



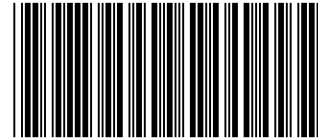
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** LEND LEASE CONTINENTAL INVESTMENTS LIMITED

**Company Number:** 04250938



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*Company Details*

**Period Ending:** 12/07/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**19 HANOVER SQUARE**  
**LONDON**  
**W1S 1HY**

**Register of**  
**Members Address:**

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

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** MICHAEL DONNAVON ALLISON

**Address:** 12 OXFORD ROAD  
HARROW  
MIDDLESEX HA1 4JQ

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**Director 1:**

**Name:** DAVID JOHN KIRKBY  
**Date of Birth:** 11/10/1963  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** FAIRFAX HOUSE  
GODOLPHIN ROAD  
WEYBRIDGE  
SURREY KT13 0PU

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Director 2:

*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**

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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>
<b>TOTALS</b>	<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 12/07/2007, 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 12/07/2007**

*Name:* **LEND LEASE EUROPE LIMITED**

*Address:* **19 HANOVER SQUARE  
LONDON W1S 1HY**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/07/2007** *Authenticated:* **Yes (E/W)**