



BLUEPRINT
Company Secretary

Bar
615
100433

363a

Annual Return

Company Number 3365849

Company Name in full Lend Lease Europe Investments Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

06 05 98

Date of next return (See note 2)

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

6 5 99

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of
registered office

must be notified
on form 287.

Post town

County / Region

Postcode

York House

23 Kingsway

London

WC2B 6UJ

Principal business activities

(See note 4)

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

If the code number cannot be determined, give a brief description of principal activity.

Property company



A16 *ALCOL65R* 400
COMPANIES HOUSE 13/05/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

Penelope Ruth

Sutton

32 Saxon Road

Bromley

Kent

Postcode

BR1 3RP

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	27	05	47
Forename(s)		Ian						
Surname		Marshall						
Previous forename(s)								
Previous surname(s)								
Address		28 Oakleigh Park South						
Post town		London						
County / Region					Postcode	N20 9JP		
Country		England			Nationality	British		
Business occupation		Director						
Other directorships		(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	26	01	55
Forename(s)		Peter							
Surname		Walichnowski							
Previous forename(s)									
Previous surname(s)									
Address		7 York Avenue							
		East Sheen							
Post town		London							
County / Region					Postcode	SW14 7LQ			
Country		England			Nationality	Australian			
Business occupation		Director							
Other directorships		(See continuation sheet).							

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

Issued share capital (See notes 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	1	£1.000
Totals	1	£1.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

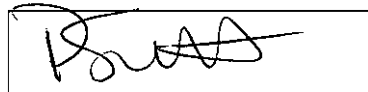
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

11.5.98

† 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, for the person Companies House should contact if there is any query.

Penny Sutton
York House
23 Kingsway
London WC2B 6UJ

Company Number 3365849**Company Name in full** Lend Lease Europe Investments LimitedCurrent directorships for Ian Marshall

Blueco Limited
Clacton Investments Limited
European Retail Services Limited
Fareham Retail Partnership (Market Quay) Limited
Lend Lease Chelverton Holdings Limited
Lend Lease Clacton Limited
Lend Lease Dundee Development Limited
Lend Lease Dundee Investment Limited
Lend Lease Europe Holdings Limited
Lend Lease Europe Limited
Lend Lease Fareham (Market Quay) Limited
Lend Lease Fareham Limited
Lend Lease Global Investment plc
Lend Lease NH Limited
Lend Lease Projects Limited
Lend Lease Solihull Limited
Lend Lease US Investments Limited
Lend Lease Whiteco Limited
LL Chelv UK Limited
The Yarmouth Group (U.K.), Limited

Current directorships for Peter Walichnowski

Blueco Limited
European Retail Services Limited
Fareham Retail Partnership (Market Quay) Limited
Lend Lease Clacton Limited

Company Number 3365849

Company Name in full Lend Lease Europe Investments Limited

Lend Lease Dundee Development Limited

Lend Lease Dundee Investment Limited

Lend Lease Europe Holdings Limited

Lend Lease Europe Limited

Lend Lease Fareham (Market Quay) Limited

Lend Lease Fareham Limited

Lend Lease Global Investment plc

Lend Lease NH Limited

Lend Lease Projects Limited

Lend Lease Solihull Limited

Lend Lease US Investments Limited

Lend Lease Whiteco Limited

LL Chelv UK Limited

The Yarmouth Group (U.K.), Limited

THI plc

Wemco Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number 3365849

Company Name in full Lend Lease Europe Investments Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Lend Lease Europe Holdings Limited				
York House, 23 Kingsway, London, WC2B 6UJ, England				
Ordinary	1			