



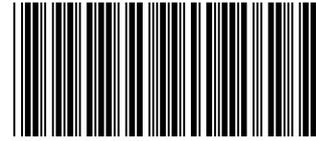
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: BARWOOD LASALLE LAND TRUSTEE LIMITED

Company Number: 06015384



Received for filing in Electronic Format on the: 11/12/2007

X4AULVEZ

Company Details

Period Ending: 30/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7032

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

33 CAVENDISH SQUARE
PO BOX 2326
LONDON
W1A 2NF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARTIN LEWIS POLLARD

Address: 28 STOKENCHURCH PLACE
BRADWELL COMMON
MILTON KEYNES
BUCKINGHAMSHIRE MK13 8AT

Director 1:

Name: GREGORY BLOUIN
Date of Birth: 13/01/1973
Nationality: FRENCH
Occupation: REAL ESTATE INVESTMENT
MANAGER

Address: 44 AVENUE DU NORD
93360 NEUILLY-PLAISANCE
FRANCE

Director 2:

Name: **ANDREW MARK BULL** *Address:* **LADBROKE GROVE FARM**
Date of Birth: **21/04/1953** **WINDMILL LANE**
Nationality: **BRITISH** **SOUTHAM**
Occupation: **REAL ESTATE INVESTMENT** **WARWICKSHIRE CV47 2BW**
MANAGER

Director 3:

Name: **CHRISTOPHER JOHN FRY** *Address:* **18 ST JAMES' ROAD**
Date of Birth: **20/03/1974** **SEVENOAKS**
Nationality: **BRITISH** **KENT TN13 3NQ**
Occupation: **FUND MANAGER**

Director 4:

Name: **JAMES SCOTT LYON** *Address:* **51 STUDDRIDGE STREET**
Date of Birth: **27/08/1964** **FULHAM**
Nationality: **BRITISH** **LONDON SW6 3SL**
Occupation: **ACCOUNTANT**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/11/2007

Name: **BARWOOD LASALLE LAND GENERAL PARTNER LTD**

Address: **33 CAVENDISH SQUARE**
PO BOX 2326
LONDON
ENGLAND W1A 2NF

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/12/2007** *Authenticated:* **Yes (E/W)**