

BB 3082
701 718

363a

*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

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.



A39
COMPANIES HOUSE

A3TJ2ZXX
0480
19/04/01

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

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

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

Name

* Style / Title

Miss

ACIS

Forename(s)

Patricia Margaret

Surname

Davidson

Address

25 Nigel Fisher Way

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

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

Post town

Chessington

County / Region

Surrey

UK Postcode

KT9 2SN

Country

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			
	Day	Month	Year	
Date of birth	0	8	0	6
	1	9	4	5
Forename(s)	George Ian Macloy			
Surname	Cockburn			
Address	9 High Meadow Close			
Post town	Dorking			
County / Region	Surrey		UK Postcode	RH4 2LG
Country	England		Nationality	British
Business occupation	Surveyor			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	4	1	0
	1	9	6	3
Forename(s)	Alison Louise			
Surname	Gough			
Address	12 Redcliffe Mews			
Post town	London			
County / Region			UK Postcode	SW10 9JU
Country	United Kingdom		Nationality	Australian
Business occupation	Lawyer			

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												
			Day	Month		Year							
Date of birth	1	1	1	0	1	9	6	3					
Forename(s)	Susan Anne												
Surname	MacDonald												
Address	44b Belsize Avenue												
Post town	London												
County / Region							UK Postcode	NW3 4AE					
Country	England						Nationality	Australian					
Business occupation	Asset Manager												

* Voluntary details.

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												
Post town	Surbiton												
County / Region	Surrey						UK Postcode	KT6 4DE					
Country	United Kingdom						Nationality	British					
Business occupation	Chartered 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	1 2	1 2	1 9 4 3
Forename(s)	Nicholas		
Surname	Price		
Address	The Beeches, 40 Norwich Road, Strumpshaw		
Post town	Norwich		
County / Region		UK Postcode	NR13 4AG
Country		Nationality	British
Business occupation	Director		

* Voluntary details.

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		

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	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		

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

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

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

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

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	5,050	50.50
	ORDINARY	1	1.00
Totals		5,051	51.50

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**

17/04/2001

† 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

6

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.

Tricia Davidson, Lend Lease Europe Limited, 7th

Floor, 23 Kingsway, London, WC2B 6UJ, United Kingdom

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	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 Barclays Nominees (George Yard) Limited <hr/> Address 54 Lombard Street, London <hr/> UK postcode EC3P 3AH	£0.01 D Shares Held 450		
Name British Airways Pension Trustees Limited <hr/> Address Whitelocke House, 2-4 Lampton Road, Hounslow, Middlesex <hr/> UK postcode TW3 1HU	£0.01 D Shares Held 300		
Name Church Commissioners for England <hr/> Address 1 Millbank, London <hr/> UK postcode SW1P 3JZ	£0.01 D Shares Held 250		

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 Guardian Assurance plc <hr/> Address Royal Exchange , London <hr/> UK postcode <u>EC3V 3LS</u>	£0.01 D Shares Held 0	179 71	14/08/2000 14/08/2000
Name Lend Lease Europe Retail Investments Limited <hr/> Address York House, 23 Kingsway, London, England <hr/> UK postcode <u>WC2B 6UJ</u>	£0.01 D Shares Held 250		
Name National Provident Institution <hr/> Address <hr/> <hr/> UK postcode <u> </u>	£0.01 D Shares Held 0	250	01/01/2000
Name National Provident Life Limited <hr/> Address 55 Calverley Road, Tunbridge Wells, Kent, TN1 2UE <hr/> UK postcode <u> </u>	£0.01 D Shares Held 250		

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 NFU Mutual Insurance Society Limited</p> <hr/> <p>Address Tiddington Road, Stratford upon Avon, Warwickshire, United Kingdom</p> <hr/> <p>UK postcode <u>CV37 7BJ</u></p>	<p>£0.01 D</p> <p>Shares Held 250</p>		
<p>Name Norwich Union Life & Pensions Limited</p> <hr/> <p>Address PO Box 4, 8 Surrey Street, Norwich</p> <hr/> <p>UK postcode <u>NR1 3NG</u></p>	<p>£0.01 D</p> <p>Shares Held 300</p>	<p>179</p>	<p>17/08/2000</p>
<p>Name Refuge Assurance plc (as trustee)</p> <hr/> <p>Address Refuge House, Alderley House, Wilmslow, Cheshire</p> <hr/> <p>UK postcode <u></u></p>	<p>£0.01 D</p> <p>Shares Held 200</p>		
<p>Name Refuge Assurance plc</p> <hr/> <p>Address Refuge House, Alderley House, Wilmslow, Cheshire</p> <hr/> <p>UK postcode <u></u></p>	<p>£0.01 D</p> <p>Shares Held 200</p>		

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 York House, 23 Kingsway, London, England UK postcode WC2B 6UJ	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			