



**MEPC SECRETARIES LIMITED**

**907970802**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MEPC SECRETARIES LIMITED	<b>Number</b>	907970802
<b>Postcode</b>	E1 8HZ	<b>Address</b>	Lloyds Chambers 1 Portsoken Street London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	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
STREETHOUSE 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