



Companies House
— for the record —

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Annual Return



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Company Name: **AEW GLOBAL ADVISORS (EUROPE) LIMITED**

Company Number: **05406927**

Company Details

Period Ending: **30/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**33 JERMYN STREET
LONDON
SW1Y 6DN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LOUISE JOANNE STANIFORTH** *Address:* **81A PALMERSTON ROAD
BUCKHURST HILL
ESSEX
IG9 5NS**

Director 1 :

Name: **JAMES JAY FINNEGAN** *Address:* **11 CUSHING ROAD
WELLESLEY
MASSACHUSSETS
USA
MA02481**

Date of Birth: **29/04/1960** *Nationality:* **AMERICAN** *Occupation:* **ATTORNEY**

Director 2 :

Name: **JEFFREY FURBER** *Address:* **165 TREMONT STREET, #1001
BOSTON
MASSACHUSETTS
USA
02111**

Date of Birth: **05/12/1958** *Nationality:* **AMERICAN** *Occupation:* **REAL ESTATE CEO**

Director 3 :

Name: **RICHARD WAYNE LEWIS** *Address:* **16 VALE COURT
MAIDA VALE
LONDON
W9 1RT**

Date of Birth: *Nationality:* *Occupation:*
 24/12/1962 **AMERICAN** **FUND MANAGER**

Director 4 :

Name: **ROBERT OOSTERKAMP** *Address:* **14 NEW ORCHARD AVENUE
NEW MALDEN
SURREY
KT3 4JT**

Date of Birth: *Nationality:* *Occupation:*
 21/07/1969 **DUTCH** **DIRECTOR**

Director 5 :

Name: **LOUISE JOANNE
STANIFORTH** *Address:* **81A PALMERSTON ROAD
BUCKHURST HILL
ESSEX
IG9 5NS**

Date of Birth: *Nationality:* *Occupation:*
 12/08/1974 **BRITISH** **FINANCE DIRECTOR**

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	200000	GBP200000.00
<i>TOTALS</i>		
	200000	GBP200000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200000 ORDINARY Shares held as at 30/03/2008

Name: **AEW CAPITAL MANAGEMENT L.P.**
Address: **WORLD TRADE CENTRE EAST TWO SEAPORT LANE**
BOSTON
MASSACHUSSETS
USA
MA 02210-2021

Authorisation

Authoriser Designation: **director** *Date Authorised:* **31/03/2008** *Authenticated:* **Yes (E/W)**