

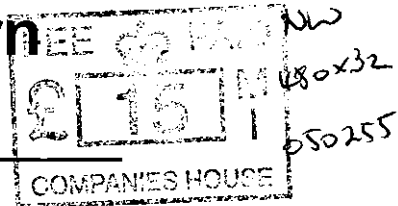


# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP029

## 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  
20 / 12 / 2000

### 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  
20 / 12 / 2001

### 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

EC4N 4YY

### Principal business activities

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

8999

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

SERVICE COMPANY

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

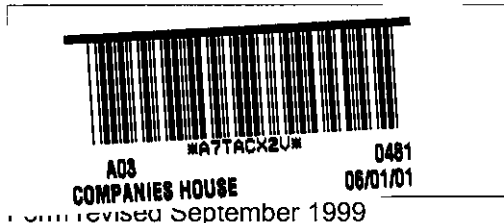
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Revised September 1999

## Register of members

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

Post town

County / Region

UK Postcode

## 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

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

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

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

Name

\* Style / Title

MR

Forename(s)

ANTONY HARDING

Surname(s)

JONES

Address

ROSECROFT

144 EAST LANE

Post town

WEST HORSLEY

County / Region

SURREY

UK Postcode

K

T

2

4

6

N

Y

Country

ENGLAND

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR.										
<b>Directors</b>		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	3	0	1	0	1	9	6	5			
	Forename(s)	ALASTAIR										
	Surname	HUGHES										
<b>Address</b>	42, ACHILLES ROAD											
<b>Usual residential address</b>												
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					
<b>Business occupation</b>	SURVEYOR											

\* Voluntary details.

<b>Name</b>	* Style / Title	MR											
<b>Directors</b>		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	0	9	1	0	1	9	5	5				
	Forename(s)	JOHN ANDREW											
	Surname	JENKINS											
<b>Address</b>	24 HOLROYD ROAD												
<b>Usual residential address</b>													
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	PUTNEY											
	County / Region	LONDON				UK Postcode	S	W	1	5	1	D	Z
	Country	ENGLAND				Nationality	BRITISH						
<b>Business occupation</b>	FINANCIAL CONTROLLER												

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR										
<b>Directors</b>	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	2	8	0	8	1	9	5	9			
	Forename(s)	ROBERT STEWART										
	Surname	ORR										
<b>Address</b>	6, MALBROOK ROAD											
<b>Usual residential address</b>	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						
<b>Business occupation</b>	CHARTERED SURVEYOR											

\* Voluntary details.

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

**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	89,574,265	£ 89,574,265.00
Totals	88,725,865	£ 89,565,781.00

**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

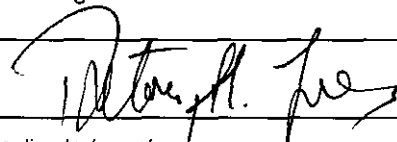
A list of changes is enclosed ☐

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

  
† a director/secretary

Date

02/01/01

† Please delete as appropriate.

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

(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 <u>JONES LANG LASALLE CONTINUATION LIMITED</u> Address <u>22 HANOVER SQUARE, LONDON</u>  UK Postcode <u>W1 1AL 2BN</u>	1p Ord. Shares  0	1p Ord. Shares 403,785	31/12/1999
Name <u>JONES LANG LASALLE EUROPE LIMITED</u> Address <u>22 HANOVER SQUARE, LONDON</u>  UK Postcode <u>W1 1AL 2BN</u>	£1 Ord. Shares 89,574,265		
Name <u>JONES LANG LASALLE EUROPE LIMITED</u> Address <u>22 HANOVER SQUARE, LONDON</u>  UK Postcode <u>W1 1AL 2BN</u>	1p Ord. Shares  0	1p Ord. Shares 848,400	31/12/1999

# List of past and present shareholders (Continued)

CHFP029

Company Number 1188567

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 INCORPORATED Address 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS, UNITED STATES UK Postcode 60610 1111	1p Ord. Shares 0	1p Ord. Shares 444,545	31/12/1999
Name JONES LANG LASALLE INTERNATIONAL INCORPORATED Address C/O THE CORPORATION TRUST COMP, CORPORATION TRUST CENTER, 1209 ORANGE STREET, WILMINGTON, DELAWARE, UNITED STATES UK Postcode 19810 1111	1p Ord. Shares 0	1p Ord. Shares 444,545	31/12/1999
Name  Address   UK Postcode 1111 111			
Name  Address   UK Postcode 1111 111			
Name  Address   UK Postcode 1111 111			