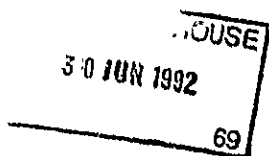




BLUEPRINT Company Secretary
CHA 101

NWB 452
010352



363x

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 2 0 0 4 9 3

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.

County/Region

Postcode EC2P 2HT

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 1 0

Register of members

The register of members is kept at

RM

Post town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company type

T2

Private company limited by shares

Company Secretary

Name

*Style/Title

CS MR

Forenames

ANTHONY JAMES

Surname

EADY

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

10, EVELYN CLOSE,

EGLEY ROAD

Post town WOKING

County/Region SURREY

Postcode GU22 0DG

Country

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD MR

SVANTE LENNART STENSSON

ADDE

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

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD MR

MARCUS AMBROSE PAUL

AGIUS

AD 7, SOUTH TERRACE,

Post town LONDON

County/Region

Postcode SW7 2TB

Country

Date of birth

DO 2 2 0 7 4 6

Nationality NA BRITISH

Business occupation

OC MERCHANT BANKER

Other directorships

OD CURRENT : EXBURY GARDENS LTD

LAZARD FRERES & CO., LTD.

*Voluntary details

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (162175)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD MR

ROGER EDWARD

ALCOCK

AD ST FLORENT

GRAND MARAIS ROAD

Post town VALE

County/Region GUERNSEY

Postcode CI

Country

DO 1 8 0 9 4 9

Nationality NA BRITISH

OC MERCHANT BANKER

OD NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD MR

DAVID JOHN LANE FREER

ANDERSON

AD 94 PRINCEDALE ROAD

Post town LONDON

County/Region W11 4NH

Postcode

Country

DO 1 3 1 0 5 8

Nationality NA BRITISH

OC MERCHANT BANKER

OD CURRENT : MACHYNLLETH TABERNACLE TRUST

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	MR	
MICHAEL CHRISTOPHER		
BAUGHAN		
AD	VINE HOUSE	
HAMPSTEAD SQUARE		
Post town		
County/Region LONDON		
Postcode NW3 1AB		
Country		
DO	2 5 0 4 4 2	Nationality NA BRITISH
OC	MERCHANT BANKER	
OD	CURRENT : GOODE DURRANT PLC	
WESTMINSTER SCHOOL SOCIETY (THE)		
(see continuation sheet)		

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	VISCOUNT	
MICHAEL JOHN		
BLAKENHAM		
AD	17TH FLOOR	
MILBANK TOWER MILBANK		
Post town LONDON		
County/Region		
Postcode SW1P 4QZ		
Country		
DO	2 5 0 1 3 8	Nationality NA BRITISH
OC	COMPANY DIRECTOR	
OD	CURRENT : THE BLAKENHAM WOODLAND GARDEN (COMPANY LIMITED BY GUARANTEE)	
THE COWDRAY TRUST LTD		
(see continuation sheet)		

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (162175)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD MR

ANDREW LAURENCE

BLAKESLEY

AD DE FONTENAY

HYDE HEATH

Post town AMERSHAM

County/Region BUCKS

Postcode HP6 5SG

Country

DO 3 0 0 9 3 6

Nationality NA BRITISH

OC MERCHANT BANKER

OD CURRENT : FLAGSHIP ENERGY LIMITED

MAREHOME

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD MR

MICHAEL CHARLES

BOTTENHEIM

AD 3, GERTRUDE STREET,

Post town LONDON

County/Region

Postcode SW10 0JN

Country

DO 0 1 1 1 4 7

Nationality NA BRITISH/DUTCH

OC MERCHANT BANKER

OD NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	MR
WILLIAM	
BUIST-WELLS	
AD	146 OXFORD GARDENS
Post town LONDON	
County/Region W10 6LZ	
Postcode	
Country	
DO	0 7 1 1 5 0
Nationality NA BRITISH	
OC	MERCHANT BANKER
OD	NONE

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	MR
MARK WILLIAM	
BURRELL	
AD	43A, REEVES MEWS, SOUTH AUDLEY STREET
Post town LONDON	
County/Region	
Postcode W1Y 3PA	
Country	
DO	0 9 0 4 3 7
Nationality NA BRITISH	
OC	MERCHANT BANKER
OD	CURRENT : BRITISH SKY BROADCASTING LIMITED (FORM- ERLY BRITISH SATELLITE BROADCASTING)
B.S.B. HOLDINGS LTD	

*Voluntary details

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD MR

ALEXANDER GORDON

CATTO

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)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD MR

ROBERT DUNCAN

CLEGG

AD 119, ALBERT STREET,

Post town LONDON

County/Region

Postcode NW1 7NB

Country

Date of birth

DO 1 | 2 | 0 | 4 | 4 | 2

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
Previous surname
Usual residential address

CD	MR
TOM CROSS	
BROWN	
AD	SHIPTON OLD FARM,
WINSLOW	
Post town	
County/Region	BUCKS
Postcode	MK18 3JL
Country	
DO	2 2 1 2 4 7
Nationality	NA BRITISH
OC	MERCHANT BANKER
OD	PAST : WHITEGATE LEISURE PLC

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	MR
RICHARD JAMES GUY	
DAVIES	
AD	262, TRINITY ROAD,
Post town LONDON	
County/Region	
Postcode	SW18 3RQ
Country	
DO	0 7 1 2 5 3
Nationality	NA BRITISH
OC	MERCHANT BANKER
OD	NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	MR	
EDWARD WILLIAM		
DAWNAY		
AD	36A ROSSETTI GARDENS MANSION	
FLOOD STREET		
Post town LONDON		
County/Region		
Postcode SW3		Country
DO	1 0 0 2 5 0	Nationality NA BRITISH
OC	MERCHANT BANKER	
OD	CURRENT : YORK LTD	
PAST : ROVER GROUP PLC		
(see continuation sheet)		

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	MR	
JONATHAN DONALD SHERLOCK		
DAWSON		
AD	MOLE RIDGE	
ST MARY'S ROAD		
Post town LEATHERHEAD		
County/Region SURREY		
Postcode KT22 8EY		Country
DO	2 9 0 2 5 2	Nationality NA BRITISH
OC	MERCHANT BANKER	
OD	NONE	

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD MR

JOHN SIMON

DEAR

AD 5, DRAYTON GARDENS.

