

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4250938

Company Name in full

LLHR UK Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	2	0	7	2	0	0	2

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
Registrar of Companies at:

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

DX 33050 Cardiff

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

☐☒☐☐☐☐☐

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

Miss

Forename(s)

Patricia Margaret

Surname

Davidson

Address

39 Saunderton Vale, Saunderton

Post town

High Wycombe

County / Region

Bucks

UK Postcode

HP14 4LJ

Country

United Kingdom

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

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 4 1 0 1 9 6 3

Forename(s) Keith Michael _____

Surname Anderson _____

Address 20A Arterberry Road, Wimbledon _____

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 SW20 8AJ _____

Country United Kingdom _____ Nationality British _____

Business occupation Chief Financial Officer _____

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 2 6 0 9 1 9 6 2

Forename(s) Charles Michael _____

Surname Foster Taylor _____

Address Flat 4, 60 Redcliffe Gardens _____

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 9HD _____

Country _____ Nationality British _____

Business occupation Company Director _____

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	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 _____

* 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.

Date of birth

Day		Month		Year	

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.

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)
Ordinary	1	£1.00
Redeemable Preference	0	£0.00
Totals	1	1.00

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

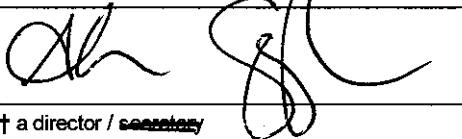
☐☐

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

12/07/2002

† 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

1

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** 4250938

Company Name in full LLHR UK 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Clifford Chance Nominees Limited <hr/> Address <hr/> UK postcode	£1.00 Ordinary	1	07/09/2001
Name Lend Lease Europe Limited <hr/> Address 7th Floor York House, 23 Kingsway, London <hr/> UK postcode WC2B 6UJ	£1.00 Ordinary		
Name <hr/> Address <hr/> UK postcode			