

Please complete in typescript,
or in bold black capitals.

Annual Return

101214/15

CHFP010

Company Number

00231889

Company Name in full

Bovis Lend Lease Holdings Limited

Date of this return

The information in this return is made up
to

Day Month Year

1 3 0 7 2 0 0 4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of
this return.

142 Northolt Road

Any change of
registered office **must**
be notified on form
287.

Post town

Harrow

County / Region

Middlesex

UK Postcode

HA2 0EE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

7487

If the code number cannot be determined,
give a brief description of principal
activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

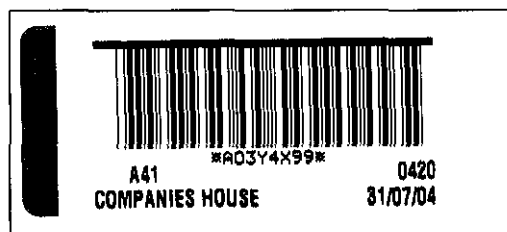
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

Neil Christopher

Surname

Martin

Address

36 Vicarage Road

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Henley-on-Thames

County / Region

Oxfordshire

UK Postcode

RG9 1HW

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Day Month Year

Date of birth

2 8 0 2 1 9 6 1

Forename(s)

Robin Graham

Surname

Caven

Address

74 St John's Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Sevenoaks

County / Region

Kent

UK Postcode

TN13 3NB

Country

United Kingdom

Nationality

British

Business occupation

Banker

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

1 8 0 5 1 9 5 7

Forename(s)

Adrian

Surname

Chamberlain

Address

Butlers Hall

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Wareside

County / Region

Herts

UK Postcode

SG12 7QL

Country

United Kingdom

Nationality

British

Business occupation

CEO

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	6	0	2
	1	9	6	5
Forename(s)	Jason David			
Surname	Millett			
Address	Barnwell, 98 Watling Street, Affetside			
Post town	Bury			
County / Region	Lancashire		UK Postcode	BL8 3QL
Country			Nationality	British
Business occupation	Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	3	0	6
	1	9	4	3
Forename(s)	John Edward			
Surname	Spanswick			
Address	9 Forest Crescent			
Post town	Ashtead			
County / Region	Surrey		UK Postcode	KT21 1JU
Country			Nationality	British
Business occupation	Company Director			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	0	£0.00
Ordinary	25,217,992	£25,217,992.00
Totals	25,217,992	25,217,992.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

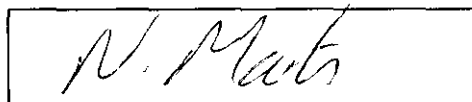
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

28-07-04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Thana Janandran, 142 Northolt Road, Harrow, Middx,

HA2 0EE, United Kingdom

Tel

DX number

DX exchange