



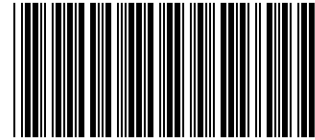
Companies House
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Annual Return

Company Name: **JOHN LELLIOTT LIMITED**

Company Number: **02989802**



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Received for filing in Electronic Format on the: **20/11/2006**

Company Details

Period Ending: **14/11/2006**

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: **ALISTAIR CUTTS**
Date of Birth: **08/04/1965**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **82 PARK ROAD
HAMPTON WICK
SURREY KT1 4AY**

Director 2:

Name: **MICHAEL CHARLES HOWES** *Address:* **14 CAVELL WAY**
Date of Birth: **17/10/1959** **EPSOM**
Nationality: **BRITISH** **SURREY KT19 7DQ**
Occupation: **COMMERCIAL DIRECTOR**
UK & EIRE

Director 3:

Name: **PAUL MURRAY JOHNSON** *Address:* **RANELAGH HOUSE**
Date of Birth: **27/06/1960** **2 RANELAGH ROAD**
Nationality: **BRITISH** **REDHILL**
Occupation: **COMMERCIAL DIRECTOR** **SURREY RH1 6BJ**
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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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 14/11/2006

Name: **LEND LEASE DORMANT HOLDINGS LIMITED**
Address: **142 NORTHOLT ROAD**
HARROW
MIDDLESEX HA2 0EE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/11/2006** *Authenticated:* **Yes (E/W)**