



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/03/2008**

Company Name: **LEND LEASE PRESTON TITHEBARN LIMITED**

Company Number: **03525232**

Company Details

Period Ending: **11/03/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **THANALAKSHMI JANANDRAN** *Address:* **10 ST DUNSTANS CLOSE
HAYES
MIDDLESEX
UB3 4LJ**

Director 1 :

Name: **ROBIN GRAHAM CAVEN** *Address:* **74 ST JOHNS ROAD
SEVENOAKS
KENT
TN13 3NB**

Date of Birth: **28/02/1961** *Nationality:* **British** *Occupation:* **BANKER**

Director 2 :

Name: **THOMAS WILLIAM LEE** *Address:* **45 MACREADY HOUSE
75 CRANFORD STREET
LONDON
W1H 5LP**

Date of Birth: **01/10/1972** *Nationality:* **Australian** *Occupation:* **CHIEF FINANCIAL OFFICER**

Director 3 :

Name: **ROBIN ELLIOT BUTLER**

Address: **GATEHOUSE FARM
TROTTON
WEST SUSSEX
GU31 5DB**

Date of Birth:

06/09/1959

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **DIGBY NICKLIN**

Address: **105 MORING ROAD
LONDON
SW17 8DN**

Date of Birth:

04/02/1969

Nationality:

British

Occupation:

DIRECTOR

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 11/03/2008 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 11/03/2008
1 DISPOSED OF IN PERIOD ON 23/07/2007

Name:

LEND LEASE DORMANT HOLDINGS LIMITED

Address:

142 NORTHOLT ROAD

HARROW

MIDDLESEX

HA2 0EE

Shareholding 2:

1 ORDINARY Shares held as at 11/03/2008

Name:

LEND LEASE EUROPE LIMITED

Address:

19 HANOVER SQUARE

LONDON

W1S 1HY

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2008**

Authenticated: **Yes (E/W)**