



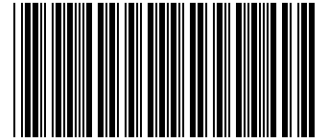
Companies House
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Annual Return

Company Name: LEND LEASE EUROPE RETAIL INVESTMENTS LIMITED

Company Number: 03635554



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Received for filing in Electronic Format on the: 21/09/2005

Company Details

Period Ending: 20/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7011

Registered Office:
Address:

LEVEL 2
10 MALTRAVERS
STREET
LONDON
WC2R 3NG

Register of
Members Address:

142 NORTHOLT ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 0EE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: THANALAKSHMI JANANDRAN

Address: 10 ST DUNSTANS CLOSE
HAYES
MIDDLESEX UB3 4LJ

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 ZEALANDER**
Occupation: **ACCOUNTANT**

Director 3:

Name: **JOHN CONRAD PEACOCK** *Address:* **14 WHITWELL ROAD
ST PAULS WALDEN
HERTFORDSHIRE SG4 8BU**
Date of Birth: **19/06/1961**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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 20/09/2005, 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 20/09/2005

Name: **LEND LEASE EUROPE LTD**
Address: **142 NORTHOLT ROAD
HARROW
MIDDLESEX HA2 0EE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/09/2005** *Authenticated:* **Yes (E/W)**