



Companies House
— for the record —

363a(ef)

Annual Return



X3TP92A3

Received for filing in Electronic Format on the: 15/08/2008

Company Name: **ME SUB LIMITED**

Company Number: **02746641**

Company Details

Period Ending: **30/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**HANSON HOUSE 14
CASTLE HILL
MAIDENHEAD
SL6 4JJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **MR RICHARD ROBERT
GIMMLER**

Address: **7 PARK PLACE
ASHTON KEYNES
WILTSHIRE
UK
SN6 6NT**

Date of Birth:

20/04/1967

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **EDWARD ALEXANDER
GRETTON**

Address: **OLD HALL WEST BRADFORD
CLITHEROE
LANCASHIRE
BB7 4SN**

Date of Birth:

22/07/1970

Nationality:

BRITISH

Occupation:

HEAD OF LEGAL

Director 3 :

Name: **BENJAMIN JOHN GUYATT**

Address: **9 NORMANDY ROAD
WROUGHTON
SWINDON
SN4 0UJ**

Date of Birth:

12/10/1975

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 4 :

Name: **CHRISTIAN LECLERCQ** Address: **2 COURT DRIVE
MAIDENHEAD
SL6 8LX**

Date of Birth: **13/09/1965** Nationality: **BELGIAN** 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>
ORD £1.00	100	GBP100.00
<i>TOTALS</i>	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORD £1.00 Shares held as at 30/06/2008

Name: **HANSON FUNDING (G) LIMITED**
Address: **HANSON HOUSE 14 CASTLE HILL
MAIDENHEAD
SL6 4JJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/08/2008**

Authenticated: **Yes (E/W)**