



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LASALLE INVESTMENT MANAGEMENT**

Company Number: **02597050**

Date of this return: **01/10/2010**

SIC codes: **7032**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **33 CAVENDISH SQUARE
PO BOX 2326
LONDON
W1A 2NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN LEWIS**

Surname: **POLLARD**

Former names:

Service Address: **33 CAVENDISH SQUARE
PO BOX 2326
LONDON
W1A 2NF**

Company Director ***I***

Type: **Person**

Full forename(s): **DR ROBIN NAPIER**

Surname: **GOODCHILD**

Former names:

Service Address: **33 CAVENDISH SQUARE
PO BOX 2326
LONDON
W1A 2NF**

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

Date of Birth: **21/05/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED
SURVEYOR/PROPERTY AN**

Company Director 2

Type: **Person**
Full forename(s): MRS SUSAN JANE

Surname: LLOYD-HURWITZ

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 15/02/1967 *Nationality:* BRITISH

Occupation: REAL ESTATE INVESTMENT
MANAGER

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES SCOTT**

Surname: **LYON**

Former names:

Service Address: **33 CAVENDISH SQUARE
PO BOX 2326
LONDON
W1A 2NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): MR ALAN

Surname: TRIPP

Former names:

Service Address: 33 CAVENDISH SQUARE
PO BOX 2326
LONDON
W1A 2NF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/02/1960 *Nationality:* BRITISH
Occupation: INVESTMENT MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7125000
		<i>Aggregate nominal value</i>	7125000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRYING 1 VOTE, ENTITLED TO DIVIDENDS AND ASSETS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7125000
		<i>Total aggregate nominal value</i>	7125000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2010 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

<i>Shareholding 1</i>	: 7116691 ORDINARY shares held as at 2010-10-01
<i>Name:</i>	LA SALLE PARTNERS INTERNATIONAL
<i>Shareholding 2</i>	: 8309 ORDINARY shares held as at 2010-10-01
<i>Name:</i>	JONES LANE LASALLE INTERNATIONAL INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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