





# 363<sub>x</sub>

# Annual Return

Company number	CN 162175
Company name	LAZARD BROTHERS & CO., LIMITED
Date of this return The information in this return is made up to	Day Month Year  DA 2 0 0 4 9 2
Date of next return I wish to make the next return to	DB 210 014 913
Registered Office This is the address at the date of this return.	RO 21 MOORFIELDS,
Any change of registered office must be notified on form 287.	Post town LONDON.
	Postcode EC2P 2HT
Principal business activities The trade classification code number(s) for principal activity or activities is (are)	PA 8 6 1 0

	Company number (162175)
Register of members	
The register of members is kept at	RM U
	Post town
	County/Region
	Postcode
Parieter of Debenture	
Register of Debenture holders	RD
A register of debenture holders is	
kept at	Post town
	Post town []
	County/Region
	Postcode
Company type	72 Private company limited by shares
Company Secretary	
Name *Style/Title	CS MR U
Forenames	
Surname	ANTHONY JAMES
	EADY
*Honours etc	
Previous forenames	
Previous surname	
	1
Usual residential address	AD 10, EVELYN CLOSE,
	EGLEY ROAD
	Post town WOKING
	County/Region SURREY
### 1 4 13 d . #L	Postcode GU22 0DG   Country
*Voluntary details	

(Listed in alphabetical order) Name *Style/Title	CD MR
Forenames	SVANTE LENNART STENSSON
Surname	ADDE
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD FLAT 1
	46 ELM PARK GARDENS
	Post town LONDON.
	County/Region SW10 9PA
	Postcode Country
Date of birth	DO 2 2 0 1 5 6 Nationality NA SWEDISH
Business occupation	OC MERCHANT BANKER
Other directorships	OD NONE
Name *Style/Title	CD MR
Forenames	MARCUS AMBROSE PAUL
Surname	AGIUS
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	
Obdui i i i i i i i i i i i i i i i i i i	
	Post town LONDON
	County/Region
	Postcode SW7 2TB    Country
Date of birth	The state of the s
Business occupation	OC MERCHANT BANKER
Other directorships	OD CURRENT : EXBURY GARDENS L'TO
*******	00 00,000,000
•	LAZARD FRERES & CO., LTD. (see continuation sheet)

Directors

Compan	y numbor i	(162175)

Directors (CONTINUED)	Company number (1021/5)
(Listed in alphabetical order) Name *Style/	Title CD MR
Forena	mes _ ROGER EDWARD
Surn	ame ALCOCK []
*Honours	etc
Previous forena	mes
Previous surna	ame
Usual residential add	ress AD ST FLORENT
	GRAND MARAIS ROAD
	Post town VALE
	County/Region GUERNSEY
	Postcode CI   Country
Date of b	irth DO 1   8 0   9 4   9 Nationality NA BRITISH
Business occupat	ion OC MERCHANT BANKER
Other directorsh	ips OD NONE
Name *Style/3	Citle CD MR
Forenan	
Surna	
*Honours	etc
Previous forenam	nes
Previous surna	me
Usual residential addr	ess AD 94 PRINCEDALE ROAD
	Post town LONDON.
	County/Region W11 4NH
	Postcode   Country
Date of bir	[
Business occupati	
Other directorshi	
4771	
*Voluntary details	

Directors (CONTINUED) (Listed in alphabetical order)	
Name *Style/Title	
Forenames	MICHAEL CHRISTOPHER
Surname	BAUGHAN
*Honours etc	
Pavious forenames	
Previous surname	
Usual residential address	AD VINE HOUSE
	HAMPSTEAD SQUARE
	Post town
	County/Region LONDON
	Postcode NW3 1AB    Country
Date of birth	DO 2 5 0 4 4 2 Nationality NA BRITISH
Business occupation	OC MERCHANT BANKER
Other directorships	OD CURRENT : GOODE DURRANT PLC
	WESTMINSTER SCHOOL SOCIETY (THE) (see continuation sheet)
	(808 Confilingtion street)
Name *Style/Title	
Forenames	MICHAEL JOHN
Surname	BLAKENHAM
*Honours etc	
Previous forenames	
Previous aurname	
Usual residential addres	<del> </del>
Osual lesidential doubtes	S AD 17TH FLOCE
Osual lesidential addition	MILBANK TOWER MILLBANK
Osual lesidential addition	
Osual residential addition	MILBANK TOWER MILLBANK
Osual residential addition	MILBANK TOWER MILLBANK  Post town LONDON  County/Region
	MILBANK TOWER MILLBANK  Post town LONDON  County/Region  Postcode SW1P 4QZ    Country  Postcode SW1P 4QZ    Country
Date of birt!	MILBANK TOWER MILLBANK  Post town LONDON  County/Region  Postcode SW1P 40Z    Country  DO 2 5 0 1 3 8 Nationality NA BRITISH
	MILBANK TOWER MILLBANK  Post town LONDON  County/Region  Postcode SW1P 40Z    Country  DO 2   5 0   1 3   8 Nationality NA BRITISH  OC COMPANY DIRECTOR
Date of birtl Business occupation	MILBANK TOWER MILLBANK  Post town LONDON  County/Region  Postcode SW1P 40Z    Country  DO 2   5 0   1 3   8 Nationality NA BRITISH  OC COMPANY DIRECTOR

Dine share	Company number (162175)
Directors (CONTINUED)	
(Listed in alphabetical order)	

Name *Style/Title	CD MR
Forenames	ANDREW LAURENCE
Surname	BLAKESLEY'
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD DE FONTENAY
	HYDE HEATH U
	Post town AMERSHAM
	County/Region BUCKS
	Postcode HP6 5SG    Country
Date of birth	DO 3 0 0 9 3 6 Nationality NA BRITISH
Business occupation	OC MERCHANT BANKER
Other directorships	OD CURRENT : FLAGSHIP ENERGY LIMITED
	MAREHOME
	(see continuation sheet)
Name *Style/Title	CD MR
Forenames	MICHAEL CHARLES
Surname	BOTTENHEIM
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 3, GERTRUDE STREET,
	Post town LONDON
	County/Region
i	Postcode SW10 0JN   Country
Date of birth	Postcode SW10 0JN   Country   DO 0 1 1 1 1 4 7   Nationality NA BRITISH/DUTCH
Date of birth Business occupation	
	DO 0 1 1 1 1 4 7 Nationality NA BRITISH/DUTCH
Business occupation	DO 0 1 1 1 1 4 7 Nationality NA BRITISH/DUTCH  OC MERCHANT BANKER

Directors (CONTINUED)	Company manual (Tourier)
(Listed in alphabetical order) Name *Style/Title	CD MR
Forenames	WILLIAM
Surname	BUIST-WELLS
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 146 OXFORD GARDENS
	Post town LONDON.
	County/Region W10 6LZ
	Postcode         Country
Date of birth	DO 0   7 1   1 5   0 Nationality NA BRITISH
Business occupation	OC MERCHANT BANKER
Other directorships	OD NONE
Name *Style/Title	CD MR
Forenames	MARK WILLIAM
Surname	BURRELL
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 43A, REEVES MEWS,
	SOUTH AUDLEY STREET
	Post town LONDON
	County/Region
	County/Region
Date of birth	
Date of birth  Business occupation	Postcode W1Y 3PA   Country
	Postcode W1Y 3PA   Country  DO 0 9 0 4 3 7 Nationality NA BRITISH

(Listed in alphabetical order)	
Name *Style/Title	CD MR
Forenames	ALEXANDER GORDON
Surname	
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 37. ALBERT BRIDGE ROAD
	Post town LONDON
	County/Region
	Postcode SW11 4PX   Country
Date of birth	DO 2   2 0   6 5   2 Nationality NA BRITISH
Business occupation	OC MERCHANT BANKER
Other directorships	OD CURRENT : YULE CATTO & CO., PLC
	PAST: MORGAN GRENFELL & CO., LIMITED (see continuation sheet)
	(see continuation sneet)
a	
Name *Style/Title	CD MR
Forenames	ROBERT DUNCAN
Surname	CLEGG
*Honours etc	
*Honours etc	
*Honours etc Previous forenames	
*Honours etc Previous forenames Previous surname	
*Honours etc Previous forenames Previous surname	AD 119, ALBERT STREET,
*Honours etc Previous forenames Previous surname	AD 119, ALBERT STREET,
*Honours etc Previous forenames Previous surname	AD 119, ALBERT STREET,  Post town LONDON
*Honours etc Previous forenames Previous surname	AD 119, ALBERT STREET,  Post town LONDON  County/Region
*Honours etc Previous forenames Previous surname Usual residential address	AD 119, ALBERT STREET,  Post town LONDON  County/Region  Postcode NW1 7NB    Country
*Honours etc  Previous forenames  Previous surname  Usual residential address  Date of birth	AD 119, ALBERT STREET,  Post town LONDON  County/Region  Postcode NW1 7NB    Country  DO 1 2 0 4 4 2 Nationality NA BRITISH  OC MERCHANT BANKER
*Honours etc  Previous forenames  Previous surname  Usual residential address  Date of birth  Business occupation	AD 119, ALBERT STREET,  Post town LONDON  County/Region  Postcode NW1 7NB    Country  DO 7   2 0   4 4   2 Nationality NA BRITISH  OC MERCHANT BANKER

	DYS (CONTINUED)		
Name	*Style/Title	CD MR	П
	Forenames	TOM CROSS	ע
	Surname	BROWN	П
	*Honours etc		Ш
	Previous forenames		П
	Previous surname		L
	Usual residential address	AD SHIPTON OLD FARM.	ע
		WINSTOM	ָן ו
		Post town	L L
			ָ עַ
		Postcode MK18 3JL    Country	L
	Date of birth	DO 2 2 1 1 2 4 7 Nationality NA BRITISH	֟ ֡֡֡֡֡
	Business occupation	OC MERCHANT BANKER	J
	Other directorships	OD PAST : WHITEGATE LEISURE PLC	
			L
	A (70.)		
Name	*Style/Title	CD MR	11
Name	*Style/Title Forenames	CD MR RICHARD JAMES GUY	
Name		RICHARD JAMES GUY	
Name	Forenames	RICHARD JAMES GUY	
Name	Forenames Surname	RICHARD JAMES GUY	
Name	Forenames Surname *Honours etc	RICHARD JAMES GUY	
Name	Forenames Surname *Honours etc Previous forenames	DAVIES	
Name	Forenames Surname *Honours etc Previous forenames Previous surname	DAVIES	
Name	Forenames Surname *Honours etc Previous forenames Previous surname	DAVIES  AD 262, TRINITY ROAD,	
Name	Forenames Surname *Honours etc Previous forenames Previous surname	Post town LONDON	
Name	Forenames Surname *Honours etc Previous forenames Previous surname	AD 262, TRINITY ROAD,  Post town LONDON	
Name	Forenames Surname *Honours etc Previous forenames Previous surname	AD 262, TRINITY ROAD,  Post town LONDON  County/Region	
Name	Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	RICHARD JAMES GUY  DAVIES  AD 262, TRINITY ROAD,  Post town LONDON  County/Region  Postcode SW18 3RQ    Country	
Name	Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address  Date of birth	RICHARD JAMES GUY  DAVIES  AD 262, TRINITY ROAD,  Post town LONDON  County/Region  Postcode SW18 3RQ    Country  DQ 0 7 1 2 5 3 Nationality NA BRITISH	
Name  *Voluntar	Forenames  Surname  *Honours etc  Previous forenames  Previous surname  Usual residential address  Date of birth  Business occupation  Other directorships	AD 262, TRINITY ROAD,  Post town LONDON  County/Region  Postcode SW18 3RQ   Country  DQ 0 7 1 2 5 3 Nationality NA BRITISH  OC MERCHANT BANKER	

