



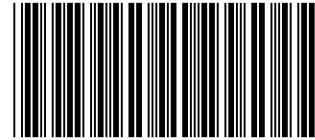
Companies House
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Annual Return

Company Name: **BLUEWATER LEND LEASE LIMITED**

Company Number: **03562452**



X1NU6PKU

Received for filing in Electronic Format on the: **15/05/2007**

Company Details

Period Ending: **12/05/2007**

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

Principal Business Activities:

SIC Codes
7031

Registered Office:
Address:

**19 HANOVER SQUARE
LONDON
W1S 1HY**

Register of
Members Address:

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

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALISTAIR CUTTS**

Address: **15A VINE ROAD
EAST MOLESEY
SURREY KT8 9LF**

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**

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**

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**

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 12/05/2007, 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 12/05/2007

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/05/2007** *Authenticated:* **Yes (E/W)**