



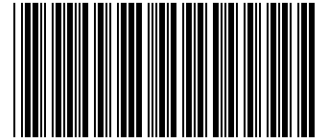
Companies House
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Annual Return

Company Name: **BLUEWATER LEND LEASE LIMITED**

Company Number: **03562452**



XD7U958X

Received for filing in Electronic Format on the: **13/05/2005**

Company Details

Period Ending: **12/05/2005**

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

Principle Business Activities:

SIC Codes

7031

REAL ESTATE AGENCIES

*Registered Office:
Address:*

**LEVEL 2
10 MALTRAVERS
STREET
LONDON
WC2R 3NG**

*Register of
Members Address:*

**142 NORTHOLT ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA20EE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NEIL CHRISTOPHER
MARTIN**

Address: **36 VICARAGE ROAD
HENLEY ON THAMES
OXFORDSHIRE RG9 1HW**

Director 1:

Name: **ROBIN GRAHAM CAVEN**
Date of Birth: **28/02/1961**
Nationality: **BRITISH**
Occupation: **BANKER**

Address: **74 ST JOHNS ROAD
SEVENOAKS
KENT TN13 3NB**

Director 2:

Name: **CRAIG STEPHEN
MATHESON** *Address:* **5 COOK COURT
151A ROTHERHITHE STREET
LONDON SE16 5QR**
Date of Birth: **18/06/1967**
Nationality: **NEW ZEALAND**
Occupation: **ACCOUNTANT**

Director 3:

Name: **DAVID KEITH PERRY** *Address:* **21 SAINT LEONARDS ROAD
SURBITON
SURREY KT6 4DE**
Date of Birth: **27/03/1960**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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 12/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 12/05/2005

Name: **LEND LEASE GLOBAL INVESTMENT PLC**
Address: **142 NORTHOLT ROAD
HARROW
MIDDLESEX HA2 0EE**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/05/2005** *Authenticated:* **Yes (E/W)**