



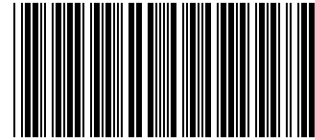
Companies House
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Annual Return

Company Name: **LEND LEASE (NO 2) LIMITED**

Company Number: **03525232**



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Received for filing in Electronic Format on the: **13/03/2006**

Company Details

Period Ending: **11/03/2006**

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

Principal Business Activities:

SIC Codes
7011

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: **ROBIN GRAHAM CAVEN**
Date of Birth: **28/02/1961**
Nationality: **BRITISH**
Occupation: **BANKER**

Address: **74 ST JOHNS ROAD
SEVENOAKS
KENT TN13 3NB**

Director 2:

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

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2006, 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 11/03/2006

1 Disposed of in period on 23/06/2005

Name: **CHAPELFIELD GP LIMITED**

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

Shareholding 2:

1 ORDINARY Shares held as at 11/03/2006

Name: **LEND LEASE DORMANT HOLDINGS LIMITED**

Address: **LEVEL 2 10 MALTRAVERS STREET
LONDON
UNITED KINGDOM WC2R 3NG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/03/2006** *Authenticated:* **Yes (E/W)**