

363a

Box 30x2
101182

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	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.

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.

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
gistrar of Companies at:

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

DX 33050 Cardiff

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

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

(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

25 Nigel Fisher Way

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

Post town

Chessington

County / Region

Surrey

UK Postcode

KT9 2SN

Country

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 7 0 6 1 9 6 3

Forename(s) | Derryn Sue

Surname | Arthur

Address | 21 Elsham Road

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 | W14 8HA

Country | United Kingdom Nationality | New Zealand

Business occupation | Accountant

* 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 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

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.

 Date of birth

Day		Month		Year	
0	6	0	1	1	9
				6	3

Forename(s) | Barry John _____

Surname | Mann _____

Address | 3 Toongarah Road _____

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

Post town | Roseville _____

County / Region | New South Wales _____ UK Postcode | 2069 _____

Country | Australia _____ Nationality | Australian _____

Business occupation | Director _____

* Voluntary details.

Name * Style / Title | Mr _____

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

 Date of birth

Day		Month		Year	
0	9	1	0	1	9
				5	8

Forename(s) | Patrick John _____

Surname | Nesbitt _____

Address | 19 Angel Place _____

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

Post town | Cherrybrook _____

County / Region | New South Wales _____ UK Postcode | 2126 _____

Country | Australia _____ Nationality | Australian _____

Business occupation | Accountant _____

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)
A	ORDINARY	1	1.00
B	REDEEMABLE	1,244,893	1,244,893.00
Totals		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

☒

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**

04/12/2000

† 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

2

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 | 3676686

Company Name in full | Lend Lease Cell FAB 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 FAB Technologies Limited Address 7th Floor York House, 23 Kingsway, London UK postcode WC2B 6UJ	£1.00 A ORDINARY Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3676686

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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 FAB Technologies Limited Address 7th Floor York House, 23 Kingsway, London UK postcode WC2B 6UJ	£1.00 B REDEEMABLE Shares Held 1,244,893		
Name Address UK postcode			
Name Address UK postcode			