

AMEND



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

Annual Return

Company Number 162175

Company Name in full Lazard Bank Limited

Date of this return

The information in this return is made up to

Day Month Year
2 0 / 0 4 / 2 0 0 1

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
 / /

Registered Office

Show here the address at the date of
this return.

21 Moorfields

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

Post town London
County / Region

UK Postcode E C 2 P 2 H T

Principal business activities

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

6523

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

Merchant Bank

WEDNESDAY



PC1 27/05/2009 313
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

or companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

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 here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

William David Wesley

Surname

Dennis

Address **

Hall Farm

Swanworth Lane, Mickleham

Post town

Dorking

County / Region

Surrey

UK Postcode

R H 5 6 D Y

Country

** 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 Scottish firm, give the registered or principal 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 be notified on form 288a

Please list directors in alphabetical order.

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 granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	2	07/19/46
	Forename(s)	Marcus Ambrose Paul		
	Surname	Agius		
Address **		7 South Terrace		
<input type="checkbox"/>				
	Post town	London		
	County / Region		UK Postcode	S W 7 2 T B
	Country		Nationality	British
	Business occupation	Merchant Banker		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	5	04/19/42
	Forename(s)	Michael Christopher		
	Surname	Baughan		
Address **		Vine House		
<input type="checkbox"/>		Hampstead Square		
	Post town	London		
	County / Region		UK Postcode	N W 3 1 A B
	Country	United Kingdom	Nationality	British
	Business occupation	Merchant Banker		

Issued share capital

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)
Deferred Shares	5,000,000	£5,000,000.000
Ordinary Shares	27,803,221	£27,803,221.000
Special rights redeemable preference shares	1	£1.000
Totals	32,803,222	£32,803,222.000

List of past and present shareholders

(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 changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

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

Signed



Date

21/05/09

† Please delete as appropriate.

† a director ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

12

(enter number)

continuation sheets.

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 form. The contact information that you give will be visible to searchers of the public record.

Mrs A Bamford, Lazard, 21 Moorfields, London, EC2P 2HT

Tel 020 7448 2269

DX number DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		3	0	09/19/36
Forename(s)		Andrew Laurence		
Surname		Blakesley		
Address ††		de Fontenay		
		Hyde Heath		
Post town		Amersham		
County / Region		Bucks	UK Postcode	H P 6 5 S G
Country		United Kingdom	Nationality	British
Business occupation		Merchant Banker		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		2	3	11/19/32
Forename(s)		Michel Alexandre		
Surname		David-Weill		
Address ††		Viking's Cove		
		45 Peacock Lane, Locust Valley		
Post town		New York		
County / Region		New York	UK Postcode	11560
Country		United States of America	Nationality	French
Business occupation		Investment Banker		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title	Mr	
		Day	Month Year
	Date of birth	2 / 2 / 07 / 19 / 5 / 2	
	Forename(s)	William David Wesley	
	Surname	Dennis	
Address **		Hall Farm	
<input type="checkbox"/>		Swanworth Lane, Mickleham	
	Post town	Dorking	
	County / Region	Surrey	UK Postcode R H 5 6 D Y
	Country		Nationality British
Business occupation	Lawyer		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr	
		Day	Month Year
	Date of birth	2 / 1 / 08 / 19 / 5 / 7	
	Forename(s)	Howard Ernest	
	Surname	Durey	
Address **		42 Chenies Avenue	
<input type="checkbox"/>			
	Post town	Little Chalfont	
	County / Region	Bucks	UK Postcode H P 6 6 P P
	Country	United Kingdom	Nationality British
Business occupation	Merchant Banker		

Company Number 162175

Company Name in full Lazard Bank Limited

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

†† 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 Scottish firm, give the registered or principal office address.

Name * Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title

Mr

Day Month Year

Date of birth

2 9 / 0 6 / 1 9 4 1

Forename(s)

Laurence Adrian Waring

Surname

Evans

Address ††

☐

11 Cadogan Square

Post town

London

County / Region

UK Postcode

S W 1 X 0 H T

Country

United Kingdom

Nationality

British

Business occupation

Merchant Banker

Details of new directors must be notified on form 288a

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr										
		Day	Month	Year								
	Date of birth	2	4	1	1	9	5	7				
	Forename(s)	James Victor										
	Surname	Hansford										
Address **		29 Schubert Road										
<input type="checkbox"/>												
	Post town	London										
	County / Region				UK Postcode	S	W	1	5	2	Q	T
	Country				Nationality	British						
	Business occupation	Banker/Chartered Accountant										

