



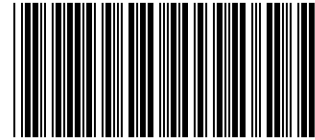
Companies House
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Annual Return

Company Name: **BOVIS LEND LEASE GROUP LIMITED**

Company Number: **03832086**



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Received for filing in Electronic Format on the: **05/09/2005**

Company Details

Period Ending: **26/08/2005**

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

Principle Business Activities:

SIC Codes
7412

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: **ROBIN GRAHAM CAVEN**
Date of Birth: **28/02/1961**
Nationality: **BRITISH**
Occupation: **BANKER**

Address: **74 ST JOHNS ROAD
SEVENOAKS
KENT TN13 3NB**

Director 2:

<i>Name:</i>	ALEKOS PANAYI	<i>Address:</i>	3 COPPERFIELDS ROXBOROUGH PARK
<i>Date of Birth:</i>	17/03/1969		HARROW
<i>Nationality:</i>	BRITISH		MIDDLESEX HA1 3BE
<i>Occupation:</i>	CHARTERED 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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 26/08/2005

1 Disposed of in period on 06/05/2005

Name: **LEND LEASE EUROPE HOLDINGS LTD**

Address: **YORK HOUSE
23 KINGSWAY LONDON WC2B 6UJ**

Shareholding 2:

1 ORDINARY Shares held as at 26/08/2005

Name: **LEND LEASE DORMANT HOLDINGS LTD**

Address: **LEVEL 2 10 MALTRAVERS STREET
LONDON WC2R 3NG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/09/2005** *Authenticated:* **Yes (E/W)**