



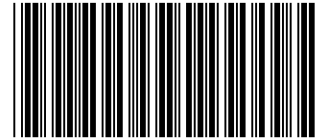
Companies House
— for the record —

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Annual Return

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

Company Number: **03540670**



Received for filing in Electronic Format on the: **03/04/2007**

XTEBHOEY

Company Details

Period Ending: **03/04/2007**

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

Principal Business Activities:

SIC Codes
7011

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

Details of Officers of the Company

Company Secretary:

Name: **SARAH MCEWEN**

Address: **81 SWABY ROAD
LONDON SW18 3PH**

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**

Director 2:

Name: **CRAIG STEPHEN
MATHESON** *Address:* **5 COOK COURT
151A ROTHERHITHE STREET
LONDON SE16 5QR**

Date of Birth: **18/06/1967**

Nationality: **NEW ZEALANDER**

Occupation: **ACCOUNTANT**

Director 3:

Name: **JEFFREY NICHOLAS PEERS** *Address:* **9 EASTBURY ROAD
KINGSTON UPON THAMES
SURREY KT2 5AL**

Date of Birth: **20/06/1967**

Nationality: **AUSTRALIAN**

Occupation: **PROPERTY DEVELOPER**

Director 4:

Name: **KEITH GORDON SAUNDERS** *Address:* **26 SORRELL CLOSE
WOOTTON BASSETT
SWINDON
WILTSHIRE SN4 7JG**

Date of Birth: **30/10/1946**

Nationality: **BRITISH**

Occupation: **PROPERTY DIRECTOR**

Director 5:

Name: **NICHOLAS HENRY CROOM
THOMPSON** *Address:* **LONGWOOD
ORCHEHILL AVENUE
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 8QJ**

Date of Birth: **31/01/1949**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 6:

Name: **GEORGE ANTHONY
TWENTYMAN TURNBULL** *Address:* **BEACHFIELD BEACHFIELD ROAD
SANDOWN
ISLE OF WIGHT PO36 8LT**

Date of Birth: **26/06/1938**

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
D	5064	GBP50.64
TOTALS	5065	GBP51.64

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 D Shares held as at 03/04/2007

450 Disposed of in period on 05/07/2004

Name: **BARCLAYS NOMINEES (GEORGE YARD) LTD**

Address: **54 LOMBARD STREET
LONDON EC3P 3AH**

Shareholding 2:

0 D Shares held as at 03/04/2007

45 Disposed of in period on 05/07/2004

Name: **BEDFORDSHIRE COUNTY COUNCIL PENSION FUND**

Address: **COUNTY HALL
CAULDWELL STREET
BEDFORD
BEDFORDSHIRE MK42 9AP**

Shareholding 3:

0 D Shares held as at 03/04/2007

35 Disposed of in period on 05/07/2004

Name: **BOC PENSIONS LIMITED**

Address: **CHERTSEY ROAD
WINDLESHAM
SURREY GU20 6HJ**

Shareholding 4:

0 D Shares held as at 03/04/2007

94 Disposed of in period on 05/07/2004

Name: **BRITISH AIRWAYS PENSION TRUSTEES LTD**

Address: **WHITELOCKE HOUSE
2-4 LAMPTON ROAD HOUNSLOW
MIDDLESEX TW3 1HU**

Shareholding 5:

0 D Shares held as at 03/04/2007

20 Disposed of in period on 05/07/2004

Name: **CAPITAL TRUST CHANNEL ISLANDS LIMITED**

Address: **COUTTS HOUSE
LE TRUCHOT
ST PETER PORT
GUERNSEY GY1 1WC**

Shareholding 6:

3649 D Shares held as at 03/04/2007

40 Disposed of in period on 05/07/2004

Name: **CAPITA TRUST COMPANY (JERSEY) LIMITED**

Address: **VICTORIA CHAMBERS
LIBERATION SQUARE
1-3 ESPLANADE
ST HELIER
JERSEY JE4 0FF**

Shareholding 7:

0 D Shares held as at 03/04/2007

250 Disposed of in period on 05/07/2004

Name: **CHURCH COMMISSIONERS FOR ENGLAND**

Address: **1 MILLBANK
LONDON SW1P 3JZ**

Shareholding 8:

0 D Shares held as at 03/04/2007

20 Disposed of in period on 05/07/2004

Name: **CITY OF WESTMINSTER ASSURANCE COMPANY LIMITED**

Address: **5TH FLOOR ARNDALE HOUSE
ARNDALE CENTRE
LUTON
BEDFORDSHIRE LU1 2TG**

Shareholding 9:

0 D Shares held as at 03/04/2007

250 Disposed of in period on 05/07/2004

Name:

CLERICAL MEDICAL INVESTMENT GROUP LTD

Address:

**33 OLD BROAD STREET
LONDON EC2M 1HZ**

Shareholding 10:

0 D Shares held as at 03/04/2007

179 Disposed of in period on 05/07/2004

Name:

COMMERCIAL UNION LIFE ASSURANCE COMPANY LTD

Address:

**ST. HELENS
1 UNDERSHAFT LONDON EC3P 3DQ**

Shareholding 11:

250 D Shares held as at 03/04/2007

Name:

CO-OPERATIVE INSURANCE SOCIETY LTD

Address:

**CHIEF OFFICE
MILLER STREET MANCHESTER M60 0AL**

Shareholding 12:

0 D Shares held as at 03/04/2007

45 Disposed of in period on 05/07/2004

Name:

THE COUNTY COUNCIL OF DORSET

Address:

**COUNTY HALL
COLLITON PARK
DORCHESTER
DORSET DT1 1XJ**

Shareholding 13:

0 D Shares held as at 03/04/2007

490 Disposed of in period on 05/07/2004

Name: **THE EQUITABLE LIFE ASSURANCE SOCIETY**

Address: **CITY PLACE HOUSE
55 BASINGHALL STREET
LONDON EC2V 5DR**

Shareholding 14:

200 D Shares held as at 03/04/2007

Name: **LEND LEASE EUROPE RETAIL INVESTMENTS LTD**

Address: **YORK HOUSE
23 KINGSWAY
LONDON WC2B 6DJ**

Shareholding 15:

1 ORDINARY Shares held as at 03/04/2007

Name: **LEND LEASE EUROPE LTD**

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

Shareholding 16:

30 D Shares held as at 03/04/2007

Name: **LIVERPOOL VICTORIA PENSIONS TRUSTEES NO 1 LTD**

Address: **VICTORIA HOUSE
135 POOLE ROAD
BOURNEMOUTH
HAMPSHIRE PH4 9BG**

Name: **LIVERPOOL VICTORIA PENSIONS TRUSTEES NO 2 LTD**

Address: **VICTORIA HOUSE
135 POOLE ROAD
BOURNEMOUTH
HAMPSHIRE PH4 9BG**

Shareholding 17:

70 D Shares held as at 03/04/2007

Name: **LIVERPOOL VICTORIA LIFE COMPANY LIMITED**

Address: **COUNTY GATES
BOURNEMOUTH
HAMPSHIRE BH1 2NF**

Shareholding 18:

150 D Shares held as at 03/04/2007

Name: **LIVERPOOL VICTORIA FRIENDLY SOCIETY LIMITED**

Address: **COUNTY GATES
BOURNEMOUTH
HAMPSHIRE BH1 2NF**

Shareholding 19:

0 D Shares held as at 03/04/2007

45 Disposed of in period on 05/07/2004

Name: **MERSEYSIDE PENSION FUND INVESTMENTS**

Address: **TOWN HALL
BRIGHTON STREET WALLASEY
WIRRAL LH44 8ED**

Shareholding 20:

0 D Shares held as at 03/04/2007

67 Disposed of in period on 05/07/2004

Name: **MITCHELLS & BUTLER COMMON INVESTMENT FUND**

Address: **16 NEW STREET
WEST BROMWICH RINGWAY
WEST BROMWICH B70 7PP**

Shareholding 21:

