

AMEND

363a

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or in	bold .	black	cap	itals.	

CHFP010

Company Number | 162175

Annual Return

Company Name in full | Lazard & Co., Limited

Date of this return

The information in this return is made up

Dav Month Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year		
L_	L_L	L.L.	<u>L</u>	<u></u>

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

London

50 Stratton Street

UK Postcode | W1J 8LL

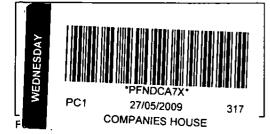
Principal business activities

Show trade classification code number(s) for the principal activity or activities.

6512

If the code number cannot be determined, give a brief description of principal activity.

Merchant Bank



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2E8 for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Register of members	1
If the register of members is not kept at the	
registered office, state here where it is kept.	
Post town	
County / Region	UK Postcode
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept. Post town	
County / Region	UK Postcode
Company type	
Public limited company	
Private company limited by shares	X
Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital	Please tick the appropriate box
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint Name * Style / Title	Mr
secretaries). * Voluntary details. Forename(s)	William David Wesley
†† Tick this box if the Surname address shown is a	Dennis
service address for the beneficiary of a Address ††	Hall Farm, Swanworth Lane, Mickleham
Confidentiality Order granted under section 723B of the	
Companies Act 1985 otherwise, give your Post town	Dorking
usual residential	
a corporation or Scottish firm, give the registered or principal Country	Surrey UK Postcode RH5 6DY
office address. If a partnership give the names and addresses of the partners or the name of the partnership and office	

address.

Directors		Details of new directors must b	e notified on form 288a	
Please list directors in a	alphabetical order.			
	lame * Style / Title	Mr		
Directors In the case of a director		Day Month Year		
that is a		2 2 0 7 1 9 4 6		
corporation or a	Date of birth			
Scottish firm, the				
name is the	Forename(s)	Marcus Ambrose Paul		
corporate or firm				
name.	Surname	Agius		
†† Tick this box if the address shown is a	v			
service address for	X Address ††	130 Wilton Road		
the beneficiary of a				
Confidentiality Order granted under section				
723B of the	Post town	1		
Companies Act 1985	Post town	London		
otherwise, give your usual residential	County / Region	1	UK Postcode Sw1V 1LQ	
address. In the case of	County / Negion		OK 1 osledde SWIV ILD	_
a corporation or Scottish firm, give the	Country	United Kingdom	Nationality British	
registered or principal	Country	Officed Kingdom		
office address.	Business occupation	Investment Banker		
	•			_
* Voluntary details				
* Voluntary details.				
	lame * Style / Title	I Mr		
Directors In the	lame * Style / Title	Mr North Year		
Directors In the case of a director	l ame * Style / Title	Day Month Year		
Directors In the case of a director that is a	Style / Title			
Directors In the case of a director that is a corporation or a	lame * Style / Title Date of birth	Day Month Year		
Directors In the case of a director that is a corporation or a Scottish firm, the	Style / Title	Day Month Year 2 2 0 7 1 9 5 2		
Directors In the case of a director that is a corporation or a	Date of birth Forename(s)	Day Month Year		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the	Date of birth Forename(s)	Day Month Year 2 2 0 7 1 9 5 2		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the	Date of birth Forename(s)	Day Month Year 2 2 0 7 1 9 5 2 William David Wesley		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a	Date of birth Forename(s)	Day Month Year 2 2 0 7 1 9 5 2 William David Wesley Dennis	ne, Mickleham	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a	Date of birth Forename(s) Surname	Day Month Year 2 2 0 7 1 9 5 2 William David Wesley Dennis	ne, Mickleham	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname	Day Month Year 2 2 0 7 1 9 5 2 William David Wesley Dennis	ne, Mickleham	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a	Date of birth Forename(s) Surname Address ††	Day Month Year 2 2 0 7 1 9 5 2 William David Wesley Dennis Hall Farm, Swanworth Lar	ne, Mickleham	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. Thick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Date of birth Forename(s) Surname	Day Month Year 2 2 0 7 1 9 5 2 William David Wesley Dennis	ne, Mickleham	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. 11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your	Date of birth Forename(s) Surname Address ††	Day Month Year 2 2 0 7 1 9 5 2 William David Wesley Dennis Hall Farm, Swanworth Lar Dorking		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. Thick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Date of birth Forename(s) Surname Address †† Post town County / Region	Day Month Year 2 2 0 7 1 9 5 2 William David Wesley Dennis Hall Farm, Swanworth Lar	ne, Mickleham UK Postcode RH5 6DY	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. 11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or	Date of birth Forename(s) Surname Address †† Post town County / Region	Day Month Year 2 2 0 7 1 9 5 2 William David Wesley Dennis Hall Farm, Swanworth Lar Dorking	UK Postcode RH5 6DY	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. 11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of	Date of birth Forename(s) Surname Address †† Post town County / Region	Day Month Year 2 2 0 7 1 9 5 2 William David Wesley Dennis Hall Farm, Swanworth Lar Dorking		

