



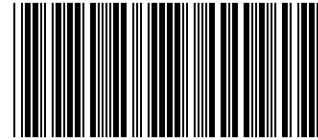
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** LEND LEASE (UK) MANAGEMENT SERVICES LIMITED

**Company Number:** 03782711



X5T7MQ6K

Received for filing in Electronic Format on the: 06/06/2007

**Company Details**

**Period Ending:** 04/06/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7414**

**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:**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** THANALAKSHMI JANANDRAN

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

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**Director 1:**

**Name:** ALISTAIR CUTTS  
**Date of Birth:** 08/04/1965  
**Nationality:** BRITISH  
**Occupation:** SOLICITOR

**Address:** 15A VINE ROAD  
EAST MOLESEY  
SURREY KT8 9LF

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## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2007, 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 04/06/2007**

*Name:* **LEND LEASE EUROPE HOLDINGS LTD**

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

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/06/2007** *Authenticated:* **Yes (E/W)**