



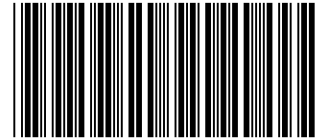
Companies House
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Annual Return

Company Name: **LEND LEASE FAB TECHNOLOGIES**

Company Number: **03676363**



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Received for filing in Electronic Format on the: **03/12/2007**

Company Details

Period Ending: **01/12/2007**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

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: **GRAEME BANNERMAN
FORBES**

Address: **6 SAINT MILDREDS ROAD
GUILDFORD
SURREY GU1 1TX**

Date of Birth: **15/06/1961**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Director 2:

<i>Name:</i>	HAYDN JONATHAN MURSELL	<i>Address:</i>	54 BEACONSFIELD ROAD TWICKENHAM MIDDLESEX TW1 3HU
<i>Date of Birth:</i>	09/02/1971		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

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 A	1	GBP1
REDEEMABLE B	1	GBP1
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 REDEEMABLE B Shares held as at 01/12/2007

Name: **BOVIS LEND LEASE GROUP LTD**

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

Shareholding 2:

0 ORDINARY A Shares held as at 01/12/2007

1 Disposed of in period on 23/05/2007

Name: **LEND LEASE DORMANT NO5 LTD**

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

Shareholding 3:

1 ORDINARY A Shares held as at 01/12/2007

Name: **LEND LEASE DORMANT (NO.8) LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/12/2007** *Authenticated:* **Yes (E/W)**