



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

M/ 15

5/15

049489

363a

Annual Return

Company Number 162175

Company Name in full Lazard Brothers & Co., Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
2	0	0
0	4	2
		0
		0

Date of next return (See note 2)

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
2	0	0
0	4	2
		0
		1

Registered Office (See note 3)

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

Postcode

EC2P 2HT

Principal business activities

(See note 4)

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



A11
COMPANIES HOUSE

0200
13/05/00

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
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

Please mark the appropriate box

Company Secretary (See notes 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

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

Mr

* Honours etc

William David Wesley

Dennis

10 Orchard Gardens

Effingham

Leatherhead

Surrey

Postcode

KT24 5NR

United Kingdom

Directors (See notes 8)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a.**

Name	* Style / Title	Mr										
		Day	Month	Year								
	* Honours etc	Date of birth			1	0	0	9	1	9	5	3
	Forename(s)	Andrew John										
	Surname	Adcock										
	Previous forename(s)											
	Previous surname(s)											
Address	29 Norland Square											
	Post town	London										
	County / Region						Postcode	W11 4PU				
	Country	UK					Nationality	British				
Business occupation	Merchant banker											
Other directorships	(See continuation sheet).											

* Voluntary details.

Name	* Style / Title	Mr										
		Day	Month	Year								
	* Honours etc	Date of birth			2	2	0	1	1	9	5	6
	Forename(s)	Svante Lennart Stensson										
	Surname	Adde										
	Previous forename(s)											
	Previous surname(s)											
Address	6 Cottesmore Court											
	Stanford Road											
	Post town	London										
	County / Region						Postcode	W8 5QL				
	Country	United Kingdom					Nationality	Swedish				
Business occupation	Merchant Banker											
Other directorships	(See continuation sheet).											

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See note 9)

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)
Deferred Shares	5,000,000	£5,000,000.00
ordinary shares	25,303,221	£25,303,221.00
Special Rights Redeemable Preference shares	1	£1.00
Swiss Franc Shares	1,000,000	1,000,000.00
Totals	See continuation sheet	

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed



Date

12-5-00

† 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

41

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Miss K Silverwood
Lazard Brothers & Co., Limited
21 Moorfields
London
EC2P 2HT

**Issued share capital
(continuation sheet)**

Form 363a Continuation sheet

Company Number	162175
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Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

[illegible]

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year	
	* Honours etc			Date of birth	2	2	0 7 1 9 4 6
	Forename(s)	Marcus Ambrose Paul					
	Surname	Agius					
	Previous forename(s)						
	Previous surname(s)						
Address	7 South Terrace						
	Post town	London					
	County / Region			Postcode	SW7 2TB		
	Country			Nationality	British		
	Business occupation	Merchant Banker					
	Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year	
	* Honours etc			Date of birth	1	3	1 0 1 9 5 6
	Forename(s)	David John Lane Freer					
	Surname	Anderson					
	Previous forename(s)						
	Previous surname(s)						
Address	175 Portland Road						
	Post town	London					
	County / Region			Postcode	W11 4LR		
	Country			Nationality	British		
	Business occupation	Merchant Banker					
	Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr										
		Day	Month	Year								
	* Honours etc	Date of birth			2	5	0	4	1	9	4	2
	Forename(s)	Michael Christopher										
	Surname	Baughan										
	Previous forename(s)											
	Previous surname(s)											
Address		Vine House										
		Hampstead Square										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London										
	County / Region						Postcode	NW3 1AB				
	Country	United Kingdom					Nationality	British				
	Business occupation	Merchant Banker										
	Other directorships	(See continuation sheet).										

* Voluntary details.

Name	* Style / Title	Mr										
		Day	Month	Year								
	* Honours etc	Date of birth			3	0	0	9	1	9	3	6
	Forename(s)	Andrew Laurence										
	Surname	Blakesley										
	Previous forename(s)											
	Previous surname(s)											
Address		de Fontenay										
		Hyde Heath										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Amersham										
	County / Region	Bucks					Postcode	HP6 5SG				
	Country	United Kingdom					Nationality	British				
	Business occupation	Merchant Banker										
	Other directorships	(See continuation sheet).										

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day		Month		Year	
	* Honours etc			Date of birth		2	3	0	4
	Forename(s)	Udayan							
	Surname	Bose							
	Previous forename(s)								
	Previous surname(s)								
Address	34 A Stirling Apartments								
	Pedder Road								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Bombay							
	County / Region			Postcode	400 026				
	Country	India		Nationality	Indian				
Business occupation	Banker								
Other directorships	(See continuation sheet).								

* Voluntary details.

