



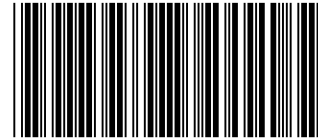
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** LEND LEASE EUROPE RETAIL INVESTMENTS LIMITED

**Company Number:** 03635554



XPPXMT9W

Received for filing in Electronic Format on the: 25/09/2007

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*Company Details*

**Period Ending:** 20/09/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7011**

**Registered Office:**  
**Address:**

**19 HANOVER SQUARE**  
**LONDON**  
**W1S 1HY**

**Register of**  
**Members Address:**

**142 NORTHOLT ROAD**  
**HARROW**  
**MIDDLESEX**  
**HA2 0EE**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** THANALAKSHMI JANANDRAN

**Address:** 10 ST DUNSTANS CLOSE  
HAYES  
MIDDLESEX UB3 4LJ

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**Director 1:**

**Name:** ROBIN ELLIOT BUTLER  
**Date of Birth:** 06/09/1959  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** GATEHOUSE FARM  
TROTTON  
WEST SUSSEX GU31 5DB

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*Director 2:*

*Name:* **ROBIN GRAHAM CAVEN** *Address:* **74 ST JOHNS ROAD**  
*Date of Birth:* **28/02/1961** **SEVENOAKS**  
*Nationality:* **BRITISH** **KENT TN13 3NB**  
*Occupation:* **BANKER**

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*Director 3:*

*Name:* **THOMAS WILLIAM LEE** *Address:* **10 DEVONSHIRE PLACE**  
*Date of Birth:* **01/10/1972** **LONDON W1G 6HS**  
*Nationality:* **AUSTRALIAN**  
*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Director 4:*

*Name:* **DIGBY NICKLIN** *Address:* **105 MORING ROAD**  
*Date of Birth:* **04/02/1969** **LONDON SW17 8DN**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2007, 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 20/09/2007**

*Name:* **LEND LEASE EUROPE LTD**  
*Address:* **19 HANOVER SQUARE**  
**LONDON W1S 1HY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/09/2007** *Authenticated:* **Yes (E/W)**

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