



*Companies House*  
— for the record —

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

**Annual Return**



**XSVTE7MK**

*Received for filing in Electronic Format on the: 23/02/2009*

*Company Name:*     **LEND LEASE PERFORMANCE RETAIL LIMITED**

*Company Number:*   **04373286**

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### *Company Details*

*Period Ending:*   **13/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**19 HANOVER SQUARE  
LONDON  
W1S 1HY**

*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:* **DANIEL LABBAD**

*Address:* **107 , LENTHALL ROAD  
LONDON  
ENGLAND  
E8 3JN**

*Date of Birth:* **24/01/1972**    *Nationality:* **Australian**    *Occupation:* **CHIEF OPERATING OFFICER**

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### *Director 2 :*

*Name:* **DIGBY NICKLIN**

*Address:* **VINE COTTAGE PETWORTH ROAD  
WISBOROUGH GREEN  
NORTH BILLINGSHURST  
WEST SUSSEX  
RH14 0BJ**

*Date of Birth:* **04/02/1969**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

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Director 3 :

Name: **MISS GEORGINA JANE  
SCOTT**

Address: **FLAT 10 THE RED HOUSE  
49-53 CLERKENWELL ROAD  
LONDON  
EC1M 5RS**

Date of Birth: **02/09/1975** Nationality: **British**

Occupation: **COMMERCIAL MANAGER**

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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>37786255</b>	<b>GBP37786255</b>
<i>TOTALS</i>		
	<b>37786255</b>	<b>GBP37786255</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**37786255 ORDINARY Shares held as at 13/02/2009**

Name: **LEND LEASE EUROPE LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/02/2009**

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