Directors (CONTINUED) (Listed in alphabotical order)	
Name *Style/Title	CD MR
Forenames	EDWARD WILLIAM
Surname	DAWNAY
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 36A ROSSETTI GARDENS MANSION
	FLOOD STREET
	Post town LONDON
	County/Region
	Postcode SW3   Country
Date of birth	DO 1 1 0 0 2 5 10 Nationality NA BRITISH
Business occupation	OC MERCHANT BANKER
Other directorships	OD CURRENT : YORK LTD
	PAST : ROVER GROUP PLC (see continuation sheet)
	(see continuation sheet)
Name *Style/Title	CD MB
Name *Style/Title	CD MR II  JONATHAN DONALD SHERLOCK II
Forenames	JONATHAN DONALD SHERLOCK
Forenames Surname	
Forenames Surname *Honours etc	JONATHAN DONALD SHERLOCK
Forenames Surname *Honours etc Previous forenames	JONATHAN DONALD SHERLOCK
Forenames Surname *Honours etc Previous forenames Previous surname	JONATHAN DONALD SHERLOCK  DAWSON  J
Forenames Surname *Honours etc Previous forenames	JONATHAN DONALD SHERLOCK
Forenames Surname *Honours etc Previous forenames Previous surname	JONATHAN DONALD SHERLOCK  DAWSON  AD MOLE RIDGE  ST MARY'S ROAD
Forenames Surname *Honours etc Previous forenames Previous surname	JONATHAN DONALD SHERLOCK  DAWSON  AD MOLE RIDGE  ST MARY'S ROAD  Post town LEATHERHEAD
Forenames Surname *Honours etc Previous forenames Previous surname	JONATHAN DONALD SHERLOCK  DAWSON  AD MOLE RIDGE  ST MARY'S ROAD  Post town LEATHERHEAD  County/Region SURREY
Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	JONATHAN DONALD SHERLOCK  DAWSON  AD MOLE RIDGE  ST MARY'S ROAD  Post town LEATHERHEAD  County/Region SURREY  Postcode KT22 BEY   Country
Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	JONATHAN DONALD SHERLOCK  DAWSON  AD MOLE RIDGE  ST MARY'S ROAD  Post town LEATHERHEAD  County/Region SURREY  Postcode KT22 BEY    Country  DO 2   9 0   2 5   2 Nationality NA BRITISH
Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address  Date of birth Business occupation	JONATHAN DONALD SHERLOCK  DAWSON  AD MOLE RIDGE  ST MARY'S ROAD  Post town LEATHERHEAD  County/Region SURREY  Postcode KT22 BEY    Country  DO 2 9 0 2 5 2  Nationality NA BRITISH  OC MERCHANT BANKER
Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	JONATHAN DONALD SHERLOCK  DAWSON  AD MOLE RIDGE  ST MARY'S ROAD  Post town LEATHERHEAD  County/Region SURREY  Postcode KT22 BEY    Country  DO 2   9 0   2 5   2 Nationality NA BRITISH

Directors (CONTINUED) (Listed in alphabetical order)	
Name *Style/Title	CD MR
Forenames	JOHN SIMON
Surname	DEAR
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 5, DRAYTON GARDENS.
•	Post town LONDON
	County/Region
Date of birth	DO 0 2 0 18 5 2 Nationality NA BRITISH
Business occupation	OC MERCHANT BANKER
Other directorships	OD NONE
Name *Style/Title	CD MR
Forenames	HOWARD ERNEST
Surname	DUREY
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 53 HUNDRED ACRES LANE
	Post town AMERSHAM
	County/Region BUCKS
	Postcode HP7 SEA [] Country
Date of birth	DO 2 1 0 8 5 7 Nationality NA BRITISH
Business occupation	OC MERCHANT BANKER
Other directorships	OD NONE
*Voluntary details	

Directors (CONTINUED) (Listed in alphabetical order) Name  *Style/Title  Forenames  Surname  *Honours etc  Previous forenames  Frevious surname  Usual residential address	CD MR  LAURENCE ADRIAN WARING  EVANS  AD 17 ELM PARK ROAD  Post town  County/Region LONDON
Date of birth  Business occupation  Other directorships	Postcode SW3 6BP   Country ENGLAND.  DO 2 9 0 6 4 1 Nationality NA BRITISH  OC MERCHANT BANKER  OD CURRENT: CLIVEDEN GROUP LIMITED  GROVECASTLE LIMITED  (see continuation sheet)
Name  *Style/Title  Forenames  Surname  *Honours etc  Previous forenames  Previous surname  Usual residential address	CD MR  CHRISTOPHER CHARLES  FISHER  II  AD 11, BURCOTE BOAD,  Post town LONDON  County/Region  Postcode SW18  Country
Date of birth  Business occupation  Other directorships  *Voluntary details	DO 0 5 1 0 5 3 Nationality NA BRITISH  CC MERCHANT BANKER  OD NONE

Directors (CONTINUED) (Listed in alphabetical order)	
Namo *Style/Title	CD MR
Forenames	MARK CAMERON
Surname	FRANCIS
*Honours etc	
Previous forenames	U U
Previous surname	
Usual residential address	AD 72 CLAPHAM COMMON WESTSIDE
	Post town LONDON
	County/Region
	Postcode SW4 9AX   Country
Date of birth	DO 2   6 0   4 5   6 Nationality NA BRITISH
Business occupation	OC MERCHANT BANKER
Other directorships	OD NONE
Name *Style/Title	CD SIR
Forenames	IAN JAMES
Surname	
*Honours etc	C.B.E., M.C.
Previous forenames	
Previous surname	
Usual residential address	AD SOUTH HADDON FARM,
Obdat Footbattan and and	SKILGATE.
	Post town TAUNTON.
•	County/Region SOMERSET
	Postcode ENGLAND   Country
Date of birth	DO 0 7 0 8 2 3 Nationality NA BRITISH
Business occupation	OC MERCHANT BANKER
Other directorships	OD CURRENT : FRASER TAILORING LTD
	PAST : PEARSON PLC
*Voluntary details	(see continuation sheet)

Directors (CONTINUED) (Listed in alphabetical order)	
Name *Style	e/Title CD MR
Forei	names MARK HENRY
Su	rname GIDNEY
*Honor	ars etc
Previous fore	namesU
Previous sur	rname
Usual residential a	ddress AD 59 CREFFIELD ROAD
	Post town
	County/Region LONDON
	Postcode W3 9PS   Country
Date o	of birth DO 0 9 1 10 4 9 Nationality NA BRITISH
Business occu	pation OC MERCHANT BANKER
Other directo	OD PAST : MIDLAND EXPRESSWAY LIMITED
	la/Title CD SAR
	te/ Time
Fore	Hantes PAGE ATTION
Su	arname GISMONDI
*Hono	ours etc
Previous fore	enames
Previous su	irname
Usual residential a	
Goddi (Goddonia)	
0000, (00000000000000000000000000000000	address AD 4 SOUTH EATON PLACE
	Post town LONDON.
	Post town LONDON.
	Post town LONDON.
Date o	Post town LONDON.
Date o	Post town LONDON.

Directors (Listed in alpha)	(CONTINUED)	Continue (1021)	
Name	*Style/Title	CD MR	LL.
	Forenames	THOMAS CHARLES	لا
	Surname	GLUCKLICH	للــ
	*Honours etc		للـ
	Previous forenames		لا
	Previous surname		L
U	sual residential address	AD 18 EMBERCOURT ROAD	للـ
			Ш
		Post town THAMES DITTON	لا
		County/Region SURREY	للـ
		Postcode KT7 OCQ   Country	L
	Date of birth	DO 1 1 7 0 6 3 6 Nationality NA BRITISH	
	Business occupation	OC COMPANY DIRECTOR	لـ
	Other directorships	OD CURRENT : BAKER STREET INVESTMENT COMPANY PLC	_
		B.P.A.S. LIMITED (see continuation shee	_
		tage continuation allog	<u>''</u>
	,		
Name	*Style/Title	CD MR	
Name	*Style/Title Forenames	CD MR  JEAN-CLAUDE	الـ لا
Name			
Name	Forenames	JEAN-CLAUDE	
Name	Forenames Surname	JEAN-CLAUDE	
Name	Forenames Surname *Honours etc	JEAN-CLAUDE	
	Forenames Surname *Honours etc Previous forenames	JEAN-CLAUDE	
	Forenames Surname *Honours etc Previous forenames Previous surname	JEAN-CLAUDE HAAS	
	Forenames Surname *Honours etc Previous forenames Previous surname	JEAN-CLAUDE HAAS	
	Forenames Surname *Honours etc Previous forenames Previous surname	JEAN-CLAUDE  HAAS  AD 56, BOULEVARD LANNES,	
	Forenames Surname *Honours etc Previous forenames Previous surname	JEAN-CLAUDE  HAAS  AD 56, BOULEVARD LANNES,  Post town PARIS.	
	Forenames Surname *Honours etc Previous forenames Previous surname	JEAN-CLAUDE  HAAS  AD 56, BOULEVARD LANNES,  Post town PARIS.  County/Region FRANCE	
	Forenames Surname *Honours etc Previous forenames Previous surname sual residential address	JEAN-CLAUDE  HAAS  AD 56, BOULEVARD LANNES,  Post town PARIS.  County/Region FRANCE  Postcode 75116    Country	
	Forenames Surname *Honours etc Previous forenames Previous surname sual residential address	JEAN-CLAUDE  HAAS  AD 56, BOULEVARD LANNES,  Post town PARIS.  County/Region FRANCE  Postcode 75116 [] Country  DO 2 1 0 2 2 6 Nationality NA FRENCH	
	Forenames Surname *Honours etc Previous forenames Previous surname sual residential address  Date of birth Business occupation Other directorships	JEAN-CLAUDE  HAAS  AD 56, BOULEVARD LANNES,  Post town PARIS.  County/Region FRANCE  Postcode 75116    Country  DO 2 1 0 1 2 2 6 Nationality NA FRENCH  OC INVESTMENT BANKER	

Ulrectors (Listed in alphab	(CONTINUED)		
Name	*Style/Title	CD MRS	
	Forenames	FRANCES ANNE	
	Surname	HEATON	
	*Honours etc		
	Previous forenames		
	Previous surname		
U	sual residential address	AD TAGENTS FARM	
		GRAFFHAM	
		Post town PETWORTH	
		County/Region WEST SUSSEX	
		Postcode GU28 ONL   Country	
	Date of birth	DO 1 1 0 8 4 4 Nationality NA BRITISH	
	Business occupation	OC DIRECTOR-GENERAL, THE PANEL ON TAKEOVERS AND MERGERS	
	Other directorships	OD CURRENT : DEFENCE TECHNOLOGY ENTERPRISES LIMITED	
		W.S. ATKINS (INTERNATIONAL) LTD	
Name	*Style/Title	CD MR	11
114110	Forenames	PETER GEORGE	1
	Surname	носк	ı,
	*Honours etc  Previous forenames		 !!
	Previous surname		لان <u>.</u>
116	sual residential address	AD WESTWOOD, YAFFLE ROAD,	
	addi 1001doniilar ddal ddo	ST GEORGE'S HILL	ر <sub>اســــ</sub> ــــــــــــــــــــــــــــــــ
		Post town WEYBRIDGE	
		County/Region SURREY	زا <sub>سم</sub> یست. [[
		Postcode KT13 OQF    Country	للمل
	Date of birth		
	Business occupation Other directorships		
	Outer directorantha	OD NONE	
	etails		

