



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMGKAHJT

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

*Company Number:* **04373286**

*Date of this return:* **13/02/2010**

*SIC codes:* **7011**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **142 NORTHOLT ROAD  
HARROW  
MIDDLESEX  
ENGLAND  
HA2 0EE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **THANALAKSHMI**

*Surname:* **JANANDRAN**

*Former names:*

*Service Address:*

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*Company Director*      **1**

*Type:*                      **Person**

*Full forename(s):*        **GLENN**

*Surname:*                **KONDO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **27/04/1965**                      *Nationality:*   **CANADIAN**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **SCOTT RICHARD**

*Surname:*                **MOSELY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **08/01/1973**                      *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESS DEVELOPMENT  
MANAGER**

## Statement of Capital (Share Capital)

|                               |  |                                |                 |
|-------------------------------|--|--------------------------------|-----------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>  | <i>Number allotted</i>         | <b>37786255</b> |
|                               |  | <i>Aggregate nominal value</i> | <b>37786255</b> |
| <i>Currency</i>               | <b>GBP</b>   | <i>Amount paid per share</i>   | <b>1</b>        |
|                               |  | <i>Amount unpaid per share</i> | <b>0</b>        |
| <i>Prescribed particulars</i> | <b>RIGHT TO ATTEND AND VOTE AT MEETING OF SHAREHOLDERS</b> |                                |                 |

## Statement of Capital (Totals)

|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>37786255</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>37786255</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**37786255 ORDINARY Shares held as at 13/02/2010**

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

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.