



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LEND LEASE EUROPE LIMITED**

*Company Number:* **03196202**



X1NWSPKI

*Received for filing in Electronic Format on the:* **15/05/2007**

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*Company Details*

*Period Ending:* **09/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7012**

*Registered Office:*  
*Address:*

**19 HANOVER SQUARE  
LONDON  
W1S 1HY**

*Register of*  
*Members Address:*

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

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALISTAIR CUTTS**

*Address:* **15A VINE ROAD  
EAST MOLESEY  
SURREY KT8 9LF**

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*Director 1:*

*Name:* **PETER JOHN ALLWOOD**  
*Date of Birth:* **10/10/1964**  
*Nationality:* **AUSTRALIAN**  
*Occupation:* **GENERAL MANAGER**

*Address:* **FLAT 9 264 WATERLOO ROAD  
LONDON SE1 8RP**

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*Director 2:*

*Name:* **ROBIN ELLIOT BUTLER** *Address:* **GATEHOUSE FARM**  
*Date of Birth:* **06/09/1959** **TROTTON**  
*Nationality:* **BRITISH** **WEST SUSSEX GU31 5DB**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **ROBIN GRAHAM CAVEN** *Address:* **74 ST JOHNS ROAD**  
*Date of Birth:* **28/02/1961** **SEVENOAKS**  
*Nationality:* **BRITISH** **KENT TN13 3NB**  
*Occupation:* **BANKER**

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*Director 4:*

*Name:* **DANIEL LABBAD** *Address:* **FLAT 2 23 QUEENS GARDENS**  
*Date of Birth:* **24/01/1972** **BAYSWATER**  
*Nationality:* **AUSTRALIAN** **LONDON W2 3BD**  
*Occupation:* **CHIEF OPERATING**  
**OFFICER**

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*Director 5:*

*Name:* **THOMAS WILLIAM LEE** *Address:* **10 DEVONSHIRE PLACE**  
*Date of Birth:* **01/10/1972** **LONDON W1G 6HS**  
*Nationality:* **AUSTRALIAN**  
*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Director 6:*

*Name:* **CRAIG STEPHEN** *Address:* **5 COOK COURT**  
**MATHESON** **151A ROTHERHITHE STREET**  
*Date of Birth:* **18/06/1967** **LONDON SE16 5QR**  
*Nationality:* **NEW ZEALANDER**  
*Occupation:* **ACCOUNTANT**

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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>
<b>ORDINARY A</b>	<b>2</b>	<b>GBP2</b>
<b>ORDINARY B</b>	<b>1512134</b>	<b>GBP1512134</b>
<b>TOTALS</b>	<b>1512136</b>	<b>GBP1512136</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY A Shares held as at 09/05/2007**

*Name:* **LEND LEASE EUROPE HOLDINGS LTD**

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

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*Shareholding 2:*

**1512134 ORDINARY B Shares held as at 09/05/2007**

*Name:* **LEND LEASE EUROPE HOLDINGS LTD**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/05/2007** *Authenticated:* **Yes (E/W)**