Directors (CONTINUED) (Listed in alphabetical order)		
Name *Style/Title	CD   MR	
Forenames	ALEXANDER DAVID	
Surname	JOHNSTON	
*Honours etc		لال
Previous forenames		Ш
Previous surname		
Usual residential address	AD 94 LANDSDOWNE ROAD	
	Post town LONDON.	
	County/Region W11 2LS	U
	Postcode Country	
Date of birth	DO 0 3 0 9 5 1 Nationality NA BRITISH	
Business occupation	OC MERCHANT BANKER	
Other directorships	OD NONE	<del></del>
		<del></del>
Nome #Stule/Title		**
Name *Style/Title	CD MR	
Forenames	JAMES ANTHONY BOYD	
•		
Forenames	JAMES ANTHONY BOYD	
Forenames Surname	JAMES ANTHONY BOYD  JOLL	
Forenames Surname *Honours etc	JAMES ANTHONY BOYD  JOLL	
Forenames Surname *Honours etc Previous forenames	JAMES ANTHONY BOYD  JOLL	
Forenames Surname *Honours etc Previous forenames Previous surname	JAMES ANTHONY BOYD  JOLL	
Forenames Surname *Honours etc Previous forenames Previous surname	JAMES ANTHONY BOYD  JOLL  AD 26, KENSINGTON PARK GARDENS,	
Forenames Surname *Honours etc Previous forenames Previous surname	JAMES ANTHONY BOYD  JOLL  AD 26, KENSINGTON PARK GARDENS,	
Forenames Surname *Honours etc Previous forenames Previous surname	JAMES ANTHONY BOYD  JOLL  AD 26, KENSINGTON PARK GARDENS,  Post town LONDON	
Forenames Surname *Honours etc Previous forenames Previous surname	JAMES ANTHONY BOYD  JOLL  AD 26, KENSINGTON PARK GARDENS,  Post town LONDON  County/Region	
Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	JAMES ANTHONY BOYD  JOLL  AD 26, KENSINGTON PARK GARDENS,  Post town LONDON  County/Region  Postcode W11 2SQ    Country	
Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	JAMES ANTHONY BOYD  JOLL  AD 26, KENSINGTON PARK GARDENS,  Post town LONDON  County/Region  Postcode W11 2SQ    Country  DO 0   8 1   2 3   8 Nationality NA BRITISH	
Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address  Date of birth Business occupation	JAMES ANTHONY BOYD  JOLL  AD 26, KENSINGTON PARK GARDENS,  Post town LONDON  County/Region  Postcode W11 2SQ    Country  DO 0   6 1   2 3   6 Nationality NA BRITISH  OC COMPANY DIRECTOR	

Directors (continue	U)		
(Listed in alphabetical order) Name	*Style/Title CD MR		
	Forenames NICHOLA	S MICHAEL HOUSSEMAYNE	
	Surname JONES		ًالـــــ
*	Honours etc		
Previou	s forer ames		للـــــ
Previo	ous surname		_1
Usual residen	ntial address AD 12 P	AULTONS STREET	
	Post	town LONDON	
	County/R	egion	للـــ
	Pos	code SW3    Country	
п	Date of birth DO 2 17	1   0 4   6 Nationality NA BRITISH	
Business	occupation OC MER	CHANT BANKER	j
Other d		RENT : THE MATIONAL STUD  1 : COUNTY HALL DEVELOPMENT GROUP PLC (IN	
	COM	PULSORY LIQUIDATION)  (see continuation sho	ost)
Name	*Style/Title CD MR		
Name		N AISTROPE	
Name			
	Forenames JONATHA		
*1	Forenames JONATHA Surname KITCHEN		  
*] Previous	Forenames JONATHA  Surname KITCHEN  Honours etc		
*] Previous	Forenames  Surname  KITCHEN  Honours etc s forenames us surname		
*I Previous Previo	Forenames  Surname  KITCHEN  Honours etc s forenames us surname	N AISTROPE  AMS,	
*I Previous Previo	Forenames  Surname  KITCHEN  Honours etc s forenames us surname tial address  AD High	N AISTROPE  AMS, PER	
*I Previous Previo	Forenames  Surname  KITCHEN  Honours etc s forenames us surname tial address  AD High RUS	M AISTROPE  AMS,  PER  SOWII	
*I Previous Previo	Forenames  Surname  KITCHEN  Honours etc s forenames us surname tial address  Post	AMS, PER Sown Useion West Sussex	
*I Previous Previous Usual resident	Forenames  Surname  KITCHEN  KITCHEN  Honours etc  s forenames  us surname  tial address  Post  County/Re	AMS, PER Sown Useion West Sussex	
Previous Previous Usual resident	Forenames  Surname  KITCHEN  KITCHEN  Honours etc  s forenames  us surname  tial address  Post  County/Re  Post  ate of birth	N AISTROPE  AMS, PER  Cown Pegion West sussex  Code RH12 4PY [] Country	
Previous Previous Previous Usual resident Diagram	Forenames  Surname  KITCHEN  COUNTY/RO  RUS  Post  County/Ro  Post  ate of birth  OC MER	AMS, PER  Cown  Sigion WEST SUSSEX  Code RH12 4PY    Country  O   7 3   9 Nationality NA BRITISH	
Previous Previous Previous Usual resident Diagram	Forenames  Surname  KITCHEN  COUNTY/RO  RUS  Post  County/Ro  Post  ate of birth  OC MER	AMS, PER  Sowii  Sigion West sussex  Code RH12 4PY   Country  O 7 3 9 Nationality NA BRITISH  CHANT BANKER	

	QYS (CONTINUED) alphabetical order)		}
Name	*Style/Title	CD MR	للـــــــــــــــــــــــــــــــــــ
	Forenames	NEIL THOMAS	
	Surname	LUKES	
	*Honours etc		
	Previous forenames		
	Previous surname		
	Usual residential address	AD 17, BIRKETT WAY,	
		Post town CHALFONT ST GILES	
		County/Region BUCKS	
		Postcode HP8 4BH   Country	  -
	Date of birth	DO 2 18 0 1 1 4 7 Nationality NA CANADIAN	
	Business occupation	OC MERCHANT BANKER	
	Other directorships	OD NONE	<del></del>
			l
Name	*Style/Title	CD MR	
Name	*Style/Title Forenames	CD MR  NEIL DOUGLAS MALCOLM	
Name	- ,		
Name	Forenames	NEIL DOUGLAS MALCOLM	
Name	Forenames Surname	NEIL DOUGLAS MALCOLM MACKAY	
Name	Forenames Surname *Honours etc	NEIL DOUGLAS MALCOLM MACKAY	
Name	Forenames Surname *Honours etc Previous forenames	NEIL DOUGLAS MALCOLM  MACKAY	
Name	Forenames Surname *Honours etc Previous forenames Previous surname	NEIL DOUGLAS MALCOLM  MACKAY	
Name	Forenames Surname *Honours etc Previous forenames Previous surname	NEIL DOUGLAS MALCOLM  MACKAY  AD 56, ALBERT DRIVE,	
Name	Forenames Surname *Honours etc Previous forenames Previous surname	NEIL DOUGLAS MALCOLM  MACKAY  AD 56, ALBERT DRIVE,	
Name	Forenames Surname *Honours etc Previous forenames Previous surname	NEIL DOUGLAS MALCOLM  MACKAY  AD 56, ALBERT DRIVE,  Jost town LONDON	
Name	Forenames Surname *Honours etc Previous forenames Previous surname	NEIL DOUGLAS MALCOLM  MACKAY  AD 56, ALBERT DRIVE,  Jost town LONDON  County/Region	
Name	Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	NEIL DOUGLAS MALCOLM  MACKAY  AD 56, ALBERT DRIVE,  Postcode SW19 6LD   Country	
Name	Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	NEIL DOUGLAS MALCOLM  MACKAY  AD 56, ALBERT DRIVE,  County/Region  Postcode SW19 6LD    Country  DO 2 8 0 8 3 9 Nationality NA BRITISH	
Name *Volunta:	Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address  Date of birth Business occupation Other directorships	NEIL DOUGLAS MALCOLM  MACKAY  AD 56, ALBERT DRIVE,  Post town LONDON  County/Region  Postcode SW19 6LD    Country  DO 2   8 0   8 3   9 Nationality NA BRITISH  OC MERCHANT BANKER	

Company	numbor	(162175)
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	G (CONTINUED)		
(Listed in alpha Name	belical order) *Style/Title	CD HON	
	Forenames	THOMAS JASPER	
	Surname	MANNERS	الــ
	*Honours etc		
	Previous forenames		للـــ
	Previous surname		
ί	Isual residential address	AD THE OLD MALTHOUSE,	U
		ASHFORD HILL	للــ
		Post town NEWBURY	
		County/Region BERKS	
		Postcode RG15 8BN    Country	
	Date of birth	DO 1   2 1   2 2   9 Nationality NA BRITISH	
	Business occupation	OC COMPANY DIRECTOR	
	Other directorships	OD CURRENT : GOVETT ORIENTAL INVESTMENT TRUST PLC	<del></del>
		LEGAL & GENERAL GROUP PLC (see continuation she	
		face continued for	
		<u> </u>	
Name	*Style/Title	CD MISS	-
Name	*Style/Title Forenames	CD MISS PATRICIA JEANNE	
Name	•		
Name	Forenames	PATRICIA JEANNE	
Name	Forenames Surname	PATRICIA JEANNE	
Name	Forenames Surname *Honours etc	PATRICIA JEANNE  MAXWELL-ARNOT	     
	Forenames Surname *Honours etc Previous forenames	PATRICIA JEANNE  MAXWELL-ARNOT	
	Forenames Surname *Honours etc Previous forenames Previous surname	PATRICIA JEANNE  MAXWELL-ARNOT	     
	Forenames Surname *Honours etc Previous forenames Previous surname	PATRICIA JEANNE  MAXWELL-ARNOT  AD 15 CONIGER ROAD	
	Forenames Surname *Honours etc Previous forenames Previous surname	PATRICIA JEANNE  MAXWELL-ARNOT  AD 15 CONIGER ROAD  Post town LONDON	
	Forenames Surname *Honours etc Previous forenames Previous surname	PATRICIA JEANNE  MAXWELL-ARNOT  AD 15 CONIGER ROAD  Post town LONDON	
	Forenames Surname *Honours etc Previous forenames Previous surname	PATRICIA JEANNE  MAXWELL-ARNOT  AD 15 CONIGER ROAD  Post town LONDON  County/Region  Postcode SW6 3TB    Country	
	Forenames Surname *Honours etc Previous forenames Previous surname sual residential address	PATRICIA JEANNE  MAXWELL-ARNOT  AD 15 CONIGER ROAD  Post town LONDON  County/Region  Postcode SW6 3TB   Country	
	Forenames Surname *Honours etc Previous forenames Previous surname sual residential address	PATRICIA JEANNE  MAXWELL-ARNOT  AD 15 CONIGER ROAD  Post town LONDON  County/Region  Postcode SW6 3TB    Country  DO 2   1 0   8 4   7 Nationality NA BRITISH	
	Forenames Surname *Honours etc Previous forenames Previous surname sual residential address  Date of birth Business occupation Other directorships	PATRICIA JEANNE  MAXWELL-ARNOT  AD 15 CONIGER ROAD  Post town LONDON  County/Region  Postcode SW6 3TB   Country  DO 2 1 0 9 4 7 Nationality NA BRITISH  OC MERCHANT BANKER	

	tors (CONTINUED)	Company number (102170)
Name	alphabetical order) *Style/Title	CD MR
	Forenames	MICHAEL FREDERICK
	Surname	MCGONIGLE
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD THICKETTS,
		COPTHALL ROAD IGHTHAM
		Post town SEVENOAKS
		County/Region KENT
		Postcode TN15 9DU [] Country
	Date of birth	DO 0   6 0   2 5   1 Nationality NA BRITISH
	Business occupation	OC MERCHANT BANKER
	Other directorships	OD PAST : BEACONPOINT PROPERTY GROUP PLC
		CALEDONIAN INDUSTRIAL PROPERTIES PLC
		(see continuation sheet)
Name	*Style/Title	CD MR
	Forenames	DEREK JOHN
	Surname	MCMILLAN
	*Honours etc	
	Previous forenames	II.
	Previous surname	
	Usual residential address	AD 53, CHEVENING ROAD
		Post town UPPER NORWOOD
		County/Region LONDON
		Postcode SW19 3TD   Country
	Date of birth	DO 2 2 0 3 5 3 Nationality NA BRITISH
	Business occupation	OC MERCHANT BANKER
	Other directorships	OD NONE
	ry details	) 1

