



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **01/12/2010**

*Company Name:* **BARWOOD LASALLE LAND TRUSTEE LIMITED**

*Company Number:* **06015384**

*Date of this return:* **22/11/2010**

*SIC codes:* **7032**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **33 CAVENDISH SQUARE  
PO BOX 2326  
LONDON  
W1A 2NF**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR MARTIN LEWIS**

*Surname:* **POLLARD**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

Type: **Person**  
Full forename(s): **MR. JULIAN MICHAEL**

Surname: **AGNEW**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1962**                      Nationality: **BRITISH**  
Occupation: **REAL ESTATE INVESTMENT  
MANAGER**

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*Company Director*    **2**

Type: **Person**  
Full forename(s): **MR ANDREW MARK**

Surname: **BULL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/04/1953**                      Nationality: **BRITISH**  
Occupation: **REAL ESTATE INVESTMENT  
MANAGER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER JOHN**

*Surname:*                                **FRY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/03/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **FUND MANAGER**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES SCOTT**

*Surname:*                                **LYON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/08/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARE CARRYING 1 VOTE, ENTITLED TO DIVIDENDS AND ASSETS ON WINDING UP.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-11-22**  
*Name:* **LASALLE INVESTMENT MANAGEMENT**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.