

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

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.

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.

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

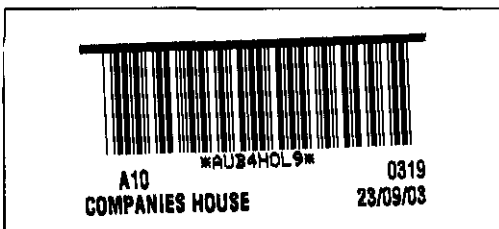
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

☐☒☐☐☐☐☐

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.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Alison Louise

Gough

Flat 1, 15 Southwood Avenue

London

UK Postcode N6 5RY

United Kingdom

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	4	1	0
			1	9
			6	3
Forename(s)	Keith Michael			
Surname	Anderson			
Address	20A Arterberry Road, Wimbledon			
Post town	London			
County / Region			UK Postcode	SW20 8AJ
Country	United Kingdom		Nationality	British
Business occupation	Chief Financial Officer			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	4	1	0
			1	9
			6	3
Forename(s)	Alison Louise			
Surname	Gough			
Address	Flat 1, 15 Southwood Avenue			
Post town	London			
County / Region			UK Postcode	N6 5RY
Country	United Kingdom		Nationality	Australian
Business occupation	Lawyer			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		2	7	031960
		✓		
Forename(s)	David Keith			
Surname	Perry			
Address	21 St Leonards Road			
Post town	Surbiton			
County / Region	Surrey	UK Postcode	KT6 4DE	
Country	United Kingdom	Nationality	British	
Business occupation	Chartered Accountant			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business occupation				

Issued share capital

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

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

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on paper

in another format

A list of changes is enclosed

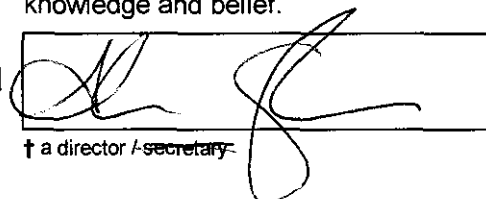
☐☐

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

22/09/03

† 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

1

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.

Legal Department, Lend Lease Europe Limited,

7th Floor, York House, , 23 Kingsway, London, WC2B

6UJ, United 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	Date of registration of transfer
<p>Name Lend Lease Europe Limited</p> <p>Address 142 Northolt Road, Harrow, Middlesex, United Kingdom</p> <p>UK postcode HA2 0EE</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			