

# BID 701938 \$15. 363a

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

Ĺ	36355	554					
Į	Lend	Lease	Europe	Retail	Investments	Limited	
1							

Date	of	this	return
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The information in this return is made up to

Da	y	Mor	nth	Year			
2	0	0	9	2	0	0	1

#### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	MONTH	y ear		

#### **Registered Office**

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

UK Postcode

- 1	TOTA HOUSE, 23	RIIIgaway	
	•		
- 1			
	•		
	London		
	London		

WC2B 6UJ

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.

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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Register of members If the register of members is not kept at the registered office, state here where it is kept.  Post town  County / Region	UK Postcode
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.  Post town	
County / Region	UK Postcode [
Company type	
Public limited company	
Private company limited by shares  Private company limited by guarantee without share capital  Private company limited by shares exempt under section 30  Private company limited by guarantee exempt under section 30  Private unlimited company with share capital  Private unlimited company without share capital	Please tick the appropriate box
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint  * Style / Title	Miss ACIS
secretaries).  * Voluntary details.  Forename(s)	Patricia Margaret
If a partnership give the names and addresses of the partners or the name of the partnership	Davidson  39 Saunderton Vale, Saunderton
and office address.  Usual residential  address must be Post town	Ligh Wittembo
address must be given. In the case of a corporation, County / Region	High Wycombe  UK Postcode   HP14 4LJ
give the registered or principal office Country address.	United Kingdom



Cirectors Please list directors in alphabetical order.		Details of new directors must be	e notified on form 288a
V	lame * Style / Title		
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day         Month         Year           2         8         0         2         1         9         6         1	
or a Scottish firm, the name is the	Forename(s)	Robin Graham	
corporate or firm name.	Surname	Caven	
A	Address	74 St John's Road	
Usual residential address must be			
given. In the case of a corporation,	Post town	Sevenoaks	
give the registered or principal office	County / Region	Kent	UK Postcode TN13 3NB
address.	Country	United Kingdom	Nationality British
	Business occupation	Banker	
* Voluntary details.			
N	lame * Style / Title	David Marit	
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year  0 8 0 6 1 9 4 5	
or a Scottish firm, the name is the	Forename(s)	George Ian Macloy	
corporate or firm name.	Surname	Cockburn	
A	Address	9 High Meadow Close	
Usual residential address must be			
given. In the case of a corporation,	Post town	Dorking	
give the registered or principal office	County / Region	Surrey	UK Postcode RH4 2LG
address.	Country	England	Nationality British
	Business occupation	Surveyor	



Directors Please list directors in alphabetical order.  Name * Style / Title		Details of new directors must be	e notified on form 288a
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year  0 4 1 0 1 9 6 3	
or a Scottish firm, the name is the	Forename(s)	Alison Louise	
corporate or firm name.	Surname	Gough	
Α	ddress	12 Redcliffe Mews	
Usual residential address must be			
given. In the case of a corporation,	Post town	London	
give the registered or principal office	County / Region		UK Postcode SW10 9JU
address.	Country	United Kingdom	Nationality Australian
	Business occupation	Lawyer	
* Voluntary details.			
N	lame * Style / Title		
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year  2 3 0 9 1 9 6 2	
or a Scottish firm, the name is the	Forename(s)	David Stewart	
corporate or firm name.	Surname	Hutton	
Α	ddress	2/138 Fellows Road, Swis	s Cottage
Usual residential address must be			
given. In the case of a corporation,	Post town	London	
give the registered or principal office	County / Region		UK Postcode NW3 3JH
address.	Country		Nationality Australian
	Business occupation	Director	



Enter details of all the shares in issue at the date of this return.    Class   Number of shares   Sissued   Value   (i.e. Number of shares share)   (i.e. Number of shares shares)   (i.e. Number of shares shares)   (i.e. Number of shares shares)   (i.e. Number of shares)   (i.e. Number o	Issued share capital						
Totals  Totals	Enter details of all the shares in issue				Value		
List of past and present shareholders  (see attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.  A list of changes is enclosed A full list of shareholders is enclosed A full list of shareholders is enclosed  A full list of shareholders is enclosed  Certificate    Certificate							
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FACE	Company Secretary	<u> </u>	<del> </del>		Dago F		



## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3635554

Company Name in full

Lend Lease Europe Retail Investments Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name  Lend Lease Europe Limited	£1.00 ORDINARY			
Address   7th Floor York House, 23 Kingsway, London				
	Shares Held			
UK postcode WC2B 6UJ				
Name				
Address				
UK postcode				
Name				
Address				
UK postcode				