



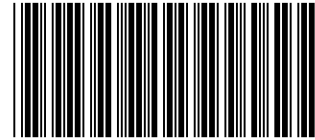
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MERIDIEN ESTATES LIMITED**

*Company Number:* **02927410**



*Received for filing in Electronic Format on the:* **15/05/2007**

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*Company Details*

*Period Ending:* **02/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**99 STANLEY ROAD  
BOOTLE  
MERSEYSIDE  
UNITED KINGDOM  
L20 7DA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MS MICHELLE SAMBERG**

*Address:* **3B STANDMOOR COURT  
PARK LANE  
MANCHESTER  
LANCASHIRE  
UNITED KINGDOM M45 7PF**

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*Director 1:*

|                       |                          |                 |                           |
|-----------------------|--------------------------|-----------------|---------------------------|
| <i>Name:</i>          | <b>ELISE AMANDA MAX</b>  | <i>Address:</i> | <b>250 ALLERTON ROAD</b>  |
| <i>Date of Birth:</i> | <b>28/08/1968</b>        |                 | <b>MOSSLEY HILL</b>       |
| <i>Nationality:</i>   | <b>BRITISH</b>           |                 | <b>LIVERPOOL</b>          |
| <i>Occupation:</i>    | <b>MANAGING DIRECTOR</b> |                 | <b>MERSEYSIDE L18 6JP</b> |

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*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 SHARES</b> | <b>100</b>                     | <b>GBP100.000</b>                               |
| <b>TOTALS</b>          | <b>100</b>                     | <b>GBP100.000</b>                               |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY SHARES** Shares held as at 02/05/2007

|                 |                               |
|-----------------|-------------------------------|
| <i>Name:</i>    | <b>ELISE AMANDA MAX</b>       |
| <i>Address:</i> | <b>250 ALLERTON ROAD</b>      |
|                 | <b>LIVERPOOL</b>              |
|                 | <b>MERSEYSIDE</b>             |
|                 | <b>UNITED KINGDOM L18 6JP</b> |

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/05/2007** *Authenticated:* **Yes (E/W)**