Post town LONDON

County/Region

Postcode SW10

Country

Date of birth

DO 0 2 0 9 5 2

Nationality NA BRITISH

Business occupation

OC MERCHANT BANKER

Other directorships

OD NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD MR

HOWARD ERNEST

DUREY

AD 53 HUNDRED ACRES LANE

Post town AMERSHAM

County/Region BUCKS

Postcode HP7 8EA

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

Previous surname

Usual residential address

CD	MR
LAURENCE ADRIAN WARING	
EVANS	
AD	17 ELM PARK ROAD
Post town	
County/Region LONDON	
Postcode SW3 6BP	
Country ENGLAND	
DO	2 9 0 6 4 1
Nationality NA BRITISH	
OC	MERCHANT BANKER
OD	CURRENT : CLIVENEN 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	
AD	11, BURCOTE ROAD,
Post town LONDON	
County/Region	
Postcode SW18	
Country	
DO	0 5 1 0 5 3
Nationality NA BRITISH	
OC	MERCHANT BANKER
OD	NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

☐ CD MR

MARK CAMERON

FRANCIS

☐ AD 72 CLAPHAM COMMON WESTSIDE

Post town LONDON

County/Region

Postcode SW4 9AX

Country

Date of birth

☐ DO 2 | 6 0 | 4 5 | 6Nationality ☐ NA BRITISH

Business occupation

☐ OC MERCHANT BANKER

Other directorships

☐ OD NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

☐ CD SIR

IAN JAMES

FRASER

C.B.E., M.C.

☐ AD SOUTH HADDON FARM,

SKILGATE.

Post town TAUNTON.

County/Region SOMERSET

Postcode ENGLAND

Country

Date of birth

☐ DO 0 | 7 0 | 8 2 | 3Nationality ☐ 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/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	MR
MARK HENRY	
GIDNEY	
AD	59 CREFFIELD ROAD
Post town	
County/Region LONDON	
Postcode W3 9PS	
Country	
DO	0 9 1 0 4 9
Nationality NA BRITISH	
OC	MERCHANT BANKER
OD	PAST : MIDLAND EXPRESSWAY LIMITED

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	MR
PAUL ARTHUR	
GISMONDI	
AD	4 SOUTH EATON PLACE
Post town LONDON.	
County/Region SW1W 9JA	
Postcode	
Country	
DO	0 8 1 1 5 5
Nationality NA AMERICAN	
OC	MERCHANT BANKER
OD	NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	MR	
THOMAS CHARLES		
GLUCKLICH		
AD	18 EMBERCOURT ROAD	
Post town THAMES DITTON		
County/Region SURREY		
Postcode KT7 0CQ		Country
DO	1 7 0 6 3 6	Nationality NA BRITISH
OC	COMPANY DIRECTOR	
OD	CURRENT : BAKER STREET INVESTMENT COMPANY PLC	
B.P.A.S. LIMITED		
(see continuation sheet)		

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	MR	
JEAN-CLAUDE		
HAAS		
AD	58, BOULEVARD LANNES,	
Post town PARIS.		
County/Region FRANCE		
Postcode 75116		Country
DO	2 1 0 2 2 6	Nationality NA FRENCH
OC	INVESTMENT BANKER	
OD	CURRENT : MAREHOME	
PEARSON PLC		

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	MRS
FRANCES ANNE	
HEATON	
AD	TAGENTS FARM
GRAFFHAM	
Post town	PETWORTH
County/Region	WEST SUSSEX
Postcode	GU28 ONL
Country	
DO	1 1 0 8 4 4
Nationality	NA BRITISH
OC	DIRECTOR-GENERAL, THE PANEL ON TAKEOVERS AND MERGERS
OD	CURRENT : DEFENCE TECHNOLOGY ENTERPRISES LIMTIED
W.S. ATKINS (INTERNATIONAL) LTD	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	MR
PETER GEORGE	
HOCK	
AD	WESTWOOD, YAFFLE ROAD,
ST GEORGE'S HILL	
Post town	WEYBRIDGE
County/Region	SURREY
Postcode	KT13 0QF
Country	
DO	2 9 1 1 4 8
Nationality	NA MEXICAN
OC	MERCHANT BANKER
OD	NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD MR

ALEXANDER DAVID

JOHNSTON

AD 94 LANDSDOWNE ROAD

Post town LONDON.

