



Companies House

— for the record —

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Annual Return



XUYUIYZY

Received for filing in Electronic Format on the: **18/04/2008**

Company Name: **LASALLE TRUSTEES LIMITED**

Company Number: **02379632**

Company Details

Period Ending: **02/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**5 CANADA SQUARE
LONDON
E14 5AQ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HELENE YUK HING LI**

Address: **5 CANADA SQUARE
LONDON
E14 5AQ**

Director 1 :

Name: **DOUGLAS WILLIAM HART**

Address: **501 NORTH CLINTON
FLAT 1402
CHICAGO
IL 60610
USA
FOREIGN**

Date of Birth:

06/11/1967

Nationality:

United States

Occupation:

BANKER

Director 2 :

Name: **JULIANA MAN**

Address: **5 CANADA SQUARE
LONDON
E14 5AQ**

Date of Birth:

23/08/1971

Nationality:

British

Occupation:

BANKER

Director 3 :

Name: **JACQUI TATE**

Address: **5 CANADA SQUARE
LONDON
E14 5AQ**

Date of Birth:

29/10/1974

Nationality:

British

Occupation:

SOLICITOR

Director 4 :

Name: **SUSAN STEVES KEISER**

Address: **21 GLENMOOR DRIVE
CHERRY HILLS VILLAGE
COLORADO 80110
USA**

Date of Birth:

12/02/1954

Nationality:

United States

Occupation:

BANKING

Director 5 :

Name: **MICHAEL EVANS**

Address: **2687 WABASH COURT
NAPERVILLE
CHICAGO, ILIINOIS 60565
USA
FOREIGN**

Date of Birth:

03/12/1959

Nationality:

United States

Occupation:

BANKER

Director 6 :

Name: **DENALDA GUICE GAY** Address: **9100 S. WINCHESTER AVENUE
CHICAGO
ILLINOIS 60620-5515
USA
FOREIGN**

Date of Birth: **14/09/1958** Nationality: **United States** Occupation: **BANKER**

Director 7 :

Name: **MITCHELL TIMOTHY
HOUGHTON** Address: **17 ABBEY GARDENS
LONDON
NW8 9AS**

Date of Birth: **11/08/1965** Nationality: **United States** Occupation: **TRUSTEE**

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	250000	GBP250000

TOTALS

250000	GBP250000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 02/04/2008

Name:

ABN AMRO ASSET MANAGEMENT (HOLDINGS) LIMITED

Address:

**250 BISHOPSGATE
LONDON
EC2M 4AA**

Shareholding 2:

250000 ORDINARY Shares held as at 02/04/2008

Name:

LASALLE GSTS UK LIMITED

Address:

**5 CANADA SQUARE
LONDON
E14 5AQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/04/2008**

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