



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04373286**

Date of this return: **13/02/2011**

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 1

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

Surname: **JANANDRAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR. STEPHEN KENNETH**

Surname: **GRIST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1967**

Nationality: **AUSTRALIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR GLENN**

Surname: **KONDO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **CANADIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 37786255 |
| | | <i>Aggregate nominal value</i> | 37786255 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

RIGHT TO ATTEND AND VOTE AT MEETING OF SHAREHOLDERS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2011 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 2011-02-13**
Name: **LEND LEASE EUROPE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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