Directors		Details of new directors must be	notified on form 288a
Please list directors in			
	lame * Style / Title	Mr	
Directors In the case of a director		Day Month Year	
that is a		2 4 1 1 1 1 9 5 7	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	James Victor	
corporate or firm			
name.	Surname	Hansford	
†† Tick this box if the			
address shown is a service address for	Address ++	24 b Old Farm Road	
the beneficiary of a			
Confidentiality Order granted under section			····
723B of the	D4.1		
Companies Act 1985	Post town	Darien	
otherwise, give your usual residential	County / Pagion	l a	LIV Dostanda Lacada
address. In the case of	County / Region	Connecticut	UK Postcode 06820
a corporation or	Country	I water a green of amount	Nationality (pursuant
Scottish firm, give the registered or principal	Country	United States of America	Nationality British
office address.	Business occupation	Banker/Chartered Accountage	
	business occupation	Banker/Chartered Accountain	
* Voluntary details.			
N	lame + Style / Title		
Directors In the	* Style / Title		
case of a director		Day Month Year	
that is a	-	1,1,0,9,1,9,6,0	
corporation or a	Date of birth		
Scottish firm, the	[1	
name is the	Forename(s)	Peter Anthony	
corporate or firm name.	Surname	l tri annon	
†† Tick this box if the	Sumame	Kiernan	
address shown is a		2 Larpent Avenue	
service address for	Address ††	z barpent Avende	
the beneficiary of a Confidentiality Order		ŀ	
granted under section			
723B of the Companies Act 1985	Post town	London	
otherwise, give your			
usual residential	County / Region	1	UK Postcode Sw15 6UP
address. In the case of a corporation or			
Scottish firm, give the	Country	UK	Nationality British
registered or principal office address.			
Unice audiess.	Business occupation	Investment banker	

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Directors		Details of new directors must be	notified on form 288a
Please list directors in a	alphabetical order.		
= =	ame * Style / Title	1	
Directors In the	_ _ ,	Day Month Year	
case of a director		1 1	
that is a	Date of birth	0 7 0 6 1 9 6 9	
corporation or a	Date of birth		
Scottish firm, the	Foronomo(s)	l or i e a a sera	
name is the	Forename(s)	Christopher Miles	
corporate or firm	Cumana	l a 2	
name.	Surname	Oglethorpe	
†† Tick this box if the address shown is a			
service address for	Address ††	23 Newfield Way	
the beneficiary of a		1	
Confidentiality Order granted under section			
723B of the	-		
Companies Act 1985	Post town	St Albans	
otherwise, give your			
usual residential address. In the case of	County / Region	Herts	_ UK Postcode AL4 0GB
a corporation or	_		
Scottish firm, give the	Country	UK	Nationality English
registered or principal office address.			
	Business occupation	Investment banker	
* Voluntary details.			
N	ame * Style / Title		
Directors In the	ame * Style / Title	Mr	
case of a director		Day Month Year	
that is a		1 8 0 6 1 9 6 3	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	William John	
corporate or firm	C	l	
name.	Surname	Rucker	
†† Tick this box if the address shown is a		1 2 2 2 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	
service address for	Address ††	32 Baskerville Road, Wand	isworth
the beneficiary of a		1	
Confidentiality Order granted under section			
723B of the	Doet town	1	
Companies Act 1985	Post town	London	
otherwise, give your usual residential	County / Region	1	LIK Postcode Lawt o and
address. In the case of	County / Region		_UK Postcode Sw18 3RS
a corporation or	Country	Line	Nationality British
Scottish firm, give the registered or principal	Country	UK	Hadionality British
office address	Business occupation	I Taylogtmont Bankar	
	Duamess occupation	Investment Banker	

Directors Please list directors in a	alphabetical order.	Details of new directors must be	notified on form 288a
	ame * Style / Title	Mr	
Directors In the case of a director		Day Month Year	
that is a corporation or a	Date of birth	2 2 0 9 1 9 5 1	
Scottish firm, the name is the	Forename(s)	Nicholas Roland	
corporate or firm name.	Surname	Shott	
†† Tick this box if the address shown is a service address for the beneficiary of a	Address ††	The Manor House, Hill Dev	verill
Confidentiality Order granted under section 723B of the			
Companies Act 1985 otherwise, give your	Post town	Warminster	
usual residential address. In the case of	County / Region	Wiltshire	UK Postcode BA12 7EQ
a corporation or Scottish firm, give the registered or principal	Country	United Kingdom	Nationality British
office address	Business occupation	Merchant Banker	
* Voluntary details.			
N Directors In the	ame * Style / Title	Ms	
case of a director that is a corporation or a	Date of birth	Day Month Year 3 0 0 5 1 9 6 5	
Scottish firm, the name is the	Forename(s)	Carolyn	
corporate or firm name.	Surname	Sims	
†† Tick this box if the address shown is a service address for the beneficiary of a	Address ††	15 Ridgmont Road	
Confidentiality Order granted under section 723B of the Companies Act 1985	Post town	St Albans	
otherwise, give your usual residential address. In the case of	County / Region	Herts	UK Postcode AL1 3AG
a corporation or Scottish firm, give the registered or principal	Country	ик	Nationality British
office address.	Business occupation	Chartered Accountant	

