Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**LEND LEASE GP RETAIL LIMITED**
Company Number:	**07233693**
Date of this return:	**23/04/2011**
SIC codes:	**7011**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**142 NORTHOLT ROAD** **HARROW** **MIDDLESEX** **HA2 0EE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **THANALAKSHMI**

Surname: **JANANDRAN**

Former names:

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

Company Director *1*

Type: **Person**

Full forename(s): **MARK**

Surname: **BOOR**

Former names:

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

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

Date of Birth: **14/07/1965**   *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director   2

Type: **Person**

Full forename(s): **IAIN FARLANE SIM**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1962**   *Nationality:* **BRITISH**

Occupation: **HEAD OF FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1158892
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

RIGHT TO ATTEND AND VOTE AT MEETINGS OF SHAREHOLDERS

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1158892
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 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 : **1158892 ORDINARY shares held as at 2011-04-23**
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.