



Please complete in typescript,
or in bold black capitals.

CHFP029

056714/315

363a

Annual Return

Company Number 1188567

Company Name in full Jones Lang LaSalle Limited

Date of this return

The information in this return is made up to

Day Month Year

2 0 / 1 2 / 2 0 0 2

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

2 0 / 1 2 / 2 0 0 3

Registered Office

Show here the address at the date of
this return.

9 QUEEN VICTORIA STREET

Any change of
registered office
must be notified
on form 287.

Post town LONDON

County / Region

UK Postcode

E C 4 N 4 Y Y

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7031

7032

If the code number cannot be determined,
give a brief description of principal activity.



A32
COMPANIES HOUSE

A4UCNHOC
0735
17/01/03

A58
COMPANIES HOUSE

A38PAHGH
0460
09/01/03

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

22 HANOVER SQUARE

Post town LONDON

County / Region

UK Postcode W 1 A 2 B N

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title MR

* Voluntary details.

Forename(s) ANTONY HARDING

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname(s) JONES

ROSECROFT

Usual residential address

must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

144 EAST LANE

Post town WEST HORSLEY

County / Region SURREY

UK Postcode K T 2 4 6 N Y

Country ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 5 / 1 1 / 1 9 6 5

Forename(s) STEPHEN JAMES

Surname CRESSWELL

Address 3 HOME CLOSE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town VIRGINIA WATER

County / Region SURREY

UK Postcode G U 2 5 4 D G

Country ENGLAND

Nationality BRITISH

Business occupation FINANCE DIRECTOR

* Voluntary details.

Name * Style / Title MR.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 3 0 / 1 0 / 1 9 6 5

Forename(s) ALASTAIR

Surname HUGHES

Address 42, ACHILLES ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region

UK Postcode N W 6 1 E A

Country ENGLAND

Nationality BRITISH

Business occupation SURVEYOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR												
		Day	Month	Year										
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	9	/	0	9	/	1	9	6	1		
	Forename(s)	ANDREW JAMES												
	Surname	MOTTRAM												
Address	8 JAMESON ROAD													
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	HARPENDEN											
	County / Region	HERTFORDSHIRE					UK Postcode	A	L	5		4	H	Q
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	EUROPEAN FINANCE DIRECTOR													

* Voluntary details.

Name	* Style / Title	MR													
		Day	Month	Year											
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	8	/	0	8	/	1	9	5	9			
	Forename(s)	ROBERT STEWART													
	Surname	ORR													
Address	6, MALBROOK ROAD														
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON												
	County / Region						UK Postcode	S	W	1	5		6	U	F
	Country	ENGLAND					Nationality	BRITISH							
Business occupation	CHARTERED SURVEYOR														

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR.												
Directors		Day	Month	Year										
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	1	/	0	6	/	1	9	4	8			
	Forename(s)	THOMAS ROGER												
	Surname	WHITTAKER												
Address		MAYFIELD HOUSE												
		ROGATE												
Usual residential address		Post town HANTS												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region						UK Postcode	G	U	3	1	5	H	N
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	CHARTERED SURVEYOR													

* Voluntary details.

Name	* Style / Title													
Directors		Day	Month	Year										
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth			/			/							
	Forename(s)													
	Surname													
Address														
Usual residential address														
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town													
	County / Region						UK Postcode							
	Country						Nationality							
Business occupation														

Issued share capital
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

£1 ORD. SHARES	111,087,705	£ 111,087,705.00
Totals	111,087,705 440,230,305	£ 111,087,705 441,070,221.00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Theray H. Jones

Date

06/01/2003

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR A H JONES, JONES LANG LASALLE, 22 HANOVER SQUARE, LONDON, W1A 2BN

Tel 0207 399 5863

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 1188567

Company Name in full | Jones Lang LaSalle Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JONES LANG LASALLE EUROPE LIMITED Address 22 HANOVER SQUARE, LONDON UK Postcode W1 1A 1 2 B 1N	£1 Ord. Shares 111,087,705		
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			

SECTION 231 (6) DECLARATION FOR

Jones Lang LaSalle Ltd

As at 31 December 2001 [Note – All interests held 100% directly or indirectly unless otherwise stated]

England

AMAS Limited

JLW Jones Limited

JLW Nominees Ltd

Jones Lang LaSalle Pension Trustees

JLW Second Nominees Ltd

Jones Lang LaSalle Corporate Finance Ltd

Jones Lang LaSalle Eastern European Services Ltd

Jones Lang LaSalle European Holdings Ltd

Jones Lang LaSalle European Services Ltd

Jones Lang LaSalle Resources

Jones Lang LaSalle European Resources Ltd

PMR Pension Trustees Limited

Property Management Resources Limited

JLL 100 (Application submitted to Companies House to strike off)

JLW Building Surveying Services (Application submitted to Companies House to strike off)

JLW Estate Management Services (Application submitted to Companies House to strike off)

JLW Residential Ltd (Application submitted to Companies House to strike off)

JLW Staff Resources (Application submitted to Companies House to strike off)

Jones Lang (Application submitted to Companies House to strike off)

Jones Lang Wootton Ltd

Jones Lang Wootton Fund Management (Application submitted to Companies House to strike off)

Jones Lang Wootton Insurance Services (Application submitted to Companies House to strike off)

Jones Lang Wootton International (Application submitted to Companies House to strike off)

Richard Main and Company

Salta Ltd (Application submitted to Companies House to strike off)

Equiton Ltd (33^{1/3} %)

Propertylink Limited (8^{1/3} %)

Note – All interests held 100% directly or indirectly unless otherwise stated

Belgium – Jones Lang LaSalle SA

Bucharest – Jones Lang LaSalle Services SRL

Cattleya BV

Cyprus – S.J.L. Management Ltd

France – Jones Lang LaSalle SA

- *(Jones Lang LaSalle Property Management Services SARL (France)) 50% - (JLL Gestion S.A. (France))*
- *(Jones Lang LaSalle Balaÿ Prenot S.A. (until 30 June) (France))*

Germany – Jones Lang LaSalle GmbH

- *(Jones Lang LaSalle GmbH (Austria))*

Hungary – Jones Lang LaSalle KFT

Israel – Jones Lang LaSalle (Israel) Limited

Italy – Jones Lang LaSalle SpA

Luxembourg – Jones Lang LaSalle Secs (90%)

Neottia BV

Netherlands – Jones Lang LaSalle BV

- *Wonderment BV (Netherlands)*
- *Jones Lang LaSalle BBP Project Management BV*
- *Jones Lang LaSalle Investment Consultants BV*
- *Jones Lang LaSalle Research & Consultancy BV*
- *Jones Lang LaSalle Vastgoed Advisers*
- *Jones Lang LaSalle Vastgoed Management BV*
- *Jones Lang LaSalle Vastgoed Taxaties BV*
- *Jones Lang LaSalle Woningbeheer BV*

Ophrys BV

- *(Jones Lang LaSalle SA (Belgium) (1%))*
- *(Epipactis BV (Netherlands))*
- *(JLW Management Services LLC (Russia))*

Pleione BV

Poland – Jones Lang LaSalle Spzoo

- *(Poland Branch (Corporate Finance))*

Russia – Jones Lang LaSalle LLC

Jones Lang LaSalle (Scotland) Ltd

Spain – Jones Lang LaSalle Espana SA

- *(Laese de Centros Comerciales SA (Portugal))*
- *(0.03% by Jones Lang LaSalle European Holdings Limited)*

Sweden – Jones Lang Wootton AB

- *Jones Lang LaSalle Asset Management Services AB (55%)*