THE RESIDENCE OF THE PARTY OF T

Il insued in	Ors (CONTINUED) alphabetical order)	i de la companya de
Name	*Style/Title	CD MR
	Forenames	CHRISTOPHER BRUNTON
	Surname	MELLUISH
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD THUNDRIDGE HILL,
		Post town WARE
		County/Region HERTS
		Postcode SG12 DUF   Country
	Date of birth	DO 0 2 0 6 3 6 Nationality NA BRITISH
	Business occupation	OC MERCHANT BANKER
	Other directorships	OD CURRENT: MARINE AND GENERAL MUTUAL LIFE ASSURAN-
		MINDEN SECURITIES LTD (IN VOLUNTARY LIQUIDATION)
		(see continuation sheet)
Name	*Style/Title	CD MR
	Forenames	JOHN FREDERICK
	Surname	NELSON
	*Honours etc	
	Previous forenames	
	Previous surname	1
	A 40 1 10 110 110 110 110 110 110 110 110	
	Usual residential address	AD 34, LYFORD ROAD,
		AD 34, LYFORD ROAD,
		AD 34, LYFORD ROAD,  Post town LONDON
		Post town LONDON
		Post town LONDON County/Region
	Usual residential address	Post town LONDON  County/Region  Postcode SW18 3LT    Country
	Usual residential address  Date of birth	Post town LONDON  County/Region  Postcode SW18 3LT    Country  DO 2 6 0 7 4 7 Nationality NA BRITISH
	Usual residential address  Date of birth  Business occupation	Post town LONDON  County/Region  Postcode SW18 3LT   Country  DO 2 6 0 7 4 7 Nationality NA BRITISH  OC MERCHANT BANKER

Directors (CONTINUED)	Company Transport
(Listed in alphabetical order) Name *Style	/Title CD MR
Foren	
Sur	name NEWEY
*Honour	s etc
Previous foren	ames
Previous surr	ame
Usual residential ad	dress AD CLAYPITS FARMHOUSE
	BEER HACKET
	Post town SHERBORNE.
	County/Region DORSET
	Postcode ENGLAND    Country
Date of	birth DO 2 2 2 0 8 4 7 Nationality NA BRITISH
Business occupa	tion OC MERCHANT BANKER
Other directors	hips OD CURRENT : HOLMES & MARCHANT GROUP PLC
Name *Style/	Title CD MR
Forena	
Surn	ame NORTHROP
*Honours	etc
Previous forena	пъев
Previous surna	ame
Usual residential add	ress AD 24 HOLLAND PARK ROAD
	Post town LONDON
	County/Region
	Postcode WILL 8LZ    Country
Date of b	irth DO 1 1 1 1 5 1 Nationality NA BRITISH
Business occupat	ion OC MERCHANT BANKER
Other directors	ips OD CURRENT : SAMPLEVINE LIMITED
*Voluntary details	PAST : IPMA LIMITED
	(see continuation sheet)

Directors (CONTINUED)	Company number (182175)
(Listed in alphabetical order)	
Name *Style/Title	CD MR
Forenames	STEVEN WILES
Surname	OLIVER
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 5-12-6 MINAMI AZABU
	Post town TOKYO
	County/Region
	Postcode 106   Country JAPAN
Date of birth	DO 2 17 0 15 4 17 Nationality NA U.S.A.
Business occupation	OC INVESTMENT BANKER
Other directorships	OD CURRENT : LAZARD FRERES & CO., LTD.
	,
1	
Name *Style/Je	CD MR
Forenames	CHARLES MAX
Surname	PACKSHAW
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 15, ST. MICHAEL'S ROAD,
	STOCKWELL
	Post town LONDON
	County/Region []
	Postcode SW9 0SN   Country
Date of birth	DO 3 0 0 1 5 2 Nationality NA BRITISH
Business occupation	OC MERCHANT BANKER
Other directorships	OD NONE
-	
*Voluntary details	

Company	number	(1621	751
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Dire	ctors (CONTINUED)	Company number (162175)
Name	in alphabetical order) *Style/Title	CD MR
	Forenames	
	Surname	NICHOLAS STEPHEN
		PARKES
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 35, ST. MARK'S ROAD
		Post town HENLEY ON THAMES
		County/Region OXFORDSHIRE
		Postcode R69 1LP    Country
	Date of birth	DO 0 18 0 15 5 16 Nationality NA CRITISH
	Business occupation	OC MERCHANT BANKER
	Other directorships	OD PAST : COMMERCIAL GRAPHICS INTERNATIONAL LIMITED (IN VOLUNTARY LIQUIDATION)
		W & B COMMERCIAL GRAPHICS LIMITED (IN VOLUNTARY LIQUIDATION)
Name	*Style/Title	CD MR
	Forenames	MICHAEL JOHN
	Surname	ROBERTS
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 47, RAVENSCOURT ROAD,
		Don't town I ONDON
		Post town LONDON
		County/Region
		Postcode W6    Country
	Date of birth	DO 2 4 0 6 4 4 Nationality NA BRITISH
	Business occupation	OC MERCHANT BANKER
	Other was more ips	OD PAST : MILLBANK POOKED FUND LTD.
*Voluntar	y details	
	L.	

Directors (CONTINUED) (Listed in alphabatical order)		11
Name *Style/Title	CD MR	!
Forenames	JOHN PHILIP HENRY SCHOMBERG	<u>)</u>
Surname	SCOTT	
*Honours etc		
Previous forenames		أ للـــــ
Previous surname		ا اـــــ
Usual residential address	AD 18, PATTEN ROAD,	الــــ
	WANDSWORTH	!
	Post town LONDON	
	County/Region	
	Postcode SW18 3RH    Country	
Date of birth	DO 210 016 512 Nationality NA BRITISH	
Business occupation	OC MERCHANT BANKER	]
Other directorships	OD CURRENT : FRERE TUCK LTD	
	MOZZETE ESTATES LTD	
Name *Style/Title	CD MR	
Name *Style/Title Forenames	CD MR ANDREW HENRY	U
		U
Forenames	ANDREW HENRY	_
Forenames Surname	ANDREW HENRY	
Forenames Surname *Honours etc	ANDREW HENRY	   
Forenames Surname *Honours etc Previous forenames	ANDREW HENRY	   
Forenames Surname *Honours etc Previous forenames Previous surname	ANDREW HENRY SHRAGER	   
Forenames Surname *Honours etc Previous forenames Previous surname	ANDREW HENRY SHRAGER  AD SNAPE HILL HOUSE	
Forenames Surname *Honours etc Previous forenames Previous surname	ANDREW HENRY SHRAGER  AD SNAPE HILL HOUSE RICKINGHALL	
Forenames Surname *Honours etc Previous forenames Previous surname	ANDREW HENRY  SHRAGER  AD SNAPE HILL HOUSE  RICKINGHALL  Post town DISS  County/Region NORFOLK	
Forenames Surname *Honours etc Previous forenames Previous surname	ANDREW HENRY  SHRAGER  AD SNAPE HILL HOUSE  RICKINGHALL  Post town DISS  County/Region NORFOLK	
Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	ANDREW HENRY  SHRAGER  AD SNAPE HILL HOUSE  RICKINGHALL  Post town DISS  County/Region NORFOLK  Postcode IP22 1HB [] Country	
Forenames  Surname  *Honours etc  Previous forenames  Previous surname  Usual residential address  Date of birth	ANDREW HENRY  SHRAGER  AD SNAPE HILL HOUSE  RICKINGHALL  Post town DISS  County/Region NORFOLK  Postcode IP22 1HB [ Country  DO 0 2 0 1 4 5 Nationality NA BRITISH	
Forenames  Surname  *Honours etc  Previous forenames  Previous surname  Usual residential address  Date of birth  Business occupation	ANDREW HENRY  SHRAGER  AD SNAPE HILL HOUSE  RICKINGHALL  Post town DISS  County/Region NORFOLK  Postcode IP22 1HB    Country  DO 0 2 0 1 4 5 Nationality NA BRITISH  OC MERCHANT BANKER	

Directors (CONTINUED)	
(Listed in alphabetical order) Name *Style/Title	CD HON
Forenames	PHILIP NOEL NIGEL
Surname	TURNER
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 84, LOFTING ROAD,
	Post town LONBON 1
	County/Region
	Postcode N1 1JB   Country
Date of birth	DO 0 8 0 5 4 9 Nationality NA BRITISH
Business occupation	OC MERCHANT BANKER
Other directorships	OD NONE
	<u> </u>
Name *Style/Title	CD MR
Forenames	DENMIS RUSSELL
Surname	TWINING
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD THREE OAKS
	HORSESHOE RIDGE
	Post town WEYBRIDGE
	County/Region SURREY
	Postcode KT13 ONR   Country
Date of birth	DO 0 7 0 1 4 1 Nationality NA U.S.A.
Business occupation	OC MERCHANT BANKER
Other directorships	OD NONE
*Voluntary details	
A Oldinar A desgis	

Company	number (	(162175
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Directors (CONTINUED)		Company number (162175)
(Listed in Name	ulphabetical order) *Style/Title	CD MR
	Forenames	
		DAVID JOHN
	Surname	VEREY
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 12 AIRLIE GARDENS
		Post town LONDON
		County/Region
		Postcode W8    Country
	Date of birth	DO 0   8   1   2   5   0 Nationality NA BRITISH
	Business occupation	CC MERCHANT BANKER
	Other directorships	OD CURRENT : MAREHOME
		PAST : MINDEN SECURITIES LTD (IN VOLUNTARY LIQUIDATION)
Nam-	<b>A.</b>	
Name	*Style/Title	CD MR
	Forenames	ALI EDWARD
	Surname	WAMBOLD
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 46 THURLOE SQUARE
		Post town
		County/Region LONDON
	Data (11.4)	
	Date of birth	DO 1 0 0 4 5 4 Nationality NA AMERICAN
	Business occupation Other directorships	OC COMPANY DIRECTOR
	Ower unecoorsinps	OD CURRENT : ALBERT FISHER GROUP PLC
oluntary/	details	LAZARD FRERES & CO., LTD.
	<del></del>	

