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Companies House
— for the record —

Annual Return

Company Name: THE GREENWICH PENINSULA DEVELOPMENT
COMPANY LIMITED

Company Number: 04662968



XJM1GN17

Received for filing in Electronic Format on the: 13/02/2007

Company Details

Period Ending: 11/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

142 NORTHOLT ROAD
HARROW
MIDDLESEX
HA2 0EE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: THANALAKSHMI JANANDRAN

Address: 10 ST DUNSTANS CLOSE
HAYES
MIDDLESEX UB3 4LJ

Director 1:

Name: ROBIN GRAHAM CAVEN
Date of Birth: 28/02/1961
Nationality: BRITISH
Occupation: BANKER

Address: 74 ST JOHNS ROAD
SEVENOAKS
KENT TN13 3NB

Director 2:

<i>Name:</i>	HERBERT WILLIAM MARTIN	<i>Address:</i>	10 PLUMMETS CROFT DUNTON GREEN SEVENOAKS KENT TN13 2TZ
<i>Date of Birth:</i>	22/05/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DEVELOPMENT MANAGER		

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2007, 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 11/02/2007

<i>Name:</i>	LEND LEASE DORMANT HOLDINGS LIMITED
<i>Address:</i>	142 NORTHOLT ROAD HARROW MIDDLESEX HA2 0EE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/02/2007** *Authenticated:* **Yes (E/W)**