Name	* Style / Title	Mr		Day		Month		Year	
	* Honours etc			Date of birth		3	1	0	1
	Forename(s)	Etienne David							
	Surname	Bottari							
	Previous forename(s)								
	Previous surname(s)								
Address	51 Cambridge Road South								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London							
	County / Region			Postcode	W4 3DA				
	Country	United Kingdom		Nationality	Italian				
Business occupation	Merchant Banker								
Other directorships	(See continuation sheet).								

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	0	1	1
				1	1	1
				9	4	7
	Forename(s)	Michael Charles				
	Surname	Bottenheim				
	Previous forename(s)					
	Previous surname(s)					
Address	3 Gertrude Street					
	Post town	London				
	County / Region		Postcode	SW10 0JN		
	Country	United Kingdom	Nationality	Dutch		
Business occupation	Merchant Banker					
Other directorships	None					

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	2	5	0
				3	1	9
				5	2	
	Forename(s)	Gerardo				
	Surname	Braggiotti				
	Previous forename(s)					
	Previous surname(s)					
Address	Via Fiori Oscuri 3					
	Post town	Milan				
	County / Region		Postcode	20121		
	Country	Italy	Nationality	Italian		
Business occupation	Banker					
Other directorships	None					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year	
	* Honours etc			Date of birth			
				0	9	0	4
				1	9	6	1
	Forename(s)	Peter Edward					
	Surname	Brock					
	Previous forename(s)						
	Previous surname(s)						
Address	Mechthildstrasse 28						
	Post town						
	County / Region	60320 Frankfurt Main			Postcode		
	Country	Germany			Nationality	British	
	Business occupation	Merchant Banker					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year	
	* Honours etc			Date of birth			
				0	7	1	1
				1	9	5	0
	Forename(s)	William					
	Surname	Buist-Wells					
	Previous forename(s)						
	Previous surname(s)						
Address	146 Oxford Gardens						
	Post town	London					
	County / Region				Postcode	W10 6LZ	
	Country				Nationality	British	
	Business occupation	Merchant Banker					
	Other directorships	None					

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year	
	* Honours etc			Date of birth			
				2	3	0	8
				1	9	6	4
	Forename(s)	Robert Ashley Meyricke					
	Surname	Constant					
	Previous forename(s)						
	Previous surname(s)						
Address	Ivalls Cottage						
	Bentworth						
	Post town	Alton					
	County / Region	Hants			Postcode	GU34 5JU	
	Country				Nationality	British	
	Business occupation	Merchant banker					
	Other directorships	None					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year	
	* Honours etc			Date of birth			
				1	5	0	5
				1	9	6	4
	Forename(s)	Nigel Matthew Alfred					
	Surname	Costain					
	Previous forename(s)						
	Previous surname(s)						
Address	124 Taybridge Road						
	Post town	London					
	County / Region				Postcode	SW11 5PZ	
	Country	UK			Nationality	British	
	Business occupation	Banker					
	Other directorships	None					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year					
	* Honours etc		Date of birth	0	5	0	9	1	9	5	7
	Forename(s)	David Scott									
	Surname	Cummings									
	Previous forename(s)										
	Previous surname(s)										
Address	2 Nightingale Square										
	Post town	London									
	County / Region					Postcode	SW12 8QN				
	Country	United Kingdom				Nationality	British				
	Business occupation	Merchant Banker									
	Other directorships	None									

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year					
	* Honours etc		Date of birth	2	3	1	1	1	9	3	2
	Forename(s)	Michel Alexandre									
	Surname	David-Weill									
	Previous forename(s)										
	Previous surname(s)										
Address	Viking's Cove										
	45 Peacock Lane										
	Locust Valley										
	Post town										
	County / Region	New York				Postcode	11560				
	Country	United States of America				Nationality	French				
	Business occupation	Investment Banker									
	Other directorships	(See continuation sheet).									

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	2	9
					0	2
					1	9
					5	2
Forename(s)	Jonathan Donald Sherlock					
Surname	Dawson					
Previous forename(s)						
Previous surname(s)						
Address	Mole Ridge					
	St Mary's Road					
	Post town	Leatherhead				
	County / Region	Surrey	Postcode	KT22 8EY		
	Country		Nationality	British		
Business occupation	Merchant Banker					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	0	2
					0	9
					1	9
					5	2
Forename(s)	John Simon					
Surname	Dear					
Previous forename(s)						
Previous surname(s)						
Address	5 Drayton Gardens					
	Post town	London				
	County / Region		Postcode	SW10 9RY		
	Country		Nationality	British		
Business occupation	Merchant Banker					
Other directorships	(See continuation sheet).					

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year	
	* Honours etc			Date of birth	2	1	0
					8	1	9
					5	7	
	Forename(s)	Howard Ernest					
	Surname	Durey					
	Previous forename(s)						
	Previous surname(s)						
Address	42 Chenies Avenue						
	Post town	