** 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 Scottish firm, give the registered or principal office address.

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr										
		Day	Month	Year								
	Date of birth	2	9	1	1	9	4	6				
	Forename(s)	Peter George										
	Surname	Hock										
Address **		Westwood										
<input type="checkbox"/>		Yaffle Road, St George's Hill										
	Post town	Weybridge										
	County / Region	Surrey			UK Postcode	K	T	1	3	0	Q	F
	Country				Nationality	Mexican						
	Business occupation	Merchant Banker										

** 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 Scottish firm, give the registered or principal office address.

Directors

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Name	* Style / Title	Mr										
		Day	Month	Year								
	Date of birth	2	7	1	0	1	9	4	6			
	Forename(s)	Nicholas Michael Houssemayne										
	Surname	Jones										
<input type="checkbox"/>	Address **	The Manor										
		Coln St Denys										
	Post town	Cheltenham										
	County / Region	Gloucestershire			UK Postcode	G	L	5	4	3	J	U
	Country	United Kingdom			Nationality	British						
	Business occupation	Merchant Banker										

* Voluntary details.

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Name	* Style / Title	Mr										
		Day	Month	Year								
	Date of birth	0	9	0	7	1	9	5	6			
	Forename(s)	Alastair Hugh										
	Surname	Kilgour										
<input type="checkbox"/>	Address **	12 Hillside										
	Post town	London										
	County / Region				UK Postcode	S	W	1	9	4	N	H
	Country	United Kingdom			Nationality	British						
	Business occupation	Investment Banker										

Directors

Please list directors in alphabetical order.

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Name	* Style / Title	Mr									
	Day	Month	Year								
	Date of birth	2	8	/	0	8	/	1	9	3	9
	Forename(s)	Neil Douglas Malcolm									
	Surname	Mackay									
Address **		56 Albert Drive									
	Post town	London									
	County / Region		UK Postcode		S	W	1	9	6	L	D
	Country	United Kingdom		Nationality		British					
Business occupation	Merchant Banker										

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr									
	Day	Month	Year								
	Date of birth	2	2	/	0	3	/	1	9	5	3
	Forename(s)	Derek John									
	Surname	McMillan									
Address **		53 Chevening Road									
		Upper Norwood									
	Post town	London									
	County / Region		UK Postcode		S	E	1	9	3	T	D
	Country	United Kingdom		Nationality		British					
Business occupation	Merchant Banker										

Company Number 162175

Company Name in full Lazard Bank Limited

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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Name * Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Mr

Day Month Year

Date of birth

2 3 / 0 3 / 1 9 5 6

Forename(s)

Andrew John Bower

Surname

Mitchell

Address ††

☐

Post town

London

County / Region

UK Postcode

N 1 0 R D

Country

United Kingdom

Nationality

British

Business occupation

Merchant Banker

Details of new directors must be notified on form 288a

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr											
		Day	Month	Year									
	Date of birth	0	8	/	0	2	/	1	9	4	9		
	Forename(s)	Martin Gerald											
	Surname	Moyes											
Address **		The Old Manse											
<input type="checkbox"/>		The Street, Holt											
	Post town	Trowbridge											
	County / Region	Wiltshire				UK Postcode	B	A	1	4	6	R	S
	Country	United Kingdom				Nationality	British						
Business occupation	Director												

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* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr											
		Day	Month	Year									
	Date of birth	1	9	/	0	8	/	1	9	3	7		
	Forename(s)	John Carmichael											
	Surname	Orr											
Address **		24 Denbigh Gardens											
<input type="checkbox"/>													
	Post town	Richmond											
	County / Region	Surrey				UK Postcode	T	W	1	0	6	E	L
	Country	United Kingdom				Nationality	British						
Business occupation	Director												

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	8	06/1963
	Forename(s)	William John		
	Surname	Rucker		
<input type="checkbox"/>	Address ††	32 Baskerville Road		
		Wandsworth		
	Post town	London		
	County / Region		UK Postcode	S W 1 8 3 R S
	Country	UK	Nationality	British
	Business occupation	Merchant Banker		

* Voluntary details.