Directors (CONTINUED) (Listed in alphabetical order)	Company number (182175)
Name *Style/Title	CD MR
Forenames	MICHEL ALEXANDRE
Surname	DAVID-WEILL [
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 16 RUE ST. GUILLAUME,
	Post town
	County/Region PARIS
	Postcode 75007    Country FRANCE.
Date of birth	DO 2 3 1 1 3 2 Nationality NA FRENCH
Business occupation	OC INVESTMENT BANKER
Other directorships	OD CURRENT : PEARSON PLC
Name *Style/Title	CD MR
Forenames	JAMES GLYNN
Surname	WEST
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD ORCHARD HOUSE
	EASTLING
	Post town FAVERSHAM.
	County/Region KENT
	Postcode ME13 OAZ [] Country
Date of birth	DO 2 1 0 4 4 7 Nationality NA BRITISH
Business occupation	OC MERCHANT BANKER
Other directorships	OD CURRENT : ASSOCIATED BRITISH FOODS PENSION TRUST-
*Voluntary details	CANDOVER INVESTMENTS PLC (see continuation sheet)

Directors		Company number (1621/5)	
(Listed in alphabe Name	*Style/Title	CD MR	
	Forenames	KEVIN MICHAEL HAMILTON	
	Surname	WILSON	
	*Honours etc		
	Previous forenames		
	Previous surname		
Usi	ual residential address	AD BUCKS HILL BOTTOM HOUSE	
		BUCKS HILL	
		Post town KINGS LANGLEY	
		County/Region HERTFORDSHIRE	
		Postcode WD4 9AE    Country	
	Date of birth	DO 3 1 0 0 1 4 5 10 Nationality NA BRITISH	
	Business occupation	OC MERCHANT DANKER	
	Other directorships	OD NONE	
		***	
Name	*Style/Title	CD MR	
	Forenames	MIAN ERSHAD	
	Surname	ZAHEEN	1
	*Honours etc		
	Previous forenames		U
	Previous surname		
Usu	al residential address	AD 30 BURLEIGH PARK	
		SANDY LANE	
		Post town COBHAM	
		County/Region SURREY	
		Postcode KT11 2DU   Country	
	Date of birth	DO 1 2 0 4 5 1 Nationality NA U.S. CITIZEN	1
	Business occupation	OC MERCHANT BANKER	
	Business occupation		
	Other directorships	OD PAST : CHASE INVESTMENT BANK LTD.	
*Voluntary deta	Other directorships		

LAZARD BROTHERS & CO., LIMITED

383x page 3 continuation sheet. Directors former names and other directorships

MARCUS AMBROSE PAUL AGIUS

OTHER PAST DIRECTORSHIPS

CARLESS CAPEL & LEONARD PLC

MICHAEL CHRISTOPHER BAUGHAN

OTHER PAST DIRECTORSHIPS

MINDEN SECURITIES LTD (IN VOLUNTARY LIQUIDATION)

A STATE OF THE PROPERTY OF THE

MICHAEL JOHN BLAKENHAM

OTHER CURRENT DIRECTORSHIPS

THE DICKINSON TRUST LTD

THE FINANCIAL TIMES LTD

FINANCIAL TIMES GROUP LTD

M.E.P.C. PLC

NEWSVENDORS' BENEVOLENT INSTITUTION TRUSTEES LIMITED

PEARSON MANAGEMENT SERVICES LIMITED

PEARSON PLC

SUSSEX WILDLIFE TRUST (SUSSEX TRUST FOR NATURE CONSERVATION)

UK - JAPAN 2000 GROUP

WHITEHALL TRUST LTD (THE)

OTHER PAST DIRECTORSHIPS

BAYLHAM FRUIT LTD

ANDREW LAURENCE BLAKESLEY

OTHER PAST DIRECTORSHIPS

ATKINS LEASING LTD

MANEX HOLDINGS LTD

MANCHESTER EXCHANGE AND INVESTMENT BANK LTD

MANEX LEASING SERVICES LTD

MANCHESTER EXCHANGE TRUST LTD

MANEX INVESTMENTS LTD

MANEX LEASING LTD

MARK WILLIAM BURRELL

OTHER CURRENT DIRECTORSHIPS

THE COWDRAY TRUST LTD

THE DICKINSON TRUST LTD

MILLBANK FINANCIAL SERVICES LTD

PEARSON MANAGEMENT SERVICES LIMITED

PEARSON ENTERPRISES LIMITED

PEARSON PLC

PEARSON SERVICES LTD

SPINMERIT LIMITED

STEPPES EAST LIMITED

TESTCHANGE LIMITED

THEMESCENE LIMITED

WHITEHALL TRUST LTD (THE)

YORKSHIRE TELEVISION HOLDINGS PLC

YORKSHIRE TELEVISION LIMITED

OTHER PAST DIRECTORSHIFS

CELAS LTD (FORMERLY G8 PETROLEUM CONSULTANTS LTD)

DEFENCE TECHNOLOGY ENTERPRISES LIMTIED

MARTLESHAM ENTERPRISES LTD

MARTLESHAM SERVICES LTD

REDA INDUSTRIES LIMITED

WHITEHALL EXPLORATION & PRODUCTION LTD

WHITEHALL PETROLEUM LTD

WHITEHALL PRODUCTION LIMITED

ALEXANDER GORDON CATTO

OTHER PAST DIRECTORSHIPS

MORGAN GRENFELL SECURITIES HOLDINGS LTD

EDWARD WILLIAM DAWNAY

OTHER PAST DIRECTORSHIPS

STRATAGEM GROUP PLC

LAURENCE ADRIAN WARING EVANS

OTHER CURRENT DIRECTORSHIPS

STOWE SCHOOL LTD

OTHER PAST DIRECTORSHIPS

BENCHMARK BANK PLC

BENCHMARK CAPITAL LIMITED

BENCHMARK CSS LIMITED

BENCHMARK DEVELOPMENTS LIMITED

BENCHMARK FARM FINANCE (TWO) LIMITED

BENCHMARK FARM FINANCE (THREE) LIMITED

BENCHMARK FACTORS LIMITED

BENCHMARK FARM FINANCE LIMITED

BENCHMARK FARM FINANCE (FOUN) LIMITED

BENCHMARK FINANCE LIMITED

BENCHMARK FINANCIAL SERVICES LIMITED

BENCHMARK GROUP PLC

BENCHMARK INSURANCE SERVICES LIMITED

BENCHMARK INVESTMENTS LIMITED

BENCHMARK NOMINEES LIMITED

BENCHMARK SECURITIES LIMITED

BENCHMARK ST. JOHN STREET LIMITED

BENCHMARK TRADING LIMITED

**BLAKENEY HOTELS LIMITED** 

CHARLTON SEAL LIMITED

CHARLTON SEAL SCHAVERIEN LIMITED

DEEPRILL LIMITED

EDWARD MANSON & CO LIMITED

F.L. SMIDTH & CO. (HOLDINGS) LIMITED

MANSON AGRICULTURAL FINANCE LIMITED

NICHE PROPERTIES LIMITED

PETER METHLEY HOLDINGS LIMITED

QUART PROPERTIES LIMITED

T.S.B. COMMERCIAL HOLDINGS PLC

UNITED DOMINIONS TRUST LIMITED

### 512 NIAN JAMES FRASER C.B.E., M.C.

OTHER PAST DIRECTORSHIPS

TS8 GROUP PLC

VICKERS PLC

## THOMAS CHARLES GLUCKLICH

OTHER CURRENT DIRECTORSHIPS

HENLEY DISTANCE LEARNING LIMITED

MANAGEMENT GRAPHICS LIMITED

OAK GROUP PLC

OAK HOTELS LIMITED

STRATEGIC PEOPLE LIMITED

WELSH DEVELOPMENT CAPITAL (NOMINEES) LIMITED

WELSH DEVELOPMENT CAPITAL (MANAGEMENT) LIMITED

OTHER PAST DIRECTORSHIPS

ANNABEL JONES LIMITED

CHANTEGRILL (U.K.) LIMITED (IN RECEIVERSHIP)

GRIPROD LIMITED

LAZARD DEFENCE FUND (MANAGEMENT) LTD (IN VOLUNTARY LIQUIDATION)

LAZARD UNQUOTED COMPANIES FUND (MANAGEMENT) LTD (IN VOL.L(0.)

MELKRON INTERNATIONAL LIMITED

METRO OFFICE SUPPLIES LIMITED

PORTAPAX HOLDINGS LIMITED (IN LIQUIDATION)

SILVER AT JONES LTD

WESSEX RETIREMENT HOMES LIMITED

WESSEX SECURED CONTRACTING LIMITED

WILDS FARM (CHEESE EXPORTS) LTD

JAMES ANTHONY BOYD JOLL

OTHER CURRENT DIRECTORSHIPS

LLOYDS ABSEY LIFE PLC

MILLBANK POOLED FUND LTD

PEARSON GROUP PENSION TRUSTEE LIMITED

PEARSON MANAGEMENT SERVICES LIMITED

PEARSON PLC

PEARSON SERVICES LTD

SIR JOHN SOANES MUSEUM SOCIETY LTD

WHITEHALL TRUST LTD (THE)

OTHER PAST DIRECTORSHIPS

BRITISH SKY BROADCASTING LIMITED (FORMERLY BRITISH SATELLITE BROADCASTING)

BRITISH SKY BROADCASTING LIMITED (FORMERLY BRITISH SATELLITE BROADCASTING)

B.S.B. HOLDINGS LTD

CELAS LTD (FORMERLY GB PETROLEUM CONSULTANTS LTD)

ENGLISH CHAMBER ORCHESTRA & MUSIC SOCIETY LTD

MILLBANK SERVICES LTD

REDA INDUSTRIES LIMITED

SPINMERIT LIMITED

TESTCHANGE LIMITED

WESTPOOL INVESTMENT TRUST PLC

WHITEHALL EXPLORATION & PRODUCTION LTD

WHITEHALL ELECTRIC INVESTMENT LIMITED

WHITEHALL PETROLEUM LTD

WHITEHALL PRODUCTION LIMITED

NICHOLAS MICHAEL HOUSSEMAYNE JONES

OTHER PAST DIRECTORSHIPS

J. HENRY SCHRODER WAGG & CO., LIMITED

JONATHAN AISTROPE KITCHEN

OTHER PAST DIRECTORSHIPS

MILLBANK POOLED FUND LTD

THOMAS JASPER MANNERS

OTHER CURRENT DIRECTORSHIPS

LAZARD RESIDENTIAL PROPERTY FUND (MANAGEMENT) LIMITED (IN VOL. LIQ.)

