



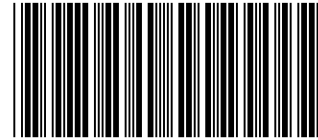
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LASALLE INVESTMENT MANAGEMENT DEVELOPMENT  
FUND (GENERAL PARTNER) LTD**

*Company Number:* **03557207**



X33W0V82

*Received for filing in Electronic Format on the:* **05/12/2007**

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*Company Details*

*Period Ending:* **01/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7032**

*Registered Office:  
Address:*

**33 CAVENDISH SQUARE  
PO BOX 2326  
LONDON  
W1A 2NF**

*Register of  
Members Address:*

**REGISTERED OFFICE**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARTIN LEWIS POLLARD**

*Address:* **28 STOKENCHURCH PLACE  
BRADWELL COMMON  
MILTON KEYNES  
BUCKINGHAMSHIRE MK13 8AT**

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*Director 1:*

*Name:* **ANDREW PETER JEANES**  
*Date of Birth:* **18/04/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT MANAGER**

*Address:* **HUNTERS END  
BROADCOMMON ROAD HURST  
READING  
BERKSHIRE RG10 0RE**

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*Director 2:*

<i>Name:</i>	<b>MARK JONES</b>	<i>Address:</i>	<b>GREENSLEEVES</b>
<i>Date of Birth:</i>	<b>17/01/1961</b>		<b>58 COPTHORNE ROAD CROXLEY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>GREEN</b>
<i>Occupation:</i>	<b>INVESTMENT MANAGER</b>		<b>RICKMANSWORTH</b>
			<b>HERTFORDSHIRE WD3 4AQ</b>

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*Director 3:*

<i>Name:</i>	<b>JAMES SCOTT LYON</b>	<i>Address:</i>	<b>51 STUDDRIDGE STREET</b>
<i>Date of Birth:</i>	<b>27/08/1964</b>		<b>FULHAM</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LONDON SW6 3SL</b>
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

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*Director 4:*

<i>Name:</i>	<b>PHILIP SANDERSON</b>	<i>Address:</i>	<b>10 BELDAMS GATE</b>
	<b>BUTLER</b>		<b>BISHOPS STORTFORD</b>
<i>Date of Birth:</i>	<b>13/09/1955</b>		<b>HERTFORDSHIRE CM23 5RN</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED SURVEYOR</b>		

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*Director 5:*

<i>Name:</i>	<b>JOHN ROBERT SIMS</b>	<i>Address:</i>	<b>THE OLD RECTORY</b>
<i>Date of Birth:</i>	<b>17/09/1952</b>		<b>CREETING ST PETER</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>IPSWICH</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>SUFFOLK IP6 8QJ</b>

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 01/10/2007**

*Name:* **LASALLE INVESTMENT MANAGEMENT**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/12/2007** *Authenticated:* **Yes (E/W)**