



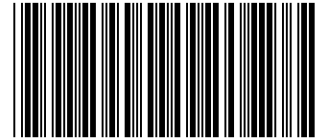
Companies House
— for the record —

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Annual Return

Company Name: **MERJS (2006) LIMITED**

Company Number: **02546849**



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Received for filing in Electronic Format on the: **16/10/2007**

Company Details

Period Ending: **08/10/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**ACRE HOUSE
11/15 WILLIAM ROAD
LONDON
NW1 3ER**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIPPA LAND**

Address: **280 STRADBROKE GROVE
CLAYHALL
ESSEX IG5 0DG**

Director 1:

Name: **MR COLIN ANDREW
BECKER**

Address: **14 CLOISTER GARDENS
EDGWARE
MIDDLESEX HA8 9QL**

Date of Birth: **18/01/1973**

Nationality: **BRITISH**

Occupation: **COMMERCIAL PROPERTY
CONSULTANT**

Director 2:

Name: **PETER ELLIOTT
GOLDSTEIN** *Address:* **21 CHAPEL STREET
LONDON SW1X 7BY**
Date of Birth: **27/10/1965**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **ANDREW IAN JAYE** *Address:* **"WEATHEROAK"
THE COMMON
STANMORE
MIDDLESEX HA7 3HP**
Date of Birth: **13/08/1954**
Nationality: **BRITISH**
Occupation: **ESTATE AGENT**

Director 4:

Name: **PHILIPPA LAND** *Address:* **280 STRADBROKE GROVE
CLAYHALL
ESSEX IG5 0DG**
Date of Birth: **16/03/1953**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **ADRIAN SAYER** *Address:* **280 STRADBROKE GROVE
ILFORD
ESSEX IG5 0DQ**
Date of Birth: **01/03/1962**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Director 6:

Name: **MARK MITCHELL SHIPMAN** *Address:* **FLAT 13
23 PRINCE ALBERT ROAD
LONDON NW1 7ST**
Date of Birth: **27/08/1961**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 7:

Name: **SIMON LAWRENCE STONE** *Address:* **120 WHITEHOUSE AVENUE
BOREHAMWOOD
HERTFORDSHIRE WD6 1HE**
Date of Birth: **25/06/1954**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 8:

Name: **NICHOLAS VAUS** *Address:* **20 TENNYSON ROAD
STRATFORD UPON AVON
WARWICKSHIRE CV37 7JU**
Date of Birth: **27/05/1960**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2007, 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 08/10/2007

Name: **ROSS JAYE SAYER (HOLDINGS) LIMITED**

Address: **ACRE HOUSE
11/15 WILLIAM ROAD
LONDON NW1 3ER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/10/2007** *Authenticated:* **Yes (E/W)**