



*Companies House*  
— for the record —

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

**Annual Return**



**XCQFC9SR**

*Received for filing in Electronic Format on the:* **12/05/2009**

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

*Company Number:* **03562452**

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### *Company Details*

*Period Ending:* **12/05/2009**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **THANALAKSHMI  
JANANDRAN**

*Address:* **10 ST DUNSTANS CLOSE  
HAYES  
MIDDLESEX  
UB3 4LJ**

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### *Director 1 :*

*Name:* **ROBIN ELLIOT BUTLER**

*Address:* **GATEHOUSE FARM  
TROTTON  
WEST SUSSEX  
GU31 5DB**

*Date of Birth:* **06/09/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **KEITH REDSHAW**

*Address:* **2 POUND FARM CLOSE  
ESHER  
SURREY  
KT10 8EX**

*Date of Birth:* **20/03/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>
<i>TOTALS</i>		
	<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 12/05/2009 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 12/05/2009**

*Name:* **LEND LEASE GLOBAL INVESTMENT PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/05/2009**

*Authenticated:* **Yes (E/W)**