County/Region W11 2LS

Postcode

Country

Date of birth

DO 0 3 0 9 5 1

Nationality NA BRITISH

Business occupation

OC MERCHANT BANKER

Other directorships

OD NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD MR

JAMES ANTHONY BOYD

JOLL

AD 26, KENSINGTON PARK GARDENS,

Post town LONDON

County/Region

Postcode W11 2SQ

Country

Date of birth

DO 0 6 1 2 3 6

Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD CURRENT : CHATELAIN ESTATES LIMITED

JARVIS HOTELS LTD

*Voluntary details

(see continuation sheet)

Directors (CONTINUED)
(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	MR	
NICHOLAS MICHAEL HOUSSEMAYNE		
JONES		
AD	12 PAULTONS STREET	
Post town		LONDON
County/Region		
Postcode		SW3
Country		
DO	2 7 1 0 4 6	Nationality NA BRITISH
OC	MERCHANT BANKER	
OD	CURRENT : THE NATIONAL STUD	
PAST : COUNTY HALL DEVELOPMENT GROUP PLC (IN COMPULSORY LIQUIDATION)		
(see continuation sheet)		

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	MR	
JONATHAN AISTROPE		
KITCHEN		
AD	HIGHAMS,	
RUSPER		
Post town		
County/Region		WEST SUSSEX
Postcode		RH12 4PY
Country		
DO	3 0 0 7 3 9	Nationality NA BRITISH
OC	MERCHANT BANKER	
OD	PAST : BSN (UK) LIMITED	
(see continuation sheet)		

*Voluntary details

Company number: (182175)

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

☐ CD MR

NEIL THOMAS

LUKES

☐ AD 17, BIRKETT WAY,

Post town CHALFONT ST GILES

County/Region BUCKS

Postcode HP8 4BH Country

DO 2 | 8 | 0 | 1 | 4 | 7 Nationality ☐ NA CANADIAN

☐ OC MERCHANT BANKER

☐ OD NONE

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

☐ CD MR

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

☐ OD NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

☐ CD HON

THOMAS JASPER

MANNERS

☐ AD THE OLD MALTHOUSE,

ASHFORD HILL

Post town NEWBURY

County/Region BERKS

Postcode RG15 8BN

Country

Date of birth

☐ DO 1 2 1 2 2 9Nationality ☐ NA BRITISH

Business occupation

☐ OC COMPANY DIRECTOR

Other directorships

☐ OD CURRENT : GOVETT ORIENTAL INVESTMENT TRUST PLC

LEGAL & GENERAL GROUP PLC

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

☐ CD MISS

PATRICIA JEANNE

MAXWELL-ARNOT

☐ AD 15 CONIGER ROAD

Post town LONDON

County/Region

Postcode SW6 3TB

Country

Date of birth

☐ DO 2 1 0 8 4 7Nationality ☐ NA BRITISH

Business occupation

☐ OC MERCHANT BANKER

Other directorships

☐ OD NONE

*Voluntary details

Company number (182175)

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	MR	
MICHAEL FREDERICK		
MCGONIGLE		
AD	THICKETTS,	
COPTHALL ROAD IGHAM		
Post town SEVENOAKS		
County/Region KENT		
Postcode TN15 9DU		Country
DO	0 8 0 2 5 1	Nationality NA BRITISH
OC	MERCHANT BANKER	
OD	PAST : BEACONPOINT PROPERTY GROUP PLC	
CALEDONIAN INDUSTRIAL PROPERTIES PLC		
(see continuation sheet)		

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	MR	
DEREK JOHN		
MCMILLAN		
AD	53, CHEVENING ROAD	
Post town UPPER NORWOOD		
County/Region LONDON		
Postcode SW19 3TD		Country
DO	2 2 0 3 5 3	Nationality NA BRITISH
OC	MERCHANT BANKER	
OD	NONE	

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	MR
CHRISTOPHER BRUNTON	
MELLUISH	
AD	THUNDRIDGE HILL,
Post town	WARE
County/Region	HERTS
Postcode	SG12 0UF
Country	
DO	0 2 0 6 3 6
Nationality	NA BRITISH
OC	MERCHANT BANKER
OD	CURRENT : MARINE AND GENERAL MUTUAL LIFE ASSURANCE SOCIETY
MINDEN SECURITIES LTD (IN VOLUNTARY LIQUIDATION)	
(see continuation sheet)	

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	MR
JOHN FREDERICK	
NELSON	
AD	34, LYFORD ROAD,
Post town	LONDON
County/Region	
Postcode	SW18 3LT
Country	
DO	2 6 0 7 4 7
Nationality	NA BRITISH
OC	MERCHANT BANKER
OD	CURRENT : FINTON HOUSE EDUCATIONAL TRUST LTD

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD MR

PETER

NEWBY

AD CLAYPITS FARMHOUSE

BEER HACKET

Post town SHERBORNE

County/Region DORSET

Postcode ENGLAND

Country

Date of birth

DO 2 2 0 8 4 7

Nationality NA BRITISH

Business occupation

OC MERCHANT BANKER

Other directorships

OD CURRENT : HOLMES & MARCHANT GROUP PLC

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD MR

ANTONY PATRICK CLINTON

NORTHROP

AD 24 HOLLAND PARK ROAD

Post town LONDON

County/Region

Postcode W14 8LZ

Country

Date of birth

DO 1 1 1 1 5 1

Nationality NA BRITISH

Business occupation

OC MERCHANT BANKER

Other directorships

OD CURRENT : SAMPLEVINE LIMITED

PAST : IPMA LIMITED

*Voluntary details

(see continuation sheet)

Company number (102175)

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	MR	
STEVEN WILES		
OLIVER		
AD	5-12-6 MINAMI AZABU	
Post town TOKYO		
County/Region		
Postcode 106 Country JAPAN		
DO	2 7 0 5 4 7	Nationality NA U.S.A.
OC	INVESTMENT BANKER	
OD	CURRENT : LAZARD FRERES & CO., LTD.	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	MR	
CHARLES MAX		
PACKSHAW		
AD	15, ST. MICHAEL'S ROAD,	
STOCKWELL		
Post town LONDON		
County/Region		
Postcode SW9 0SN Country		
DO	3 0 0 1 5 2	Nationality NA BRITISH
OC	MERCHANT BANKER	
OD	NONE	

