



Companies House
— for the record —

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Annual Return



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Company Name: **LEND LEASE DORMANT (NO 2) LIMITED**

Company Number: **05804291**

Company Details

Period Ending: **03/05/2008**

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**

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

Name: **PAUL MURRAY JOHNSON** *Address:* **RANELAGH HOUSE 2 RANELAGH
ROAD
REDHILL
SURREY
RH1 6BJ**

Date of Birth: **27/06/1960** *Nationality:* **BRITISH** *Occupation:* **COMMERCIAL DIRECTOR &
HEAD OF**

Director 2 :

Name: **HAYDN JONATHAN
MURSELL** *Address:* **54 BEACONSFIELD ROAD
TWICKENHAM
MIDDLESEX
TW1 3HU**

Date of Birth: **09/02/1971** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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 03/05/2008 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 03/05/2008

Name: **LEND LEASE DORMANT HOLDINGS LIMITED**
Address: **142 NORTHOLT ROAD**
HARROW
MIDDLESEX
HA2 0EE

Authorisation

Authoriser Designation: **director**

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

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