



Companies House
— for the record —

363a_(ef)

Annual Return



XGPQY1SJ

Received for filing in Electronic Format on the: **28/07/2008**

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

Company Number: **04250938**

Company Details

Period Ending: **12/07/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL DONNAVON ALLISON** *Address:* **12 OXFORD ROAD
HARROW
MIDDLESEX
HA1 4JQ**

Director 1 :

Name: **ANTHONY MICHAEL
BROWN** *Address:* **4 EASTCOTE
ORPINGTON
BR6 0AU**

Date of Birth: **22/04/1967** *Nationality:* **British** *Occupation:* **CHIEF EXECUTIVE**

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**

Director 3 :

Name: **ANTHONY WINCHESTER
PASCOE**

Address: **2B ST LAWRENCE STREET
GREENWICH
NSW 2065
AUSTRALIA**

Date of Birth: **18/08/1967**

Nationality: **Australian**

Occupation: **EXECUTIVE**

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2008 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 12/07/2008

Name: **LEND LEASE EUROPE LIMITED**

19 HANOVER SQUARE

Address: **LONDON
W1S 1HY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2008**

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