



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X59HN8VI**

*Received for filing in Electronic Format on the:* **09/04/2009**

*Company Name:* **LASALLE GLOBAL TRUST SERVICES LIMITED**

*Company Number:* **02379632**

---

### *Company Details*

*Period Ending:* **02/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**5 CANADA SQUARE  
LONDON  
E14 5AQ**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HELENE YUK HING LI**

*Address:* **5 CANADA SQUARE  
LONDON  
E14 5AQ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

---

*Director 1 :*

*Name:* **STEPHANIE TERESE BEALE**

*Address:* **5 CANADA SQUARE  
LONDON  
E14 5AQ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **10/02/1971**

*Nationality:* **AMERICAN**

*Occupation:* **SVP FINANCE**

*Director 2 :*

*Name:* **JENNIFER ANNE BROGAN**

*Address:* **5 CANADA SQUARE  
LONDON  
E14 5AQ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **22/09/1967**

*Nationality:* **USA**

*Occupation:* **FINANCIAL ANALYST**

Director 3 :

Name: **MICHAEL EVANS**

Address: **5 CANADA SQUARE  
LONDON  
ENGLAND  
E14 5AQ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **03/12/1959**

Nationality: **BRITISH**

Occupation: **BANKER**

---

Director 4 :

Name: **DENALDA GUICE GAY**

Address: **5 CANADA SQUARE  
LONDON  
ENGLAND  
E14 5AQ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **14/09/1958**

Nationality: **AMERICAN**

Occupation: **BANKER**

---

Director 5 :

Name: **STEPHEN RUSSELL  
HENDERSON**

Address: **5 CANADA SQUARE  
LONDON  
ENGLAND  
E14 5AQ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **07/05/1965**

Nationality: **BRITISH**

Occupation: **OPERATIONS MANAGER**

---

Director 6 :

Name: **MIKUS MIKOLAJ S KINS**

Address: **5 CANADA SQUARE  
LONDON  
E14 5AQ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **24/03/1973** Nationality: **USA**

Occupation: **SENIOR VICE PRESIDENT**

---

Director 7 :

Name: **JULIANA MAN**

Address: **5 CANADA SQUARE  
LONDON  
E14 5AQ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **23/08/1971** Nationality: **BRITISH**

Occupation: **BANKER**

---

Director 8 :

Name: **NATALIA PASYNOK**

Address: **5 CANADA SQUARE  
LONDON  
E14 5AQ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **08/11/1974** Nationality: **GB RUSSIA**

Occupation: **BANK OFFICIAL**

---

Director 9 :

Name: **JACQUI TATE**

Address: **5 CANADA SQUARE  
LONDON  
E14 5AQ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **29/10/1974**      Nationality: **BRITISH**

Occupation: **SOLICITOR**

---

Director 1 :

0

Name: **MICHAEL MARTIN  
TOLENTINO**

Address: **5 CANADA SQUARE  
LONDON  
E14 5AQ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **15/08/1960**      Nationality: **AMERICAN**

Occupation: **BANKER**

---

## 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>
<b>ORDINARY</b>	<b>250000</b>	<b>GBP250000</b>
<b>TOTALS</b>		
	<b>250000</b>	<b>GBP250000</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **250000 ORDINARY Shares held as at 02/04/2009**

*Name:* **LASALLE GTS (UK) LIMITED**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/04/2009**

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