



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/12/2010**

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Company Name: **LASALLE DIRECT GENERAL PARTNER LIMITED**

Company Number: **05640912**

Date of this return: **22/11/2010**

SIC codes: **7032**

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

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 recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR ANDREW MARK

Surname: BULL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/04/1953 Nationality: BRITISH

Occupation: INVESTMENT MANAGER

Company Director 2

Type: **Person**
Full forename(s): MR CHRISTOPHER JOHN

Surname: FRY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/03/1974 Nationality: BRITISH

Occupation: FUND MANAGER

Company Director **3**

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

Surname: **LYON**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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

Date of Birth: **14/02/1960** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR STUART JOHN RICHMOND**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE 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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2010 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 : **1 ORDINARY shares held as at 2010-11-22**
Name: **LASALLE INVESTMENT MANAGEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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