MERCANTILE CREDIT COMPANY LTD

MINDEN SECURITIES LTD (IN VOLUNTARY LIQUIDATION)

SCAPA GROUP PLC

OTHER PAST DIRECTORSHIPS

DAVY CORPORATION PLC

MERCANTILE GROUP PLC

MICHAEL FREDERICK MCGONIGLE

OTHER PAST DIRECTORSHIPS

CHACO INVESTMENTS LTD

COUNTY HALL DEVELOPMENT GROUP PLC (IN COMPULSORY LIQUIDATION)

SIBEC DEVELOPMENTS LIMITED

SKILLION HOLDINGS LIMITED

SKILLION HOUSE LIM TED

SKILLION PLC

SKILLION PILGRIM HOUSE LIMITED

**TOUCHE REMNANT & CO** 

TOUCHE REMNANT PROPERTY SERVICES LTD

TOUCHE REMNANT INVESTMENT MANAGEMENT LIMITED

TR PROPERTY FINANCE LTD

TR PROPERTY INVESTMENT TRUST PLC

TRUST UNION FINANCE LTD

TRUST UNION PROPERTIES (NUMBER ONE) LIMITED

TRUST UNION PROPERTIES (NUMBER TEN) LIMITED

TRUST UNION PROPERTIES (NUMBER ELEVEN) LIMITED

TRUST UNION PROPERTIES (NUMBER TWELVE) LIMITED

TRUST UNION PROPERTIES (NUMBER THIRTEEN) LIMITED

TRUST UNION PROPERTIES (NUMBER FOURTEEN) LIMITED

TRUST UNION PROPERTIES (NUMBER FIFTEEN) LIMITED

TRUST UNION PROPERTIES (NUMBER SIXTEEN) LIMITED

TRUST UNION PROPERTISE (NUMBER SEVENTEEN) LIMITED

TRUST UNION PROPERTIES (NUMBER EIGHTEEN) LIMITED

TRUST UNION PROPERTIES (NUMBER NINETEEN) LIMITED

TRUST UNION PROPERTIES (NUMBER TWO) LTD

TRUST UNION PROPERTIES (NUMBER TWENTY) LIMITED

TRUST UNION PROPERTIES (NUMBER TWENTY ONE) LIMITED

TRUST UNION PROPERTIES INUMBER TWENTY TWO) LIMITED

TRUST UNION PROPERTIES (NUMBER TWENTY THREE) LIMITED

TRUST UNION PROPERTIES (NUMBER TWENTY FOUR) LIMITED

TRUST UNION PROPERTIES (NUMBER THREE) LIMITED

TRUST UNION PROPERTIES (NUMBER FOUR) LIMITED

TRUST UNION PROPERTIES (NUMBER FIVE) LIMITED

TRUST UNION PROPERTIES (NUMBER SIX) LIMITED

TRUST UNION PROPERTIES (NUMBER SEVEN) LIMITED

TRUST UNION PROPERTIES (NUMBER EIGHT) LIMITED

TRUST UNION PROPERTIES (NUMBER NINE) LIMITED

TRUST UNION PROPERTIES LTD

TRUST UNION PROPERTIES (SOUTH BANK) LTD

CHRISTOPHER BRUNTON MELLUISH

OTHER PAST DIRECTORSHIPS

MGM UNIT MANAGERS LTD

ANTONY PATRICK CLINTON NORTHROP

OTHER PAST DIRECTORSHIPS

SBCI NOMINEES LTD

SBCI SWISS BANK CORPORATION INVESTMENT BANKING LIMITED

SBS SECURITIES LIMITED

JAMES GLYNN WEST

OTHER PAST DIRECTORSHIPS

ABERDEEN, EDINBURGH & LONDON TRUST LIMITED

ARUNDEL HOUSE LIMITED

BOOKER (GLOBE/ELECTRA) LIMITED

BROADGATE SQUARE PLC

CHELSEA HARBOUR INVESTMENTS LIMITED

CHELSEA HARBOUR LIMITED

CONNAUGHT TRUST LIMITED

DMWSL 032 PLC

FLINTBRONZE PLC

GLOBE EMERGING COMPANIES LIMITED

GLOBE FINANCE COMPANY LIMITED

GLOBE (FINSBURY AVENUE) LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

GLOBE INVESTMENT TRUST PLC

GLOBE INVESTMENT SERVICES LIMITED

GLOBE LEASING LIMITED

GLOBE MANAGEMENT LIMITED

GLOBE (P) LIMITED

G.M.L. (1985) LIMITED

GML (1988) LIMITED

THE IBERIAN INVESTMENT TRUST PLC

ISOCELES PLC

LYDD AIRPORT GROUP LIMITED

MERCIA PETROLEUM LIMITED

MORLEY LIMITED

THE RETAIL CORPORATION LIMITED

ROSEHAUGH STANHOPE DEVELOPMENTS PLC

ROTHESAY TRUST LIMITED

SECOND ELECTRA FINANCE COMPANY LIMITED

STANHOPE PROPERTIES PLC

THIRD ELECTRA FINANCE COMPANY LIMITED

## LIST OF PAST

Company Number: 162175		
Company Name: LAZARD BROTHERS & C	O., LIMITED	
Name	Address	
MR MARCUS AMBROSE PAUL AGIUS	7, SOUTH TERRACE,	1
	LONDON SW7 2TB	
ANN MARIA BAMFORD	20 CRANBOURNE AVENUE WANSTEAD LONDON. E11 2BQ	2
MISS ELAINE MARGARET BARRATT	95 BARTHOLOMEW CLOSE EAST HILL LONDON. SW18 IJG	3
ROY DENNIS BENBROOK	3 SPRINGFIELD ROAD BILLERICAY ESSEX CM12 0PS	4
VIOLET ELLEN BIOLETTI	29 DARLEY GARDENS MORDEN SURREY SM4 60E	5
ELIZABETH BLACK	4 PARKWOOD COPERS COPE ROAD BECKENHAM. KENT BR3 ITR	6
JEAN OLIVE BLAKE	43 BRIERLY GARDENS CYPRUS STREET LONDON E2 0TE	7
MR ANDREW LAURENCE BLAKESLEY	DE FONTENAY HYDE HEATH AMERSHAM BUCKS HP8 5SG	8
TERENCE PATRICK BOULTON	56 GREEN CURVE BANSTEAD SURREY SM17 1NY	Ş
RICHARD NORTON BOWES	8 MELLOW CLOSE, BANSTEAD	
	SURREY SM7 3QR	

## AND PRESENT MEMBERS

Company number (182175)
SCHEDULE TO FORM 363

Number of shares or amount of stock hold by existing members at date of this return	the last return, or, since the incorpora (a) persons who ar	s transferred since the date of in the case of the first return, tion of the company, by e still members, and	Romarks
	(b) persons who he Number	Date of Registration of Transfer	
0 ORDINARY SHARES	69896	of Transfer 22/04/1991	
0 ORDINARY SHARES	234	20/09/1991	
O ORDINARY SHARES	38	27/06/1991	
O ORDINARY SHARES	234	20/09/1991	
ORDINARY SHARES	352	20/09/1991	
ORDINARY SHARES	96	27/06/1991	
ORDINARY SHARES	234	20/09/1991	
ORDINARY SHARES	18385	14/02/1992	
	11615	20/02/1992	
ORDINARY SHARES	1174 324	20/09/1991	
	1219	14/02/1992 20/02/1992	
ORDINARY SHARES	288	27/06/1991	

#### Company number (182175)

# LIST OF PAST (CONTINUED)

Company Name: LAZARD BROTHERS & C	O., LIMITED	į
Name	Address	
MADELEINE ANNE BRIDGEN	8 GRANTHAM HOUSE 22 AVENUE ELMERS SURBITON SURREY KT6 4TN	
BROADMINSTER NOMINEES LTD	21 MOORFIELDS  LONDON. EC2P 2HT	
JOAN BURNS	21 MOORFIELDS  LONDON. EC2P 2HT	
JEAN MARY BUXTON	21 MOORFIELDS  LONDON. EC2P 2HT	
MR ALEXANDER GORDON CATTO	37, ALBERT BRIDGE ROAD	1
MR. DAVID NICHOLAS COOMBER	210 BROMPTON FARM ROAD ROCHESTER KENT.	1
MR. JOHN BARRY CORNELL	ME2 3NP  21 MOORFIELDS  LONDON.	
MR GERALD MARTIN CRAIG-MCFEELY	TINTERN HILL BROW LISS HANTS GU33 7QA	
MR RICHARD JAMES GUY DAVIES	262, TRINITY ROAD, LONDON SW18 3RQ	
RODNEY DAVIS	12 RICHMOND COURT SPENCER COURT NEW MILTON HANTS BH25 BEP	

Company number (182175)

AND PRESENT MEMBERS (CONTINUED)

SCHEDULE TO FORM 363

Account of shares Particulars of shares transferred since the date of Number of shares or amount of stock the last return, or, in the case of the first return, held by existing members at date of since the incorporation of the company, by this return (a) persons who are still members, and Remarks (b) persons who have coased to be members Date of Registration of Transfer Number 11 **O ORDINARY SHARES** 587 20/09/1991 12 3970370 DEFERRED SHARES ORDINARY SHARE 13 **O ORDINARY SHARES** 234 20/09/1991 358 20/09/1991 O ORDINARY SHARES 14 78 14/02/1992 292 20/02/1992 15 0 ORDINARY SHARES 29157 06/02/1992 20843 20/02/1992 16 **0 ORDINARY SHARES** 604 08/07/1991 17 0 ORDINARY SHARES 234 20/09/1991 18 **O ORDINARY SHARES** 12635 22/04/1991 19 0 ORDINARY SHARES 1417 20/09/1991 0 ORDINARY SHARES 20 301 20/09/1991

Company Number: 182175		
Company Name: LAZAHU BROTHERS & CC	), LIMITED	
Name	Address	
MR JOHN SIMON DEAR	5, DRAYTON GARDENS,	21
	LONDON	
ANTHONY CHARLES DENHAM	138 WARGRAVE ROAD TWYFORD	22
	BERKS RG10 9PN	
MR CHRISTOPHER CHARLES FISHER	11, BURCOTE ROAD,	23
	LONDON SW18	
MR. STEVEN CHARLES FITZGERALD	21 MOORFIELDS	24
	LONDON. EC2P 2HT	
MR MARK CAMERON FRANCIS	72 CLAPHAM COMMON WESTSIDE	ZS
	LONDON SW4 9AX	
MR FREDERIC PETER FROGLEY	13, NEWELL ROAD, HEMEL HAMPSTEAD	20
	HERTS HP3 9PD	
MR ARTHUR CHARLES GAGE	4, OSBORNE COURT, CLIFF ROAD MILFORD-ON-SEA	2'
	HAMPSHIRE SD4 ONP	{
JOHN MATTHEW GARRETT	4 HEATHERWOOD CLOSE WANSTEAD LONDON E12 558	2:
MAUREEN PATRICIA GILLETT	29 MARLBOROUGH ROAD CHINGFORD LONDON E4 SAJ	2
SANDRA GOADBY	21 MOORFIELDS	3
	LONDON. EC2P 2HT	· ·

Company number (182176)
SCHEDULE TO FORM 363

AND PRESENT MEMBERS (CONTINUED)

AND PRESENT	_	CONTINUED )	SCHEDOLE TO FURM 38
		unt of shares	
Number of shares or amount of stock held by existing members at date of this return	the last return, or, is since the incorporation (a) persons who are	transferred since the date of the case of the first return, on of the company, by a still members, and we ceased to be members	Romarks
	Number	Date of Registration of Transfer	
0 ORDINARY SHARES	2366	16/07/1991	
	4634	01/08/1991	
0 ORDINARY SHARES	288	27/06/1991	
O ORDINARY SHARES	677	16/12/1991	
	497	23/12/1991	
300 ORDINARY SHARES	287	20/09/1991	
	250	14/02/1992	
O ORDINARY SHARES	2349	20/09/1991	
O ORDINARY SHARES	1159	16/12/1991 23/12/1991	
400 ORDINARY SHARES	774	20/09/1991	
0 ORDINARY SHARES	109	20/09/1991	
	174	14/02/1992	
	186	20/02/1992	
O ORDINARY SHARES	234	20/09/1991	
567 ORDINARY SHARES			
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#### Company number (182175)