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (162175)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	MR	
NICHOLAS STEPHEN		
PARKES		
AD	35, ST. MARK'S ROAD	
Post town HENLEY ON THAMES		
County/Region OXFORDSHIRE		
Postcode RG9 1LP Country		
DO	0 8 0 5 5 6	Nationality NA BRITISH
OC	MERCHANT BANKER	
OD	PAST : COMMERCIAL GRAPHICS INTERNATIONAL LIMITED (IN VOLUNTARY LIQUIDATION)	
W & B COMMERCIAL GRAPHICS LIMITED (IN VOLUNTARY LIQUIDATION)		

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	MR	
MICHAEL JOHN		
ROBERTS		
AD	47, RAVENSCOURT ROAD.	
Post town LONDON		
County/Region		
Postcode W6 Country		
DO	2 4 0 6 4 4	Nationality NA BRITISH
OC	MERCHANT BANKER	
OD	PAST : MILLBANK POOLED FUND LTD.	

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	MR	
JOHN PHILIP HENRY SCHOMBERG		
SCOTT		
AD	18, PATTEN ROAD,	
WANDSWORTH		
Post town	LONDON	
County/Region		
Postcode	SW18 3RH	Country
DO	2 0 0 6 5 2	Nationality
OC	MERCHANT BANKER	
OD	CURRENT : FRERE TUCK LTD	
MOZZETE ESTATES LTD		

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	MR	
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
OC	MERCHANT BANKER	
OD	CURRENT : FLAGSHIP ENERGY LIMITED	

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	HON
PHILIP NOEL NIGEL	
TURNER	
AD	84, LOFTING ROAD,
Post town LONDON	
County/Region	
Postcode N1 1JB	
Country	
DO	0 8 0 5 4 9
Nationality NA BRITISH	
OC	MERCHANT BANKER
OD	NONE

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	MR
DENNIS RUSSELL	
TWINING	
AD	THREE OAKS
HORSESHOE RIDGE	
Post town WEYBRIDGE	
County/Region SURREY	
Postcode KT13 ONR	
Country	
DO	0 7 0 1 4 1
Nationality NA U.S.A.	
OC	MERCHANT BANKER
OD	NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (162175)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD MR

DAVID JOHN

VEREY

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

OC MERCHANT BANKER

Other directorships

OD CURRENT : MAREHOME

PAST : MINDEN SECURITIES LTD (IN VOLUNTARY LIQUIDATION)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD MR

ALI EDWARD

WAMBOLD

AD 46 THURLOE SQUARE

Post town

County/Region LONDON

Postcode SW7 2SX

Country

Date of birth

DO 1 0 0 4 5 4

Nationality NA AMERICAN

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD CURRENT : ALBERT FISHER GROUP PLC

LAZARD FRERES & CO., LTD.

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (182175)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD MR

MICHEL ALEXANDRE

DAVID-WEILL

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

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD MR

JAMES GLYNN

WEST

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-EE LIMITED

CANOVER INVESTMENTS PLC

*Voluntary details

(see continuation sheet)

Company number (162175)

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	MR
KEVIN MICHAEL HAMILTON	
WILSON	
AD	BUCKS HILL BOTTOM HOUSE
BUCKS HILL	
Post town	KINGS LANGLEY
County/Region	HERTFORDSHIRE
Postcode	WD4 9AE
Country	
DO	3 0 0 4 5 0
Nationality	NA BRITISH
OC	MERCHANT BANKER
OD	NONE

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	MR
MIAN ERSHAD	
ZAHEEN	
AD	30 BURLEIGH PARK
SANDY LANE	
Post town	COBHAM
County/Region	SURREY
Postcode	KT11 2DU
Country	
DO	1 2 0 4 5 1
Nationality	NA U.S. CITIZEN
OC	MERCHANT BANKER
OD	PAST : CHASE INVESTMENT BANK LTD.

*Voluntary details

LAZARD BROTHERS & CO., LIMITED

363x 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)

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

LAZARD BROTHERS & CO., LIMITED

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

PEARSON ENTERPRISES LIMITED

PEARSON PLC

PEARSON SERVICES LTD

SPINMERIT LIMITED

STAPPES EAST LIMITED

TESTCHANGE LIMITED

THEMESCENE LIMITED

WHITEHALL TRUST LTD (THE)

YORKSHIRE TELEVISION HOLDINGS PLC

YORKSHIRE TELEVISION LIMITED

OTHER PAST DIRECTORSHIPS

CELAS LTD (FORMERLY GB PETROLEUM CONSULTANTS LTD)

DEFENCE TECHNOLOGY ENTERPRISES LIMITED

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 GRENELL 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

LAZARD BROTHERS & CO., LIMITED

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

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 SCHAEVERIEN 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

SIR
 IAN JAMES FRASER C.B.E., M.C.

OTHER PAST DIRECTORSHIPS

TSB 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)

LAZARD BROTHERS & CO., LIMITED

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

GRIPROD LIMITED

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

LAZARD UNQUOTED COMPANIES FUND (MANAGEMENT) LTD (IN VOL. LIQ.)

