



Companies House
— for the record —

AR01 (ef)

Annual Return



XCFBHKBB

Received for filing in Electronic Format on the: **26/05/2010**

Company Name: **BLUEWATER LEND LEASE LIMITED**

Company Number: **03562452**

Date of this return: **12/05/2010**

SIC codes: **7031**

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **THANALAKSHMI**

Surname: **JANANDRAN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **BOOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/07/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **CRAIG STEPHEN**

Surname: **MATHESON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1967** *Nationality:* **NEW ZEALANDER**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2010 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

1 ORDINARY Shares held as at 12/05/2010

Name: **LEND LEASE GLOBAL INVESTMENT PLC**

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.