

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3540670

Company Name in full

Lend Lease Europe GP Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	3	0	4	2	0	0	4

Date of next return

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			

Registered Office

Show here the address at the date of
this return.

7th Floor York House, 23 Kingsway

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

WC2B 6UJ

Principal business activities

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

7011

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



A01
COMPANIES HOUSE

A12A0USE

0023
19/05/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Neil Christopher

Martin

36 Vicarage Road, Henley On Thames

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

Oxfordshire

UK Postcode RG9 1HW

United Kingdom

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day	Month	Year
1	0	1 0 1 9 6 4

Forename(s) Peter John

Surname Allwood

Address Flat 9, 264 Waterloo Road

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

Post town London

County / Region _____ UK Postcode SE1 8RP

Country United Kingdom Nationality Australian

Business occupation General Manager

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year
1	8	0 6 1 9 6 7

Forename(s) Craig Stephen

Surname Matheson

Address 35 Rectory Road, Walthamstow

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

Post town London

County / Region _____ UK Postcode E17 3BG

Country United Kingdom Nationality New Zealander

Business occupation Accountant

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 7 0 3 1 9 6 0

Forename(s)

David Keith

Surname

Perry

Address

21 St Leonards Road

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

Post town

Surbiton

County / Region

Surrey

UK Postcode

KT6 4DE

Country

United Kingdom

Nationality

British

Business occupation

Chartered Accountant

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 2 1 2 1 9 4 3

Forename(s)

Nicholas

Surname

Price

Address

The Beeches, 40 Norwich Road, Strumpshaw

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

Post town

Norwich

County / Region

UK Postcode

NR13 4AG

Country

Nationality

British

Business occupation

Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	3	0	1	0
			1	9
			4	6
Forename(s)	Keith Gordon			
Surname	Saunders			
Address	26 Sorrel Close, Wootton Bassett			
Post town	Swindon			
County / Region	Wiltshire		UK Postcode	SN4 7JG
Country			Nationality	British
Business occupation	Property Director			

* Voluntary details.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	2	6	0	6
			1	9
			3	8
Forename(s)	George Anthony Twentyman			
Surname	Turnbull			
Address	Beachfield, Beachfield Road			
Post town	Sandown			
County / Region	Isle of Wight		UK Postcode	PO36 8LT
Country			Nationality	British
Business occupation	Director			

Issued share capital

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, or total amount of stock)

D	5,064	£50.64
ORDINARY	1	£1.00
Totals	5,065	51.64

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

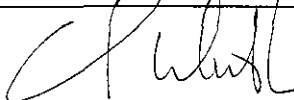
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

14/05/2004

† 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

9

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Legal Department, Lend Lease Europe Limited,

7th Floor, York House, , 23 Kingsway, London, WC2B

6UJ, United

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3540670

Company Name in full Lend Lease Europe GP Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Barclays Nominees (George Yard) Limited Address 54 Lombard Street, London UK postcode EC3P 3AH	£0.01 D Shares Held 450		
Name Bedfordshire County Council Pension Fund Address County Hall, Causidwell Street, Bedford, Bedfordshire, United Kingdom UK postcode MK42 9AP	£0.01 D Shares Held 45		
Name BOC Pensions Limited Address Chertsey Road, Windlesham, Surrey, United Kingdom UK postcode GU20 6HJ	£0.01 D Shares Held 35		

CHFP010

List of past and present shareholders (Continued)

Company Number 3540670

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Name British Airways Pension Trustees Limited</p> <p>Address Whitelocke House, 2-4 Lampton Road, Hounslow, Middlesex</p> <p>UK postcode <u>TW3 1HU</u></p>	<p>£0.01 D</p> <p>Shares Held 94</p>		
<p>Name Church Commissioners for England</p> <p>Address 1 Millbank, London</p> <p>UK postcode <u>SW1P 3JZ</u></p>	<p>£0.01 D</p> <p>Shares Held 250</p>		
<p>Name City of Westminster Assurance Company Limited</p> <p>Address 5th Floor, Arndale House, Arndale Centre, Luton, Bedfordshire, United Kingdom</p> <p>UK postcode <u>LU1 2TG</u></p>	<p>£0.01 D</p> <p>Shares Held 20</p>		
<p>Name Clerical Medical Investment Group Limited</p> <p>Address 33 Old Broad Street, London, UK</p> <p>UK postcode <u>EC2M 1HZ</u></p>	<p>£0.01 D</p> <p>Shares Held 250</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 3540670

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name Commercial Union Life Assurance Co Ltd</p> <p>Address St Helen's, 1 Undershaft, London, United Kingdom</p> <p>UK postcode <u>EC3P 3DQ</u></p>	<p>£0.01 D</p> <p>Shares Held 179</p>		
<p>Name Co-Operative Insurance Society Limited</p> <p>Address Chief Office, Miller Street, Manchester</p> <p>UK postcode <u>M60 0AL</u></p>	<p>£0.01 D</p> <p>Shares Held 250</p>		
<p>Name The County Council of Dorset</p> <p>Address County Hall , Colliton Park , Dorchester , Dorset , United Kingdom</p> <p>UK postcode <u>DT1 1XJ</u></p>	<p>£0.01 D</p> <p>Shares Held 45</p>		
<p>Name The Equitable Life Assurance Society</p> <p>Address City Place House, 55 Basinghall Street, London, EC2V 5DR</p> <p>UK postcode <u></u></p>	<p>£0.01 D</p> <p>Shares Held 490</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 3540670

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Lend Lease Europe Retail Investments Limited</p> <p>Address York House, 23 Kingsway, London, England</p> <p>UK postcode WC2B 6UJ</p>	<p>£0.01 D</p> <p>Shares Held 200</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Liverpool Victoria Life Company Limited</p> <p>Address County Gates, Bournemouth, Hampshire, United Kingdom</p> <p>UK postcode BH1 2NF</p>	<p>£0.01 D</p> <p>Shares Held 70</p>		
<p>Name Liverpool Victoria Friendly Society Limited</p> <p>Address County Gates, Bournemouth, Hampshire, United Kingdom</p> <p>UK postcode BH1 2NF</p>	<p>£0.01 D</p> <p>Shares Held 150</p>		
<p>Name Liverpool Victoria Pensions Trustees (No.1) Ltd & Liverpool Victoria Pensions Trustees (No.2) Ltd</p> <p>Address Victoria House, 135 Poole Road, Bournemouth, Hampshire, United Kingdom</p> <p>UK postcode PH4 9BG</p>	<p>£0.01 D</p> <p>Shares Held 30</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 3540670

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name National Provident Life Limited Address AMP Lynch Wood , Peterborough, UK UK postcode <u>PE2 6FY</u>	£0.01 D Shares Held 250		
Name NFC Mutual Insurance Society Limited Address Tiddington Road, Stratford upon Avon, Warwickshire, United Kingdom UK postcode <u>CV37 7BJ</u>	£0.01 D Shares Held 250		
Name Norwich Union Life & Pensions Limited Address PO Box 4, 8 Surrey Street, Norwich UK postcode <u>NR1 3NG</u>	£0.01 D Shares Held 300		
Name Osiris Property Fund Address Level 1 , 9 Devonshire Square , London , United Kingdom UK postcode <u>EC2M 4WX</u>	£0.01 D Shares Held 50		

Company Number 3540670

Continuation Page 6

Company Number | 3540670

Continuation Page 7

Company Number | 3540670

Continuation Page 8

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3540670

Company Name in full Lend Lease Europe GP Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Lend Lease Europe Limited Address 142 Northolt Road, Harrow, Middlesex, United Kingdom UK postcode HA2 0EE	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			