



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/08/2010**

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Company Name: **Legg Mason Investments Management Services Limited**

Company Number: **02149892**

Date of this return: **06/07/2010**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **75 KING WILLIAM STREET
LONDON
ENGLAND
EC4N 7BE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **IAN STEPHEN**

Surname: **GOODHEW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/04/1961** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY AND
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS JOHN**

Surname: **HIRSCHMANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **04/09/1963** Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **TERENCE ANDREW**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1972** *Nationality:* **AMERICAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 99999 ORDINARY shares held as at 2010-07-06
Name: LEGG MASON INVESTMENTS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-06
Name: LEGG MASON INVESTMENTS NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.