



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/04/2013**

**X27DRP8Z**

*Company Name:* **LIONBROOK PROPERTY PARTNERSHIP NOMINEE NO 1 LIMITED**

*Company Number:* **SC084451**

*Date of this return:* **30/04/2013**

*SIC codes:* **68320**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **3 PONTON STREET  
EDINBURGH  
SCOTLAND  
EH3 9QQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CBRE GLOBAL INVESTORS (UK) LIMITED**

*Registered or principal address:* **THIRD FLOOR ONE NEW CHANGE  
LONDON  
UNITED KINGDOM  
EC4M 9AF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **1232680**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMIE GRAHAM**

*Surname:* **CHRISTMAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/06/1981** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL CHRISTOPHER**

*Surname:* **DAGGETT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/08/1955** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY FUND MANAGER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN RODERICK**

*Surname:* **DALE-HARRIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/03/1955** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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