



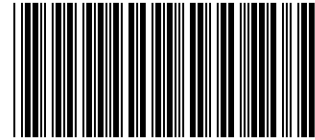
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **LEND LEASE CELL FAB LIMITED**

Company Number: **03676686**



XXN9KAUE

Received for filing in Electronic Format on the: **01/12/2005**

Company Details

Period Ending: **01/12/2005**

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

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: **NEIL CHRISTOPHER MARTIN**

Address: **36 VICARAGE ROAD
HENLEY ON THAMES
OXFORDSHIRE RG9 1HW**

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 LONDON MIDDLESEX TW1 3HY
<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
B REDEEMABLE	1244893	GBP1244893
TOTALS	1244894	GBP1244894

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1244893 B REDEEMABLE Shares held as at 01/12/2005

Name: **LEND LEASE FAB TECHNOLOGIES LTD**

Address: **142 NORTHOLT ROAD
HARROW
MIDDLESEX
UNITED KINGDOM HA20EE**

Shareholding 2:

1 ORDINARY A Shares held as at 01/12/2005

Name: **LEND LEASE FAB TECHNOLOGIES LTD**

Address: **142 NORTHOLT ROAD
HARROW
MIDDLESEX
UNITED KINGDOM HA20EE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/12/2005** *Authenticated:* **Yes (E/W)**