## LIST OF PAST (CONTINUED)

Company Number: 162175		
Company Name: LAZARD BROTHERS & CO., LIMIT	FED	
Name	्रेनेराल्डह	
LESLEY GREENALL (DECEASED) (EXOR. ALAN GREENALL)	82 THE LINDENS LOUGHTON ESSEX. IG10 3HT	3
MRS FRANCES ANNE HEATON	TAGENTS FARM GRAFFHAM PETWORTH WEST SUSSEX GU28 ONL	3
MR FREDERICK JOHN CHARLES GORDON HERVEY-BATHURST	SOMBORNE PARK, KING'S SOMBORNE STOCKBRIDGE HANTS SO20 6QT	3.
PATRICK MILES HOPE-FALKNER	HOLE COTTAGE, NEWBRIDGE BILLINGSHURST W SIJSSEX RH14 9JA	3/
GISELA JAVERI	14 ALBION HILL LOUGHTON ESSEX. IG10 4RA	3:
MR. CHRISTOPHER GRAHAM JOHNSON	21 MOORFIELDS  LONDON. EC2P 2HT	36
MR ALEXANDER DAVID JOHNSTON	94 LANDSDOWNE ROAD LONDON. W11 2LS	37
MR NICHOLAS MICHAEL HOUSSEMAYNE JONES	12 PAULTONS STREET  LONDON SW3	38
LAZARD FRERES <i>ET C1と</i>	121 BOULEVARD HAUSSMANN PARIS. 75382 FRANCE	39
MRS ANITA LEROY	4 ASTON COURT BROOMHILL ROAD WOODFORD GREEN ESSEX IGB 9EY	40

AND PRESENT MEMBERS (CONTINUED) Account of shares Particulars of sheres transferred since the date of the last return, or, in the case of the first return, Number of shares or amount of stock since the incorporation of the company, by held by existing members at date of (a) persons who are still members, and Remarks (b) persons who have caused to be members this roturn Date of Registration of Transfer Number 16/12/1991 1653 0 ORDINARY SHARES 31 16/12/1991 1174 O ORDINARY SHARES 32 14/02/1992 883 O ORDINARY SHARES 33 20/02/1992 1578 27/06/1991 674 O ORDINARY SHARES 34 08/07/1991 348 O ORDINARY SHARES 35 14/02/1992 463 O ORDINARY SHARES 36 20/02/1992 31 14/02/1992 951 O ORDINARY SHARES 37 20/02/1992 466 22/04/1991 42572 O ORDINARY SHARES 38 1000000 DEFERRED SHAPES 39 14/02/1992 286 O ORDINARY SHARES 40

## LIST OF PAST (CONTINUED)

	A 1. A 21888	
Company Name: LAZARD BROTHERS & CO.,		
Name	Address	
JULIA ANN LIGHTFOOT	23 NORMAN HOAD ILFORD ESSEX IG1 2NH	4
LAZARD PARTNERS LIMITED PARTNERSHIP	100 WEST TENTH STREET WILMINGTON,	4
	DELAWARE, U.S.A.	
MR NEIL THOMAS LUKES	17, BIRKETT WAY,	4
	CHALFONT ST GILES BUCKS HP8 4BH	
MR NEIL DOUGLAS MALCOLM MACKAY	56, ALBERT DRIVE,	
	SW19 6LD	
MAREHOME	21 MOORFIELDS,	
	LONDON EC2P 2HT	
MAREHOME	[ADDRESS AS ABOVE]	
MAREHOME	[ADDRESS AS ABOVE]	
MAREHOME	[ADDRESS AS ABOVE]	
MAREHOME	[ADDRESS AS ABOVE]	
MAREHOME	[ADDRESS AS ABOVE]	

Company number (162175)
SCHEDULE TO FORM 363

AND PRESENT MEMBERS (CONTINUED)

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Account of shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, Number of shares or amount of stock since the incorporation of the company, by held by existing members at date of (a) persons who are still members, and Remarks this return (b) persons who have ceased to be members Date of Registration of Transfer Number D ORDINARY SHARES 469 20/09/1991 2499999 ORDINARY SHARES 1000000 SWISS FRANC SHARES 22/04/1991 0 ORDINARY SHARES 4573 22/04/1991 53169 0 ORDINARY SHARES 17/06/1991 287780 ORDINARY SHARES 38 96 19/06/1991 283 19/06/1991 288 19/06/1991 102 19/06/1991 572 19/06/1991 28 19/06/1991 495 27/06/1991 109 27/06/1991 193 27/06/1991 27/06/1991 41 114 27/06/1991 218 27/06/1991 1490 27/06/1991 594 08/07/1991 109 08/07/1991 7000 15/07/1991 234 14/08/1991 234 14/08/1991 352 14/08/1991 1174 14/08/1991 587 14/08/1991 234 14/08/1991 14/08/1991

# LIST OF PAST (CONTINUED)

Company Name: LAZARD BROTHER	S & CO., LIMITED	
Name		
MAREHOME	Address	
1	[ADDRESS AS ABOVE]	
MAREHOME	[ADDRESS AS ABOVE]	
	AS ABOVE	
MAREHOME		
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AREHOME	[ADDRESS AS ABOVE]	
	THESS AS ABOVE	
AREHOME		
	[ADDRESS AS ABOVE]	
REHOME		
	[ADDRESS AS ABOVE]	
REHOME	[ADDRESS AS ABOVE]	
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Company number (162175)
SCHEDULE TO FORM 363

AND PRESENT MEMBERS (CONTINUED)

		ount of shares	
Number of shares or amount of stock held by existing members at date of this return	the last return, or, is since the incorporation (a) persons who are	transferred since the date of the case of the first return, ion of the company, by the still members, and we ceased to be members	Remark≉
	Number	Date of Registration of Transfer	
	1174	14/08/1991	
	587	14/08/1991	
	1174	14/08/1991	
	355	14/08/1991	
	92	14/08/1991	
	469	14/08/1991	
	234	14/08/1991	
	1174	14/08/1991	
	469	14/08/1991	
	352	14/08/1991	
	469	14/08/1991	
	469	14/08/1991	
	469	14/08/1991	
	1174	14/08/1991	
	234	14/08/1991	
	2349	14/08/1991	
	469	14/08/1991	
	234	14/08/1991	
	587	14/08/1991	
	234	09/09/1991	
	301	09/09/1991	
	2349	09/09/1991	
	1174	09/09/1991	
	587	09/09/1991	
	234	09/09/1991	
	1174	09/09/1991	
	469	09/09/1991	
	234	09/09/1991	
	234	09/09/1991	
	822	09/09/1991	
	1644	09/09/1991	
	587	09/09/1991	
	469	09/09/1991	
	469	09/09/1991	
	234	09/09/1991	
	352	11/09/1991	
	519	30/09/1991	
	85	16/12/1991	
	111	16/12/1991	
	30000	06/02/1992	

## Company number (162175)

## LIST OF PAST (CONTINUED)

Company Name: LAZARD BROTHERS & CO.,	LIMITED	
Name	Address	
MAREHOME	[ADDRESS AS ABOVE]	
MR ALAN CLIFFORD MARTIN	149 WESTERN ROAD  LEIGH-ON-SEA ESSEX SS9 2PD	46
MR CLIFFORD NORMAN MAYFIELD	280, WESTERN ROAD,  LEIGH-ON-SEA ESSEX SS9 2QY	47
MR. DAVID JOSEPH MEAD	21 MOORFIELDS LONDON.	48
MR CHRISTOPHER BRUNTON MELLUISH	THUNDRIDGE HILL,	49
MR. BENJAMIN JAMES MEREDITH	HERTS SG12 OUF  21 MOORFIELDS  LONDON.	50
CHRISTINE ANNE MILLS	310 SOUTH STREET ROMFORD ESSEX RM1 2AJ	51

Company number (162175) SCHEDULE TO FORM 363

AND PRESENT MEMBERS (CONTINUED)

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Account of shares Particulars of shares transferred since the date of the last return, or, in the case of the first return. Number of shares or amount of stock since the incorporation of the company, by held by existing members at date of (a) persons who are still members, and Remarks this return (b) persons who have ceased to be members Date of Registration of Transfer Number 06/02/1992 1543 50000 06/02/1992 1543 06/02/1992 573 06/02/1992 06/02/1992 150 344 06/02/1992 06/02/1992 150 286 06/02/1992 06/02/1992 617 291 06/02/1992 46 06/02/1992 1147 06/02/1992 06/02/1992 150 286 06/02/1992 182 06/02/1992 06/02/1992 150 954 14/02/1992 **0 ORDINARY SHARES** 20/09/1991 **0 ORDINARY SHARES** 352 250 ORDINARY SHARES 52076 05/05/1991 **0 ORDINARY SHARES 0 ORDINARY SHARES** 587 20/09/1991 244 20/09/1991 225 ORDINARY SHARES

#### Company number (162175)

## LIST OF PAST (CONTINUED)

Company Name: LAZARD BROTHERS & CO.,	LIMITED	}
Name	Address	
RONALD JAMES MOORE	132 HEATH ROAD ORSETT HEATH GRAYS ESSEX RM16 3AD	!
GERALD EDWIN MURFITT	PIPERS HILL 98 SHENFIELD PLACE SHENFIELD ESSEX CM15 9AJ	5
MR. REGINALD HAROLD VICTOR MURPHY	21 MOORFIELDS LONDON. EC2P 2HT	5
MR JOHN FREDERICK NELSON	34, LYFORD ROAD, LONDON SW18 3LT	5
MR. GILBERT FABIAN OLDHAM	21 MOORFIELDS LONDON. EC2P 2HT	5
MR. ANDREW WADE POLLARD	21 MOORFIELDS  LONDON. EC2P 2HT	5
PAUL NIGEL QUINNEN	C/O LAURENTIAN FUND MANAGEMENT LIMITED LAURENTIAN HOUSE BARNWOOD GLOUCESTER GL4 7R2	58
IARENDRA KANTILAL RAVAL	21 MOORFIELDS  LONDON. EC2P 2HT	59
ERESA SUSAN REYNOLDS	21 MOORFIELDS  LONDON EC2P 2HT	60
DHN DAVID RHODES	14 BITTERN DRIVE BIGGLESLADE BEDFORDSHIRE SG18 8DU	61

AND PRESENT MEMBERS (CONTINUED)

		ount of shares		
Number of shares or amount of stock hald by existing members at date of this return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still mambers, and (b) persons who have ceased to be members		Remarks	
	Number	Date of Registration of Transfer		
O ORDINARY SHARES	234	20/09/1991		
0 ORDINARY SHARES	1174	20/09/1991		
0 ORDINARY SHARES	23	14/02/1992		
0 ORDINARY SHARES	65225	22/04/1991		
	,			
868 ORDINARY SHARES				
0 ORDINARY SHARES	469	20/09/1991		
0 ORDINARY SHARES	703	16/07/1991		
		50.00.000		
0 ORDINARY SHARES	469 500	20/09/1991		
283 ORDINARY SHARES				
D ORDINARY SHARES	469	20/09/1991		
		_		

#### Company number (162175)

## LIST OF PAST (CONTINUED)

Company Name: LAZARD BROTHERS & CO., LIN	MITED	
Name	Address	
MR MARK RUSHCLIFFE RICHARDSON	PRIORS COURT, WEST HANNEY WANTAGE OXON OX12	
DAVID CHARLES ROBERTS	7 BERKLEY ROAD LONDON NW1 8XX	
STUART MICHAEL ROBINSON	FRAMLEY, 33 DALE WOOD ROAD, ORPINGTON, KENT BR6 OBY	
MR JOHN PHILIP HENRY SCHOMBERG SCOTT	18, PATTEN ROAD, WANDSWORTH LONDON SW18 3RH	
ESTHER TERESA SEXTON	8 SENRAB STREET LONDON E1 OQE	
ALAN JOSEPH SMITH	39 GLOUCESTER ROAD WALTHAMSTOW LONDON E17 BAE	
DAVID JOHN MICHAEL SMITH	65 ST. JOHNS ROAD WOKING SURREY GU21 1QQ	
MR. PETER ARTHUR STEADMAN	21 MOORFIELDS  LONDON. EC2P 2HT	
MR. BARRY JOSEPH JAMES SYKES	21 MOORFIELDS LONDON. EC2P 2HT	
MR. PETER DAVID THURSTON	21 MOORFIELDS  LONDON, EC2P 2HT	