0 D Shares held as at 03/04/2007

250 Disposed of in period on 31/03/2005

Name: **NATIONAL PROVIDENT LIFE LTD**

Address: **AMP LYNCH WOOD
PETERBOROUGH PE2 6EY**

Shareholding 22:

250 D Shares held as at 03/04/2007

Name: **NFU MUTUAL INSURANCE SOCIETY LIMITED**

Address: **TIDDINGTON ROAD
STRATFORD-UPON-AVON WARWICKSHIRE CV37 7BJ**

Shareholding 23:

0 D Shares held as at 03/04/2007

300 Disposed of in period on 05/07/2004

Name: **NORWICH UNION LIFE & PENSIONS LTD**

Address: **PO BOX 4
8 SURREY STREET NORWICH NR1 3NG**

Shareholding 24:

0 D Shares held as at 03/04/2007

50 Disposed of in period on 05/07/2004

Name: **OSIRIS PROPERTY FUND**

Address: **LEVEL 1 9 DEVONSHIRE SQUARE
LONDON EC2M 4WX**

Shareholding 25:

0 D Shares held as at 03/04/2007

200 Disposed of in period on 05/07/2004

Name: **THE ROYAL LONDON MUTUAL INSURANCE SOCIETY AS TRUSTEE**

Address: **55 GRACECHURCH STREET
LONDON EC3V 0RL**

Shareholding 26:

0 D Shares held as at 03/04/2007

200 Disposed of in period on 05/07/2004

Name: **THE ROYAL LONDON MUTUAL INSURANCE SOCIETY**

Address: **55 GRACECHURCH STREET
LONDON EC3B 0RL**

Shareholding 27:

0 D Shares held as at 03/04/2007

9 Disposed of in period on 05/07/2004

Name: **ROYAL ORDNANCE CROWN SERVICE PENSION SCHEME TRUSTEES LIMITED**

Address: **WARWICK HOUSE PO BOX 87
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HAMPSHIRE GU14 6YQ**

Shareholding 28:

0 D Shares held as at 03/04/2007

300 Disposed of in period on 05/07/2004

Name: **SHELL PENSION TRUST LTD**

Address: **SHELL CENTRE
LONDON SE1 7NA**

Shareholding 29:

86 D Shares held as at 03/04/2007

Name: **SKANDIA LIFE ASSURANCE COMPANY LIMITED**

Address: **SKANDIA HOUSE
PORTLAND TERRACE
SOUTHAMPTON
HAMPSHIRE SO14 7EJ**

Shareholding 30:

0 D Shares held as at 03/04/2007

89 Disposed of in period on 05/07/2004

Name: **TAMESIDE METROPOLITAN BOROUGH COUNCIL**

Address: **COUNCIL OFFICES
WELLINGTON ROAD
ASHTON-UNDER-LYNE TAMESIDE OL6 6DL**

Shareholding 31:

89 D Shares held as at 03/04/2007

Name: **WEST SUSSEX COUNCIL COUNCIL AS ADMINISTERING
AUTHORITY FOR WEST SUSSEX COUNTY COUNCIL PENSION
FUND**

Address: **COUNTY HALL
CHICHESTER
WEST SUSSEX PO19 1RQ**

Shareholding 32:

0 D Shares held as at 03/04/2007

26 Disposed of in period on 05/07/2004

Name: **WILTSHIRE COUNTY COUNCIL**

Address: **COUNTY HALL
TROWBRIDGE
WILTSHIRE BA14 8JJ**

Shareholding 33:

40 D Shares held as at 03/04/2007

Name: **CANADA LIFE LIMITED**

Address: **MARTIN HOUSE
MARTIN LANE
LONDON EC4R 0DP**

Shareholding 34:

250 D Shares held as at 03/04/2007

Name: **BNP PARIBAS JERSEY TRUST & ANLEY TRUSTEES LTD**

Address: **BNP HOUSE
ANLEY STREET
ST HELIER
JERSEY JE4 8RD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/04/2007** *Authenticated:* **Yes (E/W)**