



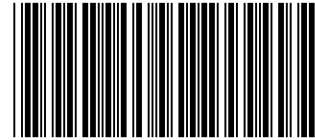
Companies House
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Annual Return

Company Name: LEND LEASE DORMANT (NO 2) LIMITED

Company Number: 05804291



XZRU4P8I

Received for filing in Electronic Format on the: 03/05/2007

Company Details

Period Ending: 03/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

142 NORTHOLT ROAD
HARROW
MIDDLESEX
HA2 0EE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: THANALAKSHMI JANANDRAN

Address: 10 ST DUNSTANS CLOSE
HAYES
MIDDLESEX UB3 4LJ

Director 1:

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

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

<i>Name:</i>	HAYDN JONATHAN MURSELL	<i>Address:</i>	54 BEACONSFIELD ROAD TWICKENHAM MIDDLESEX TW1 3HU
<i>Date of Birth:</i>	09/02/1971		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

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

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2007, 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 03/05/2007

Name: **LEND LEASE DORMANT HOLDINGS LIMITED**

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

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/05/2007** *Authenticated:* **Yes (E/W)**