

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

SC084451

**Company Name in full**

Lionbrook Property Partnership Nominee No.1 Limited

**Date of this return**

The information in this return is made up  
to

Day	Month	Year
1	0	0
6	2	0
	0	3

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.

Companies House will then send a form at  
the appropriate time.

Day	Month	Year
3	0	0
4	2	0
	0	4

**Registered Office**

Show here the address at the date of  
this return.

Sample Fraser WS, 80 George Street

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Edinburgh

County / Region

Midlothian

UK Postcode

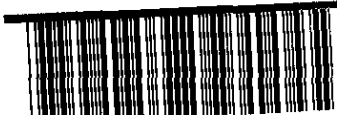
EH2 3BU

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

6523

If the code number cannot be determined,  
give a brief description of principal  
activity.



A28  
COMPANIES HOUSE  
\*AQ57316U\*  
0501  
28/06/03

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

ING Real Estate Investment Management (UK) Limited

First Floor, 9 Devonshire Square

London

UK Postcode EC2M 4WX

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		2	4
		0	9
		1	9
		5	7
Forename(s)	Oliver Patrick		
Surname	Bartrum		
<b>Address</b>	Winton Cottage, Sherfield Green, Sherfield On Loddon		
Post town	Hook		
County / Region	Hampshire	UK Postcode	RG27 0EN
Country		Nationality	British
<b>Business occupation</b>	Company Director		

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		1	3
		1	0
		1	9
		5	0
Forename(s)	Andrew Guy Le Strange		
Surname	Beaton		
<b>Address</b>	20 Pulborough Road		
Post town	London		
County / Region		UK Postcode	SW18 5UQ
Country		Nationality	British
<b>Business occupation</b>	Chartered Surveyor		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 2 5 0 3 1 9 6 5

Forename(s) David Arthur

Surname Love

Address 69 Camborne Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Sutton

County / Region Surrey UK Postcode SM2 6RF

Country Nationality New Zealander

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region UK Postcode

Country Nationality

Business occupation

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
<b>Totals</b>		

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*TILL*

Date

20.06.03

† Please delete as appropriate.

† a director / secretary  
**Authorised signatory for and on behalf of**  
**ING Real Estate Investment Management (UK) Limited**  
**as Company Secretary**

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.  
 (enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel

DX number DX exchange