



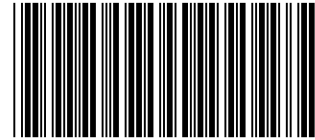
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LEND LEASE DORMANT (NO 5) LIMITED**

*Company Number:* **05754731**



*Received for filing in Electronic Format on the:* **03/04/2007**

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*Company Details*

*Period Ending:* **24/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **THANALAKSHMI JANANDRAN**

*Address:* **10 ST DUNSTANS CLOSE  
HAYES  
MIDDLESEX UB3 4LJ**

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*Director 1:*

*Name:* **ALISTAIR CUTTS**  
*Date of Birth:* **08/04/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **15A VINE ROAD  
EAST MOLESEY  
SURREY KT8 9LF**

<i>Name:</i>	<b>HAYDN JONATHAN MURSELL</b>	<i>Address:</i>	<b>54 BEACONSFIELD ROAD TWICKENHAM MIDDLESEX TW1 3HU</b>
<i>Date of Birth:</i>	<b>09/02/1971</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

*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>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2007, 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 24/03/2007

*Name:* **LEND LEASE DORMANT HOLDINGS LIMITED**

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

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/04/2007** *Authenticated:* **Yes (E/W)**