AND PRESENT MEMBERS (CONTINUED)

Company number (162175)
SCHEDULE TO FORM 363

	AND PRESENT I	SCHEDULE TO FORM 363		
	V		unt of shares	
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members		Romarks
		Number	Date of Registration of Transfer	
	0 ORDINARY SHARES	21372	22/04/1991	
		457	16/07/1991	
		1251	01/08/1991	
	0 ORDINARY SHARES	975	16/12/1991	
		199	23/12/1991	
	0 ORDINARY SHARES	28	27/06/1991	
	0 ORDINARY SHARES	6938	22/04/1991	
	0 ORDINARY SHARES	234	20/09/1991	
	0 ORDINARY SHARES	900	20/09/1991	
		398 1051	14/02/1992 20/02/1992	
	0 ORDINARY SHARES	234	20/09/1991	
	0 ORDINARY SHARES	469	20/09/1991	
	1201 ORDINARY SHARES	500	14/02/1992	
	567 ORDINARY SHARES			
-				
ł				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

## LIST OF PAST (CONTINUED)

SCHESTILE TO FORM 363

Company Name: LAZARD BROTHERS & CO.,	LIMITED	,
Name	Address	<u> </u>
MR JAMES TODD	OLD LETTON COURT, LETTON	
	HEREFORD HR3 6DT	
DOUGLAS HENRY TODMAN	9 MOUNT PLEASANT BLACKBOYS UCKFIELD EAST SUSSEX TN22 5LH	
HEATHER MARGARET TREASE	10 DENBIGH CLOSE RUISLIP MIDDLESEX HA4 BJU	
MR. PHILIP UTTERIDGE	6 ROUS CHASE GALLEYWOOD CHELMSFORD ESSEX CM28 8OF	
MR DAVID JOHN VEREY	12 AIRLIE GARDENS LONDON W8	
BERNARD WALKER	36 ABBOTSFORD GARDENS WOODFORD GREEN ESSEX IG8 9HW	
MR STUART CAMPBELL WEBB	UAKELWOOD, BUNCH LANE HASLEMERE SURREY GU27 1ET	
WHITEHALL TRUST LTD (THE)	MILLBANK TOWER MILLBANK LONDON SWIP 40Z	
MR KEVIN MICHAEL HAMILTON WILSON	BUCKS HILL BOTTOM HOUSE BUCKS HILL KINGS LANGLEY HERTFORDSHIRE WD4 9AE	
MR. JOHN FREDERICK WILTSHIRE	39 PALACE GARDENS BUCKHURST HILL ESSEX IG9 5PQ	

Company number (182176)

AND PRESENT MEMBERS (CONTINUED)

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SCHEDULE TO FORM 383 Account of chares Particulars of shares transferred since the date of the last return, or, in the case of the first return, Number of shares or amount of stock since the incorporation of the company, by held by existing members at date of (a) persons who are still members, and Remarks this return (b) persons who have ceased to be members Data of Registration of Transfer Number 14/02/1992 **0 ORDINARY SHARES** 1282 20/02/1992 15 20/09/1991 **ORDINARY SHARES** 234 234 20/09/1991 **O ORDINARY SHARES** 20/09/1991 822 O ORDINARY SHARES 234 14/02/1992 63341 22/04/1991 9229 ORDINARY SHARES 750 ORDINARY SHARES 644 20/09/1991 14/02/1992 250 66955 22/04/1991 O ORDINARY SHARES 29630 DEFERRED SHARES 4919 22/04/1991 **O ORDINARY SHARES** 20/09/1991 O ORDINARY SHARES 795

#### Company number (162175)

LIST OF PAST (CONTINUED)

Company Number: 162175		
Company Name: LAZARD BROTHERS & C	CO., LIMITED	
Name	Address	
MAHTOBRITAIN NHOL SAMA	48 OAKLEY ROAD LONDON N1 3LS	
AR IAN WISEMAN	4 GREENFIELD CLOSE BILLERICAY	
	ESSEX CM12 9BQ	
MR. PETER GEORGE WOOD	21 MOORFIELDS	}
	LONDON. EC2P 2HT	
STANLEY WOOD	105 HANDSWORTH AVENUE HIGHAMS PARK LONDON E4 9PG	
MR. MICHAEL JOHN YEO	BRAMBLES EARLS COLNE ROAD GREAT TEY, COLCHESTER ESSEX COB 1AL	

AND PRESENT MEMBERS (CONTINUED)

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Account of sheres Particulars of shares transferred since the date of the last return, or, in the case of the first return, Number of shares or amount of stock since the incorporation of the company, by held by existing members at date of (a) persons who are still members, and Remarks this return (b) persons who have ceased to be members Date of Registration of Transfer Number 20/09/1991 **O ORDINARY SHARES** 469 587 20/09/1991 **O ORDINARY SHARES** 618 14/02/1992 08/07/1991 792 **O ORDINARY SHARES** 139 14/02/1992 20/02/1992 413 469 20/09/1991 D ORDINARY SHARES 195 17/12/1991 801 ORDINARY SHARES

#### LAZARD BROTHERS & CO., LIMITED

List of subsidiaries at 31st December, 1991, including those subsidiaries omitted from Note 12 to the Accounts for the year ended on that date by virtue of Section 231(3) and Schedule 5, Part I, Companies Act 1985

<u>Name</u>	Country of incor- poration	Class of <u>Shares</u>	<pre>% held by the Company</pre>	% held by sb- sids
British Bond & Mortgage Corporation Ltd	Gt Britain	Ordinary	100	
Cotillion Trust Company Limited	Jersey	Ordinary		100
Cushion Trust Limited	Gt Britain	Ordinary	100	
Cushion Trust (Guernsey) Limited	Guernsey	Ordinary		100
Cushion Trust (Jersey) Limited	Jersey	Ordinary		100
Development Capital Limited	Gt Britain	Ordinary		100
Development Capital Grou Limited	p Gt Britain	Ordinary	100	
Gardner Lohmann Ltd	Gt Britain	Ordinary		100
Industrial Corporation Limited	Jersey	Ordinary		100
LB Limited	Gt Britain	Ordinary	100	
LDC (Nominees) Ltd	Gt Britain	Ordinary		100
Lazard Brothers & Co., (Guernsey) Ltd	Guernsey	Ordinary		100
Lazard Brothers & Co., (Jersey) Ltd	Jersey	Ordinary		100
Lazard Brothers & Co., Ltd	Ireland	Ordinary	100	
Lazard Brothers Beteiligungsgesellschaft m.b.H.	Germany	Ordinary	100	

<u>Name</u>	Country of incor- poration	Class of <u>Shares</u>	% held by the Company	% held by ab- sids
Lazard Brothers (CHDG) Limited	Gt Britain	Ordinary	100	
Lazard Brothers Trading Limited	Gt Britain	Ordinary	100	
Lazard Development Capital Ltd	Gt Britain	Ordinary		100
Lazard Equipment Leasing Limited	Gt Britain	Ordinary	100	
Lazard Fourth Leasing Limited	Gt Britain	Ordinary		100
Lazard Fund Managers (Channel Islands) Limited	Guernsey	Ordinary		100
Lazard Fund Managers (Jersey) Limited	Jersey	Ordinary		100
Lazard Funds Nominees Limited	Gt Britain	Ordinary		1.00
Lazard Guernsey Nominees Limited	Guernsey	Ordinary		100
Lazard Holdings Limited	Gt Britain	Ordinary	100	
Lazard Hong Kong Asset Management Limited	Hong Kong	Ordinary	100	
Lazard International Investment Manageme Limited	nt Gt Britain	Ordinary		100
Lazard Investments Limited	Gt Britain	Ordinary	100	
Lazard Investors Ltd	Gt Britain	Ordinary		100
Lazard Investors (Channe Islands) Ltd	l Jersey	Ordinary		100
Lazard Jersey Nominees Limited	Jersey	Ordinary		100
Lazard Leasing Ltd	Gt Britain	Ordinary	100	

<u>Name</u>	Country of incor- poration	Class of Shares	% held by the Company	% held by sub- sids
Lazard Leisure (General Partner) Limited	Gt Britaín	Ordinary		100
Lazard Money Broking Limited	Gt Britain	Ordinary		100
Lazard North West Genera Partner Limited	l Gt Britain	Ordinary	100	
Lazard (verseas Holdings Limited	Gt Britain	Ordinary	100	
Lazard Overseas Investments Ltd	Gt Britain	Ordinary	100	
Lazard Overseas Investme (Jersey) Ltd	nts Jersey	Ordinary		100
Lazard Properties Ltd	Gt Britain	"A" Ordinary "B" Ordinary	100 100	
Lazard Second Leasing Limited	Gt Britain	Ordinary	100	
Lazard S.p.A.	Italy	Ordinary	97.6	2.4
Lazard Trustee Company (Channel Islands) Limited	Jersey	Ordinary		100
Lazard Trustee Limited	Gt Britain	Ordinary	100	
Lazard Unit Trust Managers Ltd	Gt Britain	Ordinary		100
Lazari Ventures Limited	Gt Britain	Ordinary	100	
Lazard Venture Funds (Managers) Limited	Gt Britain	Ordinary		100
Leasegrade Limited	Gt Britain	Ordinary		100
Lumbro Nominees (Jersey) Ltd	Jersey	Ordinary		100
Trifid Securities Ltd	Jersey	Ordinary		100
Worff Securities Ltd 14b/aje172	Jersey	Ordinary	100	

#### LAZARD BROTHERS & CO., LIMITED

List of equity investments at 31st December, 1991 exceeding one tenth of the nominal value of the issued shares of the class held, including those investments omitted from Note 8 to the Accounts for the year ended on that date by virtue of Section 231(3) and Schedule 5, Part II, Companies Act 1985

Name	Country of incor- poration	Class of <u>Shares</u>	% held by the <u>Company</u>
Creditcapital Finance Corporation Ltd	India	Equity	25.0
Defence Technology Enterprises Ltd	Gt Britain	£0.10 Ordinary	22.0
Financial Engineers Asia Ltd	Japan	Ordinary	33.3
Flagship Energy Ltd	Gt Britain	"A" Ordinary "B" Ordinary	50.0 25.1
LDC Ltd	Guernsey	Ordinary	33.3
Maison Lazard S.A.	France	Ordinary	33.3
Merchant Credit Ltd	Cyprus	Ordinary	17.0

The Company also held an interest as a limited partner in Lazard Frères & Co., New York.

_	* .	_	
Issu	ed	share	capital

The Pares in issue at the date of this return are

Olass	Number	Aggregate Nominal Value
ORDINARY SHARES	25303221	£ 25303221,00
SWISS FRANC SHARES	1000000	Sw. Fcs1000000.00
DEFERRED SHARES	5000000	£ 5000000.00
Totals	31303221	£ 30303221,00
	Sw Fo	plus es. 1000000.00

List of past and present members

#### **Elective resolutions**

(Private companies only)

None

#### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Make cheques payable to Companies House.

Signed

Secretary / Directorx \*

(\*Delete as appropriate)

This return includes

continuation sheets.

(enter number)

### Contact point address

Miss /	L Macqueen
Lazaro	Brothers & Co., Limited
21 Mod	orfields
Londor	1
EC2P 2	ZHT