



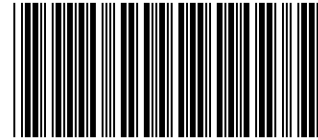
Companies House
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Annual Return

Company Name: LEHRER MCGOVERN BOVIS INTERNATIONAL LIMITED

Company Number: 02951287



XSGV4HRC

Received for filing in Electronic Format on the: 07/08/2006

Company Details

Period Ending: 21/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**142 NORTHOLT ROAD
HARROW
MIDDLESEX
HA2 0EE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALISTAIR CUTTS

Address: 82 PARK ROAD
HAMPTON WICK
SURREY KT1 4AY

Director 1:

Name: DOUGLAS CHARLES
ROBERT CHALMERS
Date of Birth: 14/10/1948
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: GUBBLECOTE FARM BARN
GUBBLECOTE
HERTFORDSHIRE HP23 4QG

Director 2:

Name: **WILLIAM JAN CHARLES QUARTERMAN** *Address:* **2 OXLEASE WITNEY OXFORDSHIRE OX28 3QX**
Date of Birth: **27/04/1962**
Nationality: **BRITISH**
Occupation: **COMMERCIAL AND FINANCE DIRECTO**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 21/07/2006

Name: **BOVIS LEND LEASE HOLDINGS LTD**

Address: **142 NORTHOLT ROAD
HARROW
MIDDLESEX HA2 0EE**

Shareholding 2:

1 ORDINARY Shares held as at 21/07/2006

Name: **PAUL JOHN TIPPLE**

Address: **ST MARYS
RIDGWAY ROAD PYRFORD
WOKING
SURREY GU22 8PR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/08/2006** *Authenticated:* **Yes (E/W)**