



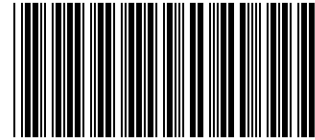
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **QUINTAIN MERIDIAN LIMITED**

*Company Number:* **00590768**



X11OKUWX

*Received for filing in Electronic Format on the:* **23/11/2007**

---

*Company Details*

*Period Ending:* **14/11/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7011**

**7012**

**7020**

*Registered Office:*  
*Address:*

**16 GROSVENOR STREET  
LONDON  
W1K 4QF**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SUSAN ELIZABETH DIXON**

*Address:* **FLAT 1 29-31 DINGLEY PLACE  
LONDON EC1 8BR**

-----  
*Director 1:*

*Name:* **TONIANNE DWYER**  
*Date of Birth:* **30/09/1962**  
*Nationality:* **AUSTRALIAN**  
*Occupation:* **PROPERTY FUND  
MANAGER**

*Address:* **170 BISHOPS ROAD  
FULHAM  
LONDON SW6 7JG**

---

*Director 2:*

*Name:* **NICHOLAS SIMON KEITH SHATTOCK** *Address:* **1 COURT LANE  
DULWICH  
LONDON SE21 7DH**  
*Date of Birth:* **28/10/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

---

*Director 3:*

*Name:* **REBECCA JANE WORTHINGTON** *Address:* **THE OLD COTTAGE 97 THE HIGH  
STREET  
WARGRAVE  
BERKSHIRE RG10 8DD**  
*Date of Birth:* **14/10/1971**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

---

*Director 4:*

*Name:* **ADRIAN ROGER WYATT** *Address:* **BROOM MANOR  
COTTERED  
BUNTINGFORD  
HERTFORDSHIRE SG9 9QE**  
*Date of Birth:* **02/01/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

### *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>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2007, 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 14/11/2007**

*Name:* **ENGLISH & OVERSEAS PROPERTIES PLC**  
*Address:* **16 GROSVENOR STREET  
LONDON W1K 4QF**

---

-----  
*Shareholding 2:*

**2 ORDINARY Shares held as at 14/11/2007**

*Name:*

**WOOLWICH INVESTMENT COMPANY LIMITED**

*Address:*

**16 GROSVENOR STREET  
LONDON W1K 4QF**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/11/2007** *Authenticated:* **Yes (E/W)**