



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEND LEASE REAL ESTATE INVESTMENTS LIMITED**

Company Number: **03540684**

Date of this return: **03/04/2010**

SIC codes: **7011**

Company Type: **Private company limited by shares**

Situation of Registered Office: **142 NORTHOLT ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 0EE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **THANALAKSHMI**

Surname: **JANANDRAN**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MS CAROLINE ELIZABETH**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1966-10-27** Nationality: **BRITISH**

Occupation: **COMPLIANCE OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **ANTHONY MICHAEL**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1967-04-22** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **NICOLA JOSEPHINE**

Surname: **STEELE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1973-11-14** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	NON CUMULATIVE REDEEMABLE PREFERENCE	<i>Number allotted</i>	2600000
		<i>Aggregate nominal value</i>	2600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(A)RIGHT TO DIVIDEND ON PARIPASSU BASIS WITH OTHER CLASS OF SHARES.(B) PRIORITY RIGHT IN ANY RETURN OF CAPITAL OR LIQUIDATION.		

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHT TO ATTEND AND VOTE AT MEETINGS OF SHAREHOLDERS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2850000
		<i>Total aggregate nominal value</i>	2850000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

250000 ORDINARY Shares held as at 03/04/2010

Name:

LEND LEASE EUROPE LIMITED

Address:

Shareholding : 2

**2600000 NON CUMULATIVE REDEEMABLE PREFERENCE Shares
held as at 03/04/2010**

Name:

LEND LEASE EUROPE LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.