



Companies House
— for the record —

AR01 (ef)

Annual Return



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XRM45JQS

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

Company Number: **SC084451**

Date of this return: **30/04/2010**

SIC codes: **6523**

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

Situation of Registered Office: **SEMPLE FRASER WS
80 GEORGE STREET
EDINBURGH
MIDLOTHIAN
EH2 3BU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ING REAL ESTATE INVESTMENT MANAGEMENT (UK) LIMITED**

Registered or principal address: **60 LONDON WALL
LONDON
UNITED KINGDOM
EC2M 5TQ**

European Economic Area (EEA) Company

Register Location: **60 LONDON WALL, LONDON, EC2M 5TQ**

Registration Number: **1232680**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **OLIVER PATRICK**

Surname: **BARTRUM**

Former names:

Service Address: **WINTON COTTAGE SHERFIELD GREEN
SHERFIELD ON LODDON
HOOK
HAMPSHIRE
RG27 0EN**

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

Date of Birth: **24/09/1957** *Nationality:* **BRITISH**

Occupation: **HEAD OF OPERATIONS**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW GUY LE STRANGE**
Surname: **BEATON**
Former names:
Service Address: **20 PULBOROUGH ROAD**
 LONDON
 SW18 5UQ

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

Date of Birth: **13/10/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW DAVID**
Surname: **DEWHIRST**
Former names:
Service Address: **59 OLD PARK VIEW**
 ENFIELD
 MIDDLESEX
 EN2 7EQ

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

Date of Birth: **03/01/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR DAVID JOHN**
Surname: **GIBBS**
Former names:
Service Address: **152 BROOKSIDE CRESCENT**
 CUFFLEY
 HERTFORDSHIRE
 EN6 4QL

Country/State Usually Resident: **BRITAIN**

Date of Birth: **30/08/1944** *Nationality:* **BRITISH**
Occupation: **OPERATIONAL RISK**
 MANAGER

Authorisation

Authenticated

This form was authorised by one of the following:

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