



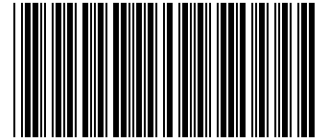
Companies House
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Annual Return

Company Name: **JOHN LELLIOTT LIMITED**

Company Number: **02989802**



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Received for filing in Electronic Format on the: **15/11/2005**

Company Details

Period Ending: **14/11/2005**

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

Principal Business Activities:

SIC Codes
7487

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: **THANALAKSHMI JANANDRAN**

Address: **10 ST DUNSTANS CLOSE
HAYES
MIDDLESEX UB3 4LJ**

Director 1:

Name: **MICHAEL CHARLES HOWES**
Date of Birth: **17/10/1959**
Nationality: **BRITISH**
Occupation: **COMMERCIAL DIRECTOR
UK & EIRE**

Address: **14 CAVELL WAY
EPSOM
SURREY KT19 7DQ**

Director 2:

Name: **NEIL CHRISTOPHER
MARTIN** *Address:* **36 VICARAGE ROAD
HENLEY ON THAMES
OXFORDSHIRE RG9 1HW**
Date of Birth: **27/04/1967**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 14/11/2005
2 Disposed of in period on 06/05/2005

Name: **BOVIS LELLIOTT LTD**
Address: **142 NORTHOLT ROAD
HARROW MIDDLESEX HA2 0EE**

Shareholding 2:

2 ORDINARY Shares held as at 14/11/2005

Name: **LEND LEASE DORMANT HOLDINGS LIMITED**
Address: **10 MALTRAVERS STREET
LONDON
UNITED KINGDOM WC2R 3NG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/11/2005** *Authenticated:* **Yes (E/W)**