEPC MOORGATE LIMITED | 03800027 | Company is dissolved | 31/12/2001 | | Company Secretary |



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| CALEDONIAN LAND DEVELOPMENTS LIMITED | SC223290 | Company is dissolved | 31/12/2001 | | Company Secretary |
| J. SANDERS AND SONS (CONTINUATION) LIMITED | 00942265 | Company is dissolved | 31/12/2001 | | Company Secretary |
| LEEPARK (SHOPPING CENTRES) LIMITED | 01316085 | Company is dissolved | 31/12/2001 | | Company Secretary |
| MEPC BEDFONT LAKES LIMITED | 02293280 | Company is dissolved | 31/12/2001 | | Company Secretary |
| FOC HOLDINGS LIMITED | 03314421 | Company is dissolved | 31/12/2001 | | Company Secretary |
| ICEFILL LIMITED | 03561781 | Company is dissolved | 31/12/2001 | | Company Secretary |
| METROPOLITAN INVESTMENT PROPERTY | 03888629 | Company is dissolved | 31/12/2001 | | Company Secretary |
| MEPC KEMBLE PARK LIMITED | 03903670 | Company is dissolved | 31/12/2001 | | Company Secretary |
| MEPC CASTLECOURT LP LIMITED | 04022771 | Company is dissolved | 31/12/2001 | | Company Secretary |
| MEPC CARDIFF INVESTMENTS (E18) LIMITED | 04112228 | Company is dissolved | 31/12/2001 | | Company Secretary |
| WEYBRIDGE TWELVE LIMITED | 04274348 | Company is dissolved | 31/12/2001 | 27/03/2002 | Company Secretary |
| R.S.PEARCE & COMPANY LIMITED | 00311651 | Company is dissolved | 31/12/2001 | | Company Secretary |
| METROPOLITAN RAILWAY SURPLUS LANDS COMPANY (THE) | 00277350 | Active - Accounts Filed | 31/12/2001 | 31/01/2018 | Company Secretary |
| WEYBRIDGE FOURTEEN LIMITED | 04274361 | Company is dissolved | 31/12/2001 | 27/03/2002 | Company Secretary |
| PSIT LIMITED | 00662450 | Company is dissolved | 31/12/2001 | | Company Secretary |