



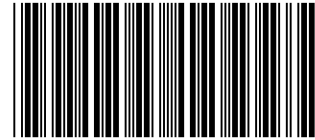
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BLUEWATER LEND LEASE LIMITED**

*Company Number:* **03562452**



*Received for filing in Electronic Format on the:* **25/05/2006**

XJ3CQFPP

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*Company Details*

*Period Ending:* **12/05/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7031**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

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

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALISTAIR CUTTS**

*Address:* **82 PARK ROAD  
HAMPTON WICK  
SURREY KT1 4AY**

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*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**

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*Director 2:*

*Name:* **ROBIN GRAHAM CAVEN** *Address:* **74 ST JOHNS ROAD**  
*Date of Birth:* **28/02/1961** **SEVENOAKS**  
*Nationality:* **BRITISH** **KENT TN13 3NB**  
*Occupation:* **BANKER**

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*Director 3:*

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

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### *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> |
|-----------------------|--------------------------------|-------------------------------------------------|
| <b>ORDINARY</b>       | <b>1</b>                       | <b>GBP1</b>                                     |
| <b>TOTALS</b>         | <b>1</b>                       | <b>GBP1</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2006, 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 12/05/2006**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/05/2006** *Authenticated:* **Yes (E/W)**