



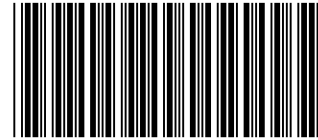
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PENINSULA LP LIMITED**

*Company Number:* **04374612**



X61SKD5Y

*Received for filing in Electronic Format on the:* **22/02/2006**

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*Company Details*

*Period Ending:* **15/02/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

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

*Register of Debenture*  
*Holders Address:*

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

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NEIL CHRISTOPHER MARTIN**

*Address:* **36 VICARAGE ROAD  
HENLEY ON THAMES  
OXFORDSHIRE RG9 1HW**

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*Director 1:*

*Name:* **HERBERT WILLIAM  
MARTIN**

*Date of Birth:* **22/05/1955**

*Nationality:* **BRITISH**

*Occupation:* **DEVELOPMENT OFFICER**

*Address:* **10 PLUMMETS CROFT  
DUNTON GREEN  
SEVENOAKS  
KENT TN13 2TZ**

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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 15/02/2006, 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 15/02/2006**

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

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

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/02/2006** *Authenticated:* **Yes (E/W)**