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	0	8	11/1951
	Forename(s)	Jeremy Ron		
	Surname	Stone		
<input type="checkbox"/>	Address ††	31 Scarsdale Villas		
		Kensington		
	Post town	London		
	County / Region		UK Postcode	W 8
	Country		Nationality	British
	Business occupation	Merchant Banker		

Directors

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Name	* Style / Title	Mr					
		Day	Month	Year			
	Date of birth	0	1	09	19	5	5
	Forename(s)	David Lee					
	Surname	Tashjian					
<input type="checkbox"/>	Address **	1 Ashfield Lane					
	Post town	Greenwich					
	County / Region	Connecticut		UK Postcode	06831		
	Country	United States of America		Nationality	American		
	Business occupation	Investment Banker					

* Voluntary details.

Name	* Style / Title	Mr					
		Day	Month	Year			
	Date of birth	0	8	12	19	5	10
	Forename(s)	David John					
	Surname	Verrey					
<input type="checkbox"/>	Address **	3 Airlie Gardens					
	Post town	London					
	County / Region			UK Postcode	W8 7AJ		
	Country	United Kingdom		Nationality	British		
	Business occupation	Merchant Banker					

Company Number 162175

Company Name in full Lazard Bank Limited

* Voluntary details.

Company Secretary

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Name * Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

UK Postcode

Directors

Please list directors in alphabetical order.

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Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Mr

Day Month Year

Date of birth

1 5 / 1 1 / 1 9 6 3

Forename(s)

Peter David

Surname

Warner

Address ††

☐

28 High Street

Blakesley

Post town

Towcester

County / Region

Northants

UK Postcode

N N 1 2 8 R E

Country

United Kingdom

Nationality

British

Business occupation

Investment Banker

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr											
		Day	Month	Year									
	Date of birth	3	0	/	0	4	/	1	9	5	0		
	Forename(s)	Kevin Michael Hamilton											
	Surname	Wilson											
<input type="checkbox"/>	Address **	Bucks Hill Bottom House											
		Bucks Hill											
	Post town	Kings Langley											
	County / Region	Hertfordshire				UK Postcode	W	D	4		9	A	E
	Country					Nationality	British						
	Business occupation	Merchant Banker											

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* Voluntary details.

Name	* Style / Title												
		Day	Month	Year									
	Date of birth			/			/						
	Forename(s)												
	Surname												
<input type="checkbox"/>	Address **												
	Post town												
	County / Region					UK Postcode							
	Country					Nationality							
	Business occupation												

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List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 162175

Company Name in full Lazard Bank 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 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mrs Joy Margaret Good Address 31 Woodbury Avenue, Swanworth Lane, Mickleham Hampshire, United Kingdom UK Postcode GU3 2 2ED	Ordinary shares 0	249	04-May-2000
Name Mr Christopher Nigel Colin Hill Address 85 Gunterstone Road, London United Kingdom UK Postcode W14 9BT	Ordinary shares 0	889	04-May-2000
Name Mr Paul Andrew Jameson Address 42 Priory Avenue London United Kingdom UK Postcode W4 1TY	Ordinary shares 0	5,653	28-Apr-2000

List of past and present shareholders (Continued)

Company Number 162175

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Lazard & Co., Holdings Limited Address 21 Moorfields, London, United Kingdom UK Postcode EC2P 2HT	Deferred shares 5,000,000 Ordinary shares - 27,702,542		
Name Address UK Postcode	Special rights redeemable preference shares 1		
Name Marehome Address 21 Moorfields London United Kingdom UK Postcode EC2P 2HT	Ordinary shares 100,679		
Name Mr Charles Max Packshaw Address 14 Eccleston Square London United Kingdom UK Postcode SW1V 1NP	Ordinary shares 0	2,418	04-May-2000
Name Michael James Pryer Address 2 Chillingworth Gardens Twickenham, Surrey England UK Postcode TW1 4PB	Ordinary shares 0	1,438	03-May-2000



List of past and present shareholders Schedule to form 363a

CHFP000

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Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr John Philip Henry Schomberg Scott Address 16 Napier Place London United Kingdom UK Postcode W14 8LG	Ordinary shares 0	659	27-Apr-2000
Name Hon Philip Noel Nigel Turner Address Parsonage House, Wiggens Green, Helions Bumpstead, Haverhill, Suffolk, United Kingdom UK Postcode CB9 7AD	Ordinary shares 0	5,859	02-May-2000
Name Mr David John Verey Address 3 Airlie Gardens, London, United Kingdom UK Postcode W8 7AJ	Ordinary shares 0	57,610	03-May-2000