



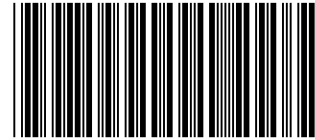
Companies House
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Annual Return

Company Name: **JONES LANG LASALLE LIMITED**

Company Number: **01188567**



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Received for filing in Electronic Format on the: **31/01/2008**

Company Details

Period Ending: **20/12/2007**

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

Principal Business Activities:

SIC Codes

7031

7032

*Registered Office:
Address:*

**22 HANOVER SQUARE
LONDON
W1A 2BN**

*Register of
Members Address:*

**22 HANOVER SQUARE
LONDON
W1A 2BN**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICOLAS GUILLAUME TAYLOR**

Address: **49 RODENHURST ROAD
LONDON SW4 8AE**

2nd Company Secretary:

Name: **RICHARD HENRY WEBSTER**

Address: **21 RENNESS ROAD
WALTHAMSTOW
LONDON E17 6EX**

Director 1:

Name: **STEPHEN JAMES CRESSWELL** *Address:* **3 HOME CLOSE
VIRGINIA WATER
SURREY GU25 4DH**
Date of Birth: **15/11/1965**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **ALASTAIR HUGHES** *Address:* **42 ACHILLES ROAD
LONDON NW6 1EA**
Date of Birth: **30/10/1965**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Director 3:

Name: **ANDREW JAMES MOTTRAM** *Address:* **8 JAMESON ROAD
HARPENDEN
HERTFORDSHIRE AL5 4HQ**
Date of Birth: **19/09/1961**
Nationality: **BRITISH**
Occupation: **EUROPEAN FINANCE
DIRECTOR**

Director 4:

Name: **PARIMAL RAOJIBHAI PATEL** *Address:* **82 TORRINGTON PARK
NORTH FINCHLEY
LONDON N12 9PJ**
Date of Birth: **28/08/1965**
Nationality: **BRITISH**
Occupation: **FINANCE AND OPERATIONS
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 | 121087706 | GBP121087706 |
| TOTALS | 121087706 | GBP121087706 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

121087706 ORDINARY Shares held as at 20/12/2007

Name:

JONES LANG LASALLE EUROPE LIMITED

Address:

**22 HANOVER SQUARE
LONDON W1A 2BN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (E/W)**