



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



XY4NKGL7

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

*Company Name:* **JONES LANG LASALLE LIMITED**

*Company Number:* **01188567**

*Date of this return:* **20/12/2009**

*SIC codes:* **7031**  
**7032**

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

*Situation of Registered Office:* **22 HANOVER SQUARE**  
**LONDON**  
**W1A 2BN**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **NICOLAS GUILLAUME**

*Surname:* **TAYLOR**

*Former names:*

*Company Secretary*    **2**

*Type:* **Person**  
*Full forename(s):* **RICHARD HENRY**  
*Surname:* **WEBSTER**  
*Former names:*  
*Service Address:* **49 RODENHURST ROAD**  
**LONDON**  
**SW4 8AE**

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*Company Director*    **1**

*Type:* **Person**  
*Full forename(s):* **STEPHEN JAMES**  
*Surname:* **CRESSWELL**  
*Former names:*  
*Service Address:* **MEDE HOUSE ST JUDES ROAD**  
**ENGLEFIELD GREEN**  
**EGHAM**  
**SURREY**  
**TW20 0DH**

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

*Date of Birth:* **12/11/1965**                      *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DR ANDREW JULIAN**  
*Surname:*                        **GOULD**  
*Former names:*  
*Service Address:*              **1 RHEE MEADOWS  
BARRINGTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB22 7GA**

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

*Date of Birth:*   **22/02/1957**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS MANAGER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD**  
*Surname:*                        **HOWLING**  
*Former names:*  
*Service Address:*              **22 HANOVER SQAURE  
LONDON  
W1A 2BN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/01/1979**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **ANDREW JAMES**  
*Surname:*                        **MOTTRAM**  
*Former names:*  
*Service Address:*              **8 JAMESON ROAD**  
   **HARPENDEN**  
   **HERTFORDSHIRE**  
   **AL5 4HQ**

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

*Date of Birth:*    **19/09/1961**                              *Nationality:*    **BRITISH**  
*Occupation:*    **EUROPEAN FINANCE**  
                                 **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>121087706</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>12108770</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars* **VOTES OF MEMBERS AT A GENERAL MEETING, BUT SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE AND EVERY PROXY FOR ANY MEMBER (REGARDLESS OF THE NUMBER OR THE HOLDINGS OF THE MEMBERS FOR WHOM HE IS A PROXY) SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. REGULATIONS 54 AND 57 OF TABLE A SHALL NOT APPLY.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>121087706</b>
		<i>Total aggregate nominal value</i>	<b>12108770</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2009 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:*

**121087706 ORDINARY Shares held as at 20/12/2009**

*Name:*

**JONES LANG LASALLE EUROPE LIMITED**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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