



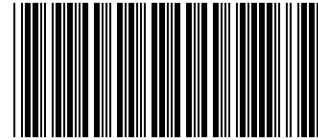
Companies House
— for the record —

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Annual Return

Company Name: LEND LEASE CONTINENTAL INVESTMENTS LIMITED

Company Number: 04250938



Received for filing in Electronic Format on the: 13/07/2005

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Company Details

Period Ending: 12/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LEVEL 2
10 MALTRAVERS
STREET
LONDON
WC2R 3NG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL DONNAVON ALLISON

Address: 12 OXFORD ROAD
HARROW
MIDDLESEX HA1 4JQ

Director 1:

Name: CRAIG STEPHEN
MATHESON

Address: 5 COOK COURT
151A ROTHERHITHE STREET
LONDON SE16 5QR

Date of Birth: 18/06/1967

Nationality: NEW ZEALANDER

Occupation: ACCOUNTANT

Director 2:

Name: **JOHN CONRAD PEACOCK** *Address:* **14 WHITWELL ROAD**
Date of Birth: **19/06/1961** **ST PAULS WALDEN**
Nationality: **BRITISH** **HERTFORDSHIRE**
Occupation: **CHARTERED SURVEYOR** **UNITED KINGDOM SG48BU**

Director 3:

Name: **DAVID KEITH PERRY** *Address:* **21 SAINT LEONARDS ROAD**
Date of Birth: **27/03/1960** **SURBITON**
Nationality: **BRITISH** **SURREY KT6 4DE**
Occupation: **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 12/07/2005, 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 12/07/2005

Name: **LEND LEASE EUROPE LIMITED**

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

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR DIRECTOR : JOHN CONRAD PEACOCK on 12/07/2005

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/07/2005** *Authenticated:* **Yes (E/W)**