

BLUEPRINT

2000

102054/60  
363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

3676686

**Company Name in full**

Lend Lease Cell FAB Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
0	1	1	2	2	0	0	4

### 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.

142 Northolt Road

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

Post town

Harrow

County / Region

Middlesex

UK Postcode

HA2 0EE

### Principal business activities

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

7415

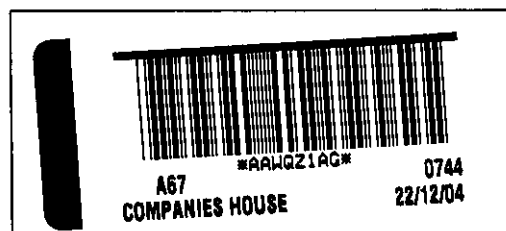
If the code number cannot be determined,  
give a brief description of principal  
activity.

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

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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

Mr

Forename(s)

Neil Christopher

Surname

Martin

**Address**

36 Vicarage Road

Post town

Henley-on-Thames

County / Region

Oxfordshire

UK Postcode

RG9 1HW

Country

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**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	Dr	
		Day	Month
		Year	
<b>Date of birth</b>		2	9
		1	0
		1	9
		6	0
<b>Forename(s)</b>	Robert		
<b>Surname</b>	Fisher		
<b>Address</b>	White Cross, Winterbrook		
<b>Usual residential address</b>			
<b>Post town</b>	Wallingford		
<b>County / Region</b>	Oxon	<b>UK Postcode</b>	OX10 9EE
<b>Country</b>	United Kingdom	<b>Nationality</b>	British
<b>Business occupation</b>	Senior Manager		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
<b>Date of birth</b>		1	5
		0	6
		1	9
		6	1
<b>Forename(s)</b>	Graeme Bannerman		
<b>Surname</b>	Forbes		
<b>Address</b>	6 St Mildreds Road		
<b>Usual residential address</b>			
<b>Post town</b>	Guildford		
<b>County / Region</b>	Surrey	<b>UK Postcode</b>	GU1 1TX
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	General Manager		

**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 9 0 2 1 9 7 1

Forename(s) Haydn JonathanSurname MursellAddress 54 Beaconsfield Road , Twickenham

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

Post town LondonCounty / Region Middlesex UK Postcode TW1 3HYCountry United Kingdom Nationality BritishBusiness occupation Accountant

\* Voluntary details.

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

Day Month Year  
Date of birth                        

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \_\_\_\_\_

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

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
A	ORDINARY	1	£1.00
B	REDEEMABLE	1,244,893	£1,244,893.00
<b>Totals</b>		1,244,894	1,244,894.00

**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

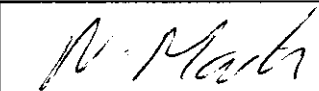
A list of changes is enclosed

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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**

21.12.04

† Please delete as appropriate.

† 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

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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.

Thana Janandran, 142 Northolt Road, Harrow, Middx,

HA2 OEE, United Kingdom

Tel

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DX number DX exchange