



Companies House
— for the record —

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Annual Return



X59SN0B1

Received for filing in Electronic Format on the: **05/06/2008**

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

Company Number: **03782711**

Company Details

Period Ending: **04/06/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

Name: **GEORGINA JANE SCOTT** *Address:* **FLAT 10 THE RED HOUSE
49-53 CLERKENWELL ROAD
LONDON
EC1M 5RS**

Date of Birth: **02/09/1975** *Nationality:* **BRITISH** *Occupation:* **COMMERCIAL MANAGER**

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 04/06/2008 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 04/06/2008

Name:

LEND LEASE EUROPE HOLDINGS LTD

Address:

142 NORTHOLT ROAD

HARROW

MIDDLESEX

HA2 0EE

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/06/2008**

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