

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

3635554

**Company Name in full**

Lend Lease Europe Retail Investments Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		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		Year		

**Registered Office**

Show here the address at the date of  
this return.

7th FLOOR  
York House, 23 Kingsway

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

**Post town**

London

**County / Region**

**UK Postcode**

WC2B 6UJ

**Principal business activities**

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

7011

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



A02 \*AADH64AY\* 0324  
COMPANIES HOUSE 22/09/01

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Miss

ACIS

Forename(s)

Patricia Margaret

Surname

Davidson

Address

39 Saunderton Vale, Saunderton

Post town

High Wycombe

County / Region

Bucks

UK Postcode

HP14 4LJ

Country

United Kingdom

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 8 0 2 1 9 6 1

Forename(s) Robin Graham

Surname Caven

Address 74 St John's Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Sevenoaks

County / Region Kent UK Postcode TN13 3NB

Country United Kingdom Nationality British

Business occupation Banker

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 8 0 6 1 9 4 5

Forename(s) George Ian Macloy

Surname Cockburn

Address 9 High Meadow Close

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Dorking

County / Region Surrey UK Postcode RH4 2LG

Country England Nationality British

Business occupation Surveyor

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 4 1 0 1 9 6 3

Forename(s) Alison Louise

Surname Gough

Address 12 Redcliffe Mews

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region UK Postcode SW10 9JU

Country United Kingdom Nationality Australian

Business occupation Lawyer

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 3 0 9 1 9 6 2

Forename(s) David Stewart

Surname Hutton

Address 2/138 Fellows Road, Swiss Cottage

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region UK Postcode NW3 3JH

Country Nationality Australian

Business occupation Director

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	1	£1.00
<b>Totals</b>	1	1.00

**List of past and present shareholders**

*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

21/09/2001

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

*(enter number)*

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tricia Davidson, Lend Lease Europe Limited, 7th Floor, 23 Kingsway, London, WC2B 6UJ, United Kingdom

Tel

DX number DX exchange

# 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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name Lend Lease Europe Limited  Address 7th Floor York House, 23 Kingsway, London  UK postcode <u>WC2B 6UJ</u>	£1.00 ORDINARY          Shares Held 1		
Name   Address     UK postcode <u>                    </u>			
Name   Address     UK postcode <u>                    </u>			