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 ABBEY 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 HOUSSEMARYNE JONES

OTHER PAST DIRECTORSHIPS

J. HENRY SCHRODER WAGG & CO., LIMITED

LAZARD BROTHERS & CO., LIMITED

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

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 LIMITED

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 PROPERTIES (NUMBER SEVENTEEN) LIMITED

TRUST UNION PROPERTIES (NUMBER EIGHTEEN) LIMITED

TRUST UNION PROPERTIES (NUMBER NINETEEN) LIMITED

LAZARD BROTHERS & CO., LIMITED

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

TRUST UNION PROPERTIES (NUMBER TWO) LTD
 TRUST UNION PROPERTIES (NUMBER TWENTY) LIMITED
 TRUST UNION PROPERTIES (NUMBER TWENTY ONE) LIMITED
 TRUST UNION PROPERTIES (NUMBER 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

LAZARD BROTHERS & CO., 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

SCHEDULE TO FORM 363

Company Number: 162175		
Company Name: LAZARD BROTHERS & CO., LIMITED		
Name	Address	
MR MARCUS AMBROSE PAUL AGIUS	7, SOUTH TERRACE, LONDON SW7 2TB	1
ANN MARIA BAMFORD	20 CRANBOURNE AVENUE WANSTEAD LONDON. E11 2BD	2
MISS ELAINE MARGARET BARRATT	95 BARTHOLOMEW CLOSE EAST HILL LONDON. SW18 1JG	3
ROY DENNIS BENBROOK	3 SPRINGFIELD ROAD BILLERICAY ESSEX CM12 0PS	4
VIOLET ELLEN BIOLETTI	29 DARLEY GARDENS MORDEN SURREY SM4 6OE	5
ELIZABETH BLACK	4 PARKWOOD COPERS COPE ROAD BECKENHAM. KENT BR3 1TR	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	9
RICHARD NORTON BOWES	8 MELLOW CLOSE, BANSTEAD SURREY SM7 3QR	10

AND PRESENT MEMBERS

Company number (102175)

SCHEDULE TO FORM 363

Account 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		Remarks
		Number	Date of Registration of Transfer	
1	0 ORDINARY SHARES	69896	22/04/1991	
2	0 ORDINARY SHARES	234	20/09/1991	
3	0 ORDINARY SHARES	38	27/06/1991	
4	0 ORDINARY SHARES	234	20/09/1991	
5	0 ORDINARY SHARES	352	20/09/1991	
6	0 ORDINARY SHARES	96	27/06/1991	
7	0 ORDINARY SHARES	234	20/09/1991	
8	0 ORDINARY SHARES	18385	14/02/1992	
		11615	20/02/1992	
9	0 ORDINARY SHARES	1174	20/09/1991	
		324	14/02/1992	
		1219	20/02/1992	
10	0 ORDINARY SHARES	288	27/06/1991	

LIST OF PAST (CONTINUED)

SCHEDULE TO FORM 383

Company Number: 182175		
Company Name: LAZARD BROTHERS & CO., LIMITED		
Name	Address	
MADELEINE ANNE BRIDGEN	8 GRANTHAM HOUSE 22 AVENUE ELMERS SURBITON SURREY KT6 4TN	11
BROADMINSTER NOMINEES LTD	21 MOORFIELDS LONDON. EC2P 2HT	12
JOAN BURNS	21 MOORFIELDS LONDON. EC2P 2HT	13
JEAN MARY BUXTON	21 MOORFIELDS LONDON. EC2P 2HT	14
MR ALEXANDER GORDON CATTO	37, ALBERT BRIDGE ROAD LONDON SW11 4PX	15
MR. DAVID NICHOLAS COOMBER	210 BROMPTON FARM ROAD ROCHESTER KENT. ME2 3NP	16
MR. JOHN BARRY CORNELL	21 MOORFIELDS LONDON. EC2P 2HT	17
MR GERALD MARTIN CRAIG-MCFEELY	TINTERN HILL BROW LISS HANTS GU33 7QA	18
MR RICHARD JAMES GUY DAVIES	262, TRINITY ROAD, LONDON SW18 3RQ	19
RODNEY DAVIS	12 RICHMOND COURT SPENCER COURT NEW MILTON HANTS BH25 8EP	20

AND PRESENT MEMBERS (CONTINUED)

Company number (162175)

SCHEDULE TO FORM 363

Account 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		Remarks
	Number	Date of Registration of Transfer	
11 0 ORDINARY SHARES	587	20/09/1991	
12 3970370 DEFERRED SHARES			
1 ORDINARY SHARE			
13 0 ORDINARY SHARES	234	20/09/1991	
	358	20/09/1991	
14 0 ORDINARY SHARES	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 0 ORDINARY SHARES	12635	22/04/1991	
19 0 ORDINARY SHARES	1417	20/09/1991	
20 0 ORDINARY SHARES	301	20/09/1991	

LIST OF PAST (CONTINUED)

SCHEDULE TO FORM 363

Company Number: 162175		
Company Name: LAZARUS BROTHERS & CO., LIMITED		
Name	Address	
MR JOHN SIMON DEAR	5, DRAYTON GARDENS, LONDON SW10	21
ANTHONY CHARLES DENHAM	138 WARGRAVE ROAD TWYFORD BERKS RG10 9PN	22
MR CHRISTOPHER CHARLES FISHER	11, BURCOTE ROAD, LONDON SW18	23
MR. STEVEN CHARLES FITZGERALD	21 MOORFIELDS LONDON. EC2P 2HT	24
MR MARK CAMERON FRANCIS	72 CLAPHAM COMMON WESTSIDE LONDON SW4 9AX	25
MR FREDERIC PETER FROGLEY	13, NEWELL ROAD, HEMEL HAMPSTEAD HERTS HP3 9PD	26
MR ARTHUR CHARLES GAGE	4, OSBORNE COURT, CLIFF ROAD MILFORD-ON-SEA HAMPSHIRE SD4 0NP	27
JOHN MATTHEW GARRETT	4 HEATHERWOOD CLOSE WANSTEAD LONDON E12 5SB	28
MAUREEN PATRICIA GILLET	29 MARLBOROUGH ROAD CHINGFORD LONDON E4 9AJ	29
SANDRA GOADBY	21 MOORFIELDS LONDON. EC2P 2HT	30

