

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**Company Number**

3196202

**Company Name in full**

Lend Lease Europe Limited

**Date of this return**

The information in this return is made up to

Day		Month		Year	
0	9	0	5	2	0
				0	1

**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.

7th Floor York House, 23 Kingsway

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

**Post town**

London

**County / Region**

**UK Postcode**

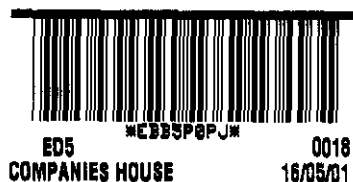
WC2B 6UJ

**Principal business activities**

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

7012

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**  
for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 33050 Cardiff**

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

**Name**

\* Style / Title

Miss

ACIS

Forename(s)

Patricia Margaret

Surname

Davidson

**Address**

25 Nigel Fisher Way

Post town

Chessington

County / Region

Surrey

UK Postcode

KT9 2SN

Country

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

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title			
	Day	Month	Year	
<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	8	021961
	Forename(s)	Robin Graham		
	Surname	Caven		
<b>Address</b>	74 St John's Road			
<b>Usual residential address</b> 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
<b>Business occupation</b>	Banker			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	6	061945
	Forename(s)	Allan Donald		
	Surname	Chisholm		
<b>Address</b>	49 Colcokes Road			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	Banstead		
	County / Region	Surrey	UK Postcode	SM7 2EJ
	Country	England	Nationality	British
<b>Business occupation</b>	Director			

**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 0 4 1 0 1 9 6 3

Forename(s) | Alison Louise \_\_\_\_\_

Surname | Gough \_\_\_\_\_

Address | 12 Redcliffe Mews \_\_\_\_\_

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

Post town | London \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | SW10 9JU \_\_\_\_\_

Country | United Kingdom \_\_\_\_\_ Nationality | Australian \_\_\_\_\_

Business occupation | Lawyer \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
 Date of birth 2 3 0 9 1 9 6 2

Forename(s) | David Stewart \_\_\_\_\_

Surname | Hutton \_\_\_\_\_

Address | Upper Maisonette, 22 Belsize Park Street, Belsize \_\_\_\_\_

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

Park \_\_\_\_\_

Post town | London \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | NW3 4DU \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | Australian \_\_\_\_\_

Business occupation | Director \_\_\_\_\_

**Issued share capital**

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

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY A		2	£2.00
ORDINARY B		1,512,134	£1,512,134.00
<b>Totals</b>		1,512,136	1,512,136.00

**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

☒

on paper

in another format

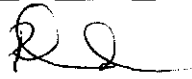
A list of changes is enclosed

☐☐

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**

14/05/2004

† 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

2

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.

Tricia Davidson, Lend Lease Europe Limited, 7th

Floor, 23 Kingsway, London, WC2B 6UJ, United Kingdom

Tel

DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

3196202

Company Name in full

Lend Lease Europe Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Lend Lease Europe Holdings Limited  Address 7th Floor York House, 23 Kingsway, London  UK postcode WC2B 6UJ	£1.00 ORDINARY A   Shares Held 2		
Name  Address  UK postcode			
Name  Address  UK postcode			

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number**

3196202

**Company Name in full**

Lend Lease Europe Limited

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Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Lend Lease Europe Holdings Limited  Address 7th Floor York House, 23 Kingsway, London  UK postcode WC2B 6UJ	£1.00 ORDINARY B          Shares Held 1,512,134			
Name   Address     UK postcode				
Name   Address     UK postcode				