



Companies House
— for the record —

363a_(ef)

Annual Return



XUZ2NYZC

Received for filing in Electronic Format on the: **18/04/2008**

Company Name: **LASALLE GSTS (UK) LIMITED**

Company Number: **05277679**

Company Details

Period Ending: **02/04/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**5 CANADA SQUARE
LONDON
E14 5AQ**

*Register of
Members Address:*

*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**

Director 1 :

Name: **SUSAN STEVES KEISER**

Address: **21 GLENMOOR DRIVE
CHERRY HILLS VILLAGE
COLORADO 80110
USA**

Date of Birth:

12/02/1954

Nationality:

Other

Occupation:

BANKER

Director 2 :

Name: **JACQUI TATE**

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

Date of Birth:

29/10/1974

Nationality:

British

Occupation:

SOLICITOR

Director 3 :

Name: DOUGLAS WILLIAM HART Address: 501 NORTH CLINTON STREET
UNIT 1402
CHICAGO
ILLINOIS 60610
USA
FOREIGN

Date of Birth: 06/11/1967 Nationality: Other Occupation: BANKER

Director 4 :

Name: JULIANA MAN Address: 5 CANADA SQUARE
LONDON
E14 5AQ

Date of Birth: 23/08/1971 Nationality: British Occupation: BANKER

Director 5 :

Name: MICHAEL EVANS Address: 2687 WABASH COURT
NAPERVILLE
CHICAGO, ILINOIS 60565
USA
FOREIGN

Date of Birth: 03/12/1959 Nationality: Other Occupation: BANKER

Director 6 :

Name: **DENALDA GUICE GAY** *Address:* **9100 S. WINCHESTER AVENUE
CHICAGO
ILLINOIS 60620-5515
USA
FOREIGN**

Date of Birth: **14/09/1958** *Nationality:* **Other** *Occupation:* **BANKER**

Director 7 :

Name: **MITCHELL TIMOTHY
HOUGHTON** *Address:* **17 ABBEY GARDENS
LONDON
NW8 9AS**

Date of Birth: **11/08/1965** *Nationality:* **Other** *Occupation:* **TRUSTEE**

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	249902	GBP249902

TOTALS

249902	GBP249902
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 02/04/2008
2 DISPOSED OF IN PERIOD ON 15/01/2008**

Name:

ABN AMRO BANK N V

Address:

**GUSTAV MAHLERLAAN 10 ILLEGIBLE
AMSTERDAM
THE NETHERLANDS**

Shareholding 2:

249902 ORDINARY Shares held as at 02/04/2008

Name:

BANK OF AMERICA CORPORATION

Address:

**100 NORTH TRYON STREET
CHARTOTTE
NC 28255
USA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/04/2008**

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