AND PRESENT MEMBERS (CONTINUED)

Account 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		Remarks
	Number	Date of Registration of Transfer	
21 0 ORDINARY SHARES	2366	16/07/1991	
	4634	01/08/1991	
22 0 ORDINARY SHARES	288	27/06/1991	
23 0 ORDINARY SHARES	677	16/12/1991	
	497	23/12/1991	
24 300 ORDINARY SHARES	287	20/09/1991	
	250	14/02/1992	
25 0 ORDINARY SHARES	2349	20/09/1991	
26 0 ORDINARY SHARES	1159	16/12/1991	
	462	23/12/1991	
27 400 ORDINARY SHARES	774	20/09/1991	
28 0 ORDINARY SHARES	109	20/09/1991	
	174	14/02/1992	
	186	20/02/1992	
29 0 ORDINARY SHARES	234	20/09/1991	
30 567 ORDINARY SHARES			

Company number (162175)

LIST OF PAST (CONTINUED)

SCHEDULE TO FORM 383

Company Number: 162175		
Company Name: LAZARD BROTHERS & CO., LIMITED		
Name	Address	
LESLEY GREENALL (DECEASED) (EXOR. ALAN GREENALL)	82 THE LINDENS LOUGHTON ESSEX. IG10 3HT	31
MRS FRANCES ANNE HEATON	TAGENTS FARM GRAFFHAM PETWORTH WEST SUSSEX GU28 ONL	32
MR FREDERICK JOHN CHARLES GORDON HERVEY-BATHURST	SOMBORNE PARK, KING'S SOMBORNE STOCKBRIDGE HANTS SO20 6QT	33
PATRICK MILES HOPE-FALKNER	HOLE COTTAGE, NEWBRIDGE BILLINGSHURST W SUSSEX RH14 9JA	34
GISELA JAVERI	14 ALBION HILL LOUGHTON ESSEX. IG10 4RA	35
MR. CHRISTOPHER GRAHAM JOHNSON	21 MOORFIELDS LONDON. EC2P 2HT	36
MR ALEXANDER DAVID JOHNSTON	94 LANDSDOWNE ROAD LONDON. W11 2LS	37
MR NICHOLAS MICHAEL HOUSSEMARYNE JONES	12 PAULTONS STREET LONDON SW3	38
LAZARD FRERES ET C ^{IE}	121 BOULEVARD HAUSSMANN PARIS. 75382 FRANCE	39
MRS ANITA LEROY	4 ASTON COURT BROOMHILL ROAD WOODFORD GREEN ESSEX IG8 9EY	40

AND PRESENT MEMBERS (CONTINUED)

	Number of shares or amount of stock held by existing members at date of this return	Account of shares		Remarks
		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		
		Number	Date of Registration of Transfer	
31	0 ORDINARY SHARES	1653	16/12/1991	
32	0 ORDINARY SHARES	1174	16/12/1991	
33	0 ORDINARY SHARES	688	14/02/1992	
		1578	20/02/1992	
34	0 ORDINARY SHARES	674	27/06/1991	
35	0 ORDINARY SHARES	348	08/07/1991	
36	0 ORDINARY SHARES	463	14/02/1992	
		31	20/02/1992	
37	0 ORDINARY SHARES	951	14/02/1992	
		466	20/02/1992	
38	0 ORDINARY SHARES	42572	22/04/1991	
39	1000000 DEFERRED SHARES			
40	0 ORDINARY SHARES	286	14/02/1992	

LIST OF PAST (CONTINUED)

SCHEDULE TO FORM 363

Company Number: 162175	
Company Name: LAZARD BROTHERS & CO., LIMITED	
Name	Address
JULIA ANN LIGHTFOOT	23 NORMAN ROAD ILFORD ESSEX IG1 2NH
LAZARD PARTNERS LIMITED PARTNERSHIP	100 WEST TENTH STREET WILMINGTON, DELAWARE, U.S.A.
MR NEIL THOMAS LUKES	17, BIRKETT WAY, CHALFONT ST GILES BUCKS HP8 4BH
MR NEIL DOUGLAS MALCOLM MACKAY	56, ALBERT DRIVE, LONDON 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]
MAREHOME	[ADDRESS AS ABOVE]

AND PRESENT MEMBERS (CONTINUED)

Account 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		Remarks
	Number	Date of Registration of Transfer	
41 0 ORDINARY SHARES	469	20/09/1991	
42 24999999 ORDINARY SHARES			
1000000 SWISS FRANK SHARES			
43 0 ORDINARY SHARES	4573	22/04/1991	
44 0 ORDINARY SHARES	53169	22/04/1991	
45 287780 ORDINARY SHARES	38	17/06/1991	
	96	19/06/1991	
	283	19/06/1991	
	283	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	
	41	27/06/1991	
	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	
	234	14/08/1991	

LIST OF PAST (CONTINUED)

Company number (162175)

SCHEDULE TO FORM 383

Company Number: 162175

Company Name: LAZARD BROTHERS & CO., LIMITED

Name	Address
MAREHOME	[ADDRESS AS ABOVE]
MAREHOME	[ADDRESS AS ABOVE]
MAREHOME	[ADDRESS AS ABOVE]
MAREHOME	[ADDRESS AS ABOVE]
MAREHOME	[ADDRESS AS ABOVE]
MAREHOME	[ADDRESS AS ABOVE]
MAREHOME	[ADDRESS AS ABOVE]
MAREHOME	[ADDRESS AS ABOVE]
MAREHOI/E	[ADDRESS AS ABOVE]
MAREHOME	[ADDRESS AS ABOVE]

