



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XOGRX2RI**

*Received for filing in Electronic Format on the:* **01/09/2008**

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

*Company Number:* **03832086**

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### *Company Details*

*Period Ending:* **26/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7412**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **THANALAKSHMI JANANDRAN** *Address:* **10 ST DUNSTANS CLOSE  
HAYES  
MIDDLESEX  
UB3 4LJ**

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*Director 1 :*

*Name:* **HAYDN JONATHAN  
MURSELL** *Address:* **54 BEACONSFIELD ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 3HU**

*Date of Birth:* **09/02/1971** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 26/08/2008**

*Name:*

**LEND LEASE DORMANT HOLDINGS LTD**

*Address:*

**142 NORTHOLT RD**

**HARROW**

**MIDDLESEX**

**HA20 EE**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/09/2008**

*Authenticated:* **Yes (E/W)**