Directors Please list directors in	alphabetical order.	Details of new directors must be	notified on form 288a
	lame * Style / Title	l Mr	
Directors In the case of a director	,	Day Month Year	
that is a		1 1	
corporation or a Scottish firm, the	Date of birth	0 9 0 6 1 9 5 2	
name is the	Forename(s)	Charles Gould	
corporate or firm		*******	
name.	Surname	Ward III	
†† Tick this box if the address shown is a		1 37 O	
service address for	Address ††	37 Oregon Road, Bedford C	orners
the beneficiary of a Confidentiality Order		1	
granted under section 723B of the			
Companies Act 1985	Post town	New York	
otherwise, give your usual residential	County / Pogion	1	LIK Dostanda Larra 10545
address. In the case of	County / Region		UK Postcode NY 10545
a corporation or Scottish firm, give the	Country	United States	Nationality USA
registered or principal office address.			
onice address.	Business occupation	Investment Banker	
* Voluntary details.			
N	lame * Style / Title		
Directors In the	* Style / Title	Mr	
case of a director		Day Month Year	
that is a corporation or a	Date of birth	$\begin{bmatrix} 1 & 5 & 1 & 1 & 1 & 9 & 6 & 3 \\ & & & & & & & \end{bmatrix}$	
Scottish firm, the			
name is the	Forename(s)	Peter David	
corporate or firm name.	Surname	Warner	
†† Tick this box if the		Walliel	
address shown is a service address for	Address ††	28 High Street, Blakesley	
the beneficiary of a			
Confidentiality Order granted under section			
723B of the Companies Act 1985	Post town	Towcester	
otherwise, give your			-
usual residential address. In the case of	County / Region	Northants	UK Postcode NN12 8RE
a corporation or	Country	l mirad vi3	Nationality!
Scottish firm, give the registered or principal	Country	United Kingdom	Nationality British
office address.	Business occupation	Investment Banker	

Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
See attached schedule		L	
	Totals		
List of past and present shareh (use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no change A list of changes is end A full list of shareholde	on pape	er in another format
Certificate Sign † Please delete as appropriate.	knowledge and belief.	ation given in this return is	
When you have signed the return send with the fee to the Registrar of Companic Cheques should be made payable to Companies House . You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the for The contact information that you give wis be visible to searchers of the public records.	u Joanna Capon, 50 m. United Kingdom	(enter number) O Stratton Street, I	continuation sheets.
BILLEDDINT	DV number	DV avahance !	



Issued share capital Schedule to form 363a

CHFP010	Company Number	162175		
,	Company Name in full	Lazard & Co., Li	mited	
	Currency	Pounds Sterling		
Issued sha	re capital			
Enter details of at the date of t	of all the shares in issue this return. <i>(e.</i>	Class g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
DEFERRED			5,000,000	£5,000,000.00
ORDINARY			27,803,222	£27,803,222.00
SPECIAL R	IGHTS REDEEMABLE PREFE	RENCE	0	£0.00
		Totals	32 803 222	



CHFP010

nareholders o form 363a

•	2000	List of past and present sh Schedule to

Company Name in full | Lazard & Co., Limited

Company Number | 162175

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

		Shares or amount of transferred (if appro	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Lazard & Co., Holdings Limited	£1.00 DEFERRED		
Address 50 Stratton Street, London, United Kingdom			
UK postcode W1J 8LL	Shares Held 5,000,000		
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			



List of past and present shareholders Schedule to form 363a

			Schedule to form 363a
CHFP010	Company Number	162175	
	Company Name in full	Lazard & Co., Limited	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Lazard & Co., Holdings Limited	£1.00 ORDINARY			
Address 50 Stratton Street, London, United Kingdom				
	Shares Held 27,803,222			
UK postcode W1J 8LL	,,			
Name				
Address				
UK postcode	_			
Name				
Address				
UK postcode				



List of past and present shareholders Schedule to form 363a

	Р		

Company Number

1	6	2	1	7	5

Company Name in full

Lazard	&	Co.,	Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

·		•			
	Shares or amount of stock transferred (if appropriate)				
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name Lazard & Co., Holdings Limited	£1.00 SPECIAL RIGHTS REDEEMABLE PREFERENCE	1	22/12/2004		
Address 50 Stratton Street, London, United Kingdom					
	Shares Held				
UK postcode W1J 8LL					
Name					
Address					
UK postcode					
Name					
Address					
UK postcode					