AND PRESENT MEMBERS (CONTINUED)

Account 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		Remarks
	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)

SCHEDULE TO FORM 383

Company Number: 162175	
Company Name: LAZARD BROTHERS & CO., LIMITED	
Name	Address
MAREHOME	[ADDRESS AS ABOVE]
MAREHOME	[ADDRESS AS ABOVE]
MAREHOME	[ADDRESS AS ABOVE]
MAREHOME	[ADDRESS AS ABOVE]
MR ALAN CLIFFORD MARTIN	149 WESTERN ROAD LEIGH-ON-SEA ESSEX SS9 2PD
MR CLIFFORD NORMAN MAYFIELD	280, WESTERN ROAD, LEIGH-ON-SEA ESSEX SS9 2QY
MR. DAVID JOSEPH MEAD	21 MOORFIELDS LONDON. EC2P 2HT
MR CHRISTOPHER BRUNTON MELLUISH	THUNDRIDGE HILL, WARE HERTS SG12 0UF
MR. BENJAMIN JAMES MEREDITH	21 MOORFIELDS LONDON. EC2P 2HT
CHRISTINE ANNE MILLS	310 SOUTH STREET ROMFORD ESSEX RM1 2AJ

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AND PRESENT MEMBERS (CONTINUED)

Account 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		Remarks
	Number	Date of Registration of Transfer	
	1543	06/02/1992	
	50000	06/02/1992	
	1543	06/02/1992	
	573	06/02/1992	
	150	06/02/1992	
	344	06/02/1992	
	150	06/02/1992	
	286	06/02/1992	
	617	06/02/1992	
	291	06/02/1992	
	46	06/02/1992	
	1147	06/02/1992	
	150	06/02/1992	
	286	06/02/1992	
	182	06/02/1992	
	150	06/02/1992	
46 0 ORDINARY SHARES	954	14/02/1992	
47 0 ORDINARY SHARES	352	20/09/1991	
48 250 ORDINARY SHARES			
49 0 ORDINARY SHARES	52076	05/05/1991	
50 0 ORDINARY SHARES	587	20/09/1991	
51 225 ORDINARY SHARES	244	20/09/1991	

Company number (162175)

LIST OF PAST (CONTINUED)

SCHEDULE TO FORM 363

Company Number: 162175		
Company Name: LAZARD BROTHERS & CO., LIMITED		
Name	Address	
RONALD JAMES MOORE	132 HEATH ROAD ORSETT HEATH GRAYS ESSEX RM16 3AD	52
GERALD EDWIN MURFITT	PIPERS HILL 98 SHENFIELD PLACE SHENFIELD ESSEX CM15 9AJ	53
MR. REGINALD HAROLD VICTOR MURPHY	21 MOORFIELDS LONDON. EC2P 2HT	54
MR JOHN FREDERICK NELSON	34, LYFORD ROAD, LONDON SW18 3LT	55
MR. GILBERT FABIAN OLDHAM	21 MOORFIELDS LONDON. EC2P 2HT	56
MR. ANDREW WADE POLLARD	21 MOORFIELDS LONDON. EC2P 2HT	57
PAUL NIGEL QUINNEN	C/O LAURENTIAN FUND MANAGEMENT LIMITED LAURENTIAN HOUSE BARNWOOD GLOUCESTER GL4 7R2	58
HARENDRA KANTILAL RAVAL	21 MOORFIELDS LONDON. EC2P 2HT	59
TERESA SUSAN REYNOLDS	21 MOORFIELDS LONDON EC2P 2HT	60
JOHN DAVID RHODES	14 BITTERN DRIVE BIGGLES LADE BEDFORDSHIRE SG18 8DU	61

AND PRESENT MEMBERS (CONTINUED)

Account 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		Remarks
	Number	Date of Registration of Transfer	
52 0 ORDINARY SHARES	234	20/09/1991	
53 0 ORDINARY SHARES	1174	20/09/1991	
54 0 ORDINARY SHARES	23	14/02/1992	
55 0 ORDINARY SHARES	65225	22/04/1991	
56 868 ORDINARY SHARES			
57 0 ORDINARY SHARES	469	20/09/1991	
58 0 ORDINARY SHARES	703	16/07/1991	
59 0 ORDINARY SHARES	469	20/09/1991	
	500	14/02/1992	
60 283 ORDINARY SHARES			
61 0 ORDINARY SHARES	469	20/09/1991	

Company number (162175)

LIST OF PAST (CONTINUED)

SCHEDULE TO FORM 363

Company Number:162175		
Company Name: LAZARD BROTHERS & CO., LIMITED		
Name	Address	
MR MARK RUSHCLIFFE RICHARDSON	PRIORS COURT, WEST HANNEY WANTAGE OXON OX12	62
DAVID CHARLES ROBERTS	7 BERKLEY ROAD LONDON NW1 8XX	63
STUART MICHAEL ROBINSON	FRAMLEY, 33 DALE WOOD ROAD, ORPINGTON, KENT BR6 0BY	64
MR JOHN PHILIP HENRY SCHOMBERG SCOTT	18, PATTEN ROAD, WANDSWORTH LONDON SW18 3RH	65
ESTHER TERESA SEXTON	8 SENRAB STREET LONDON E1 0QE	66
ALAN JOSEPH SMITH	39 GLOUCESTER ROAD WALTHAMSTOW LONDON E17 6AE	67
DAVID JOHN MICHAEL SMITH	65 ST. JOHNS ROAD WOKING SURREY GU21 1QQ	68
MR. PETER ARTHUR STEADMAN	21 MOORFIELDS LONDON, EC2P 2HT	69
MR. BARRY JOSEPH JAMES SYKES	21 MOORFIELDS LONDON, EC2P 2HT	70
MR. PETER DAVID THURSTON	21 MOORFIELDS LONDON, EC2P 2HT	71

AND PRESENT MEMBERS (CONTINUED)

Account 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		Remarks
	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	14/02/1992	
	1051	20/02/1992	
0 ORDINARY SHARES	234	20/09/1991	
0 ORDINARY SHARES	469	20/09/1991	
1201 ORDINARY SHARES	500	14/02/1992	
587 ORDINARY SHARES			

LIST OF PAST (CONTINUED)

SCHEDULE TO FORM 363

Company Number: 162175		
Company Name: LAZARD BROTHERS & CO., LIMITED		
Name	Address	
MR JAMES TODD	OLD LETTON COURT, LETTON HEREFORD HR3 6DT	72
DOUGLAS HENRY TODMAN	9 MOUNT PLEASANT BLACKBOYS UCKFIELD EAST SUSSEX TN22 5LH	73
HEATHER MARGARET TREASE	10 DENBIGH CLOSE RUISLIP MIDDLESEX HA4 6JU	74
MR. PHILIP UTTERIDGE	6 ROUS CHASE GALLEYWOOD CHELMSFORD ESSEX CM28 8QF	75
MR DAVID JOHN VEREY	12 AIRLIE GARDENS LONDON W8	76
BERNARD WALKER	38 ABBOTSFORD GARDENS WOODFORD GREEN ESSEX IG8 9HW	77
MR STUART CAMPBELL WEISS	OAKELWOOD, BUNCH LANE HASLEMERE SURREY GU27 1ET	78
WHITEHALL TRUST LTD (THE)	MILLBANK TOWER MILLBANK LONDON SW1P 4QZ	79
MR KEVIN MICHAEL HAMILTON WILSON	BUCKS HILL BOTTOM HOUSE BUCKS HILL KINGS LANGLEY HERTFORDSHIRE WD4 9AE	80
MR. JOHN FREDERICK WILTSHIRE	39 PALACE GARDENS BUCKHURST HILL ESSEX IG9 5PQ	81

AND PRESENT MEMBERS (CONTINUED)

Account 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		Remarks
	Number	Date of Registration of Transfer	
72 0 ORDINARY SHARES	1282	14/02/1992	
	15	20/02/1992	
73 0 ORDINARY SHARES	234	20/09/1991	
74 0 ORDINARY SHARES	234	20/09/1991	
75 0 ORDINARY SHARES	822	20/09/1991	
	234	14/02/1992	
76 9229 ORDINARY SHARES	63341	22/04/1991	
77 750 ORDINARY SHARES	644	20/09/1991	
	250	14/02/1992	
78 0 ORDINARY SHARES	66955	22/04/1991	
79 29630 DEFERRED SHARES			
80 0 ORDINARY SHARES	4919	22/04/1991	
81 0 ORDINARY SHARES	795	20/09/1991	

Company number (162175)

LIST OF PAST (CONTINUED)

SCHEDULE TO FORM 363

Company Number: 162175	
Company Name: LAZARD BROTHERS & CO., LIMITED	
Name	Address
JAMES JOHN WINTERBOTHAM	48 OAKLEY ROAD LONDON N1 3LS
MR IAN WISEMAN	4 GREENFIELD CLOSE BILLERICAY ESSEX CM12 9BQ
MR. PETER GEORGE WOOD	21 MOORFIELDS LONDON. EC2P 2HT
STANLEY WOOD	105 HANDSWORTH AVENUE HIGHAM'S PARK LONDON E4 9PG
MR. MICHAEL JOHN YEO	BRAMBLES EARLS COLNE ROAD GREAT TEY, COLCHESTER ESSEX CO6 1AL

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AND PRESENT MEMBERS

[illegible]

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>	<u>Country of incor- poration</u>	<u>Class of Shares</u>	<u>% held by the Company</u>	<u>% held by sub- sidi- s</u>
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 Group Limited	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>	<u>Country of incor- poration</u>	<u>Class of Shares</u>	<u>% held by the Company</u>	<u>% held by ab- sids</u>
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		100
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 Management Limited	Gt Britain	Ordinary		100
Lazard Investments Limited	Gt Britain	Ordinary	100	
Lazard Investors Ltd	Gt Britain	Ordinary		100
Lazard Investors (Channel Islands) Ltd	Jersey	Ordinary		100
Lazard Jersey Nominees Limited	Jersey	Ordinary		100
Lazard Leasing Ltd	Gt Britain	Ordinary	100	

<u>Name</u>	<u>Country of incor- poration</u>	<u>Class of Shares</u>	<u>% held by the Company</u>	<u>% held by sub- sids</u>
Lazard Leisure (General Partner) Limited	Gt Britain	Ordinary		100
Lazard Money Broking Limited	Gt Britain	Ordinary		100
Lazard North West General Partner Limited	Gt Britain	Ordinary	100	
Lazard Overseas Holdings Limited	Gt Britain	Ordinary	100	
Lazard Overseas Investments Ltd	Gt Britain	Ordinary	100	
Lazard Overseas Investments (Jersey) Ltd	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
Lazard 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	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

<u>Name</u>	<u>Country of incor- poration</u>	<u>Class of Shares</u>	<u>% held by the 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.

