



Companies House
— for the record —

AR01 (ef)

Annual Return



X27DRNMN

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

Company Name: **LIONBROOK PROPERTY PARTNERSHIP NOMINEE NO. 3 LIMITED**

Company Number: **SC113057**

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**

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**

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.