



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/05/2008**

Company Name: **BLUEWATER LEND LEASE LIMITED**

Company Number: **03562452**

Company Details

Period Ending: **12/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7031

*Registered Office
Address:*

**19 HANOVER SQUARE
LONDON
W1S 1HY**

*Register of
Members Address:*

**142 NORTHOLT ROAD
HARROW
MIDDLESEX
HA2 0EE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **THANALAKSHMI JANANDRAN** *Address:* **10 ST DUNSTANS CLOSE
HAYES
MIDDLESEX
UB3 4LJ**

Director 1 :

Name: **ROBIN ELLIOT BUTLER** *Address:* **GATEHOUSE FARM
TROTTON
WEST SUSSEX
GU31 5DB**

Date of Birth: **06/09/1959** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ROBIN GRAHAM CAVEN** *Address:* **74 ST JOHNS ROAD
SEVENOAKS
KENT
TN13 3NB**

Date of Birth: **28/02/1961** *Nationality:* **BRITISH** *Occupation:* **BANKER**

Director 3 :

Name: **DIGBY NICKLIN**

Address: **105 MORING ROAD
LONDON
SW17 8DN**

Date of Birth:

04/02/1969

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/05/2008

Name: **LEND LEASE GLOBAL INVESTMENT PLC**

142 NORTHOLT ROAD

Address: **HARROW
MIDDLESEX
HA2 0EE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2008**

Authenticated: **Yes (E/W)**