

Please complete in typescript,
or in bold black capitals.

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	4

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	

Registered Office

Show here the address at the date of
this return.

Semple 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.



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

6th Floor, 60 London Wall

London

UK Postcode EC2M 5TQ

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

BLUEPRINT

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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	Mr	
		Day	Month
		Year	
Date of birth		2	4
		0	9
		1	9
		5	7
Forename(s)	Oliver Patrick		
Surname	Bartrum		
Address	Winton Cottage, Sherfield Green, Sherfield On Loddon		
Usual residential address			
	Post town	Hook	
	County / Region	Hampshire	UK Postcode
			RG27 0EN
	Country		Nationality
			British
Business occupation	HR Manager		

* Voluntary details.

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

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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	The Retreat, Church Lane			
Post town	Headley			
County / Region	Surrey		UK Postcode	KT18 6LQ
Country	UK		Nationality	New Zealander
Business occupation	Company Director			

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

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

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

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

Issued share capital

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

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Totals		

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

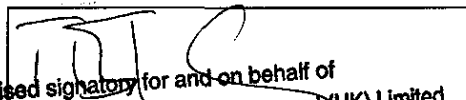
A list of changes is enclosed

☐☐

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

Authorised signatory for and on behalf of
ING Red Estate Investment Management (UK) Limited
 as Company Secretary

Date

20/7/09

† Please delete as appropriate.

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

0

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.

James Woodward

Sempie Fraser LLP, 80 George St, Edinburgh

Tel 0131 273 3771

DX number

447

DX exchange

Edinburgh

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