



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/01/2009**

Company Name: **JONES LANG LASALLE LIMITED**

Company Number: **01188567**

Company Details

Period Ending: **20/12/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLAS GUILLAUME
TAYLOR**

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

Company Secretary 2:

Name: **RICHARD HENRY WEBSTER**

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

Director 1 :

Name: **STEPHEN JAMES
CRESSWELL**

Address: **MEDE HOUSE ST JUDES ROAD
ENGLEFIELD GREEN
EGHAM
SURREY
TW20 0DH**

Date of Birth:

12/11/1965

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
DIRECTO

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 20/12/2008 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 20/12/2008

Name: **JONES LANG LASALLE EUROPE LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/01/2009**

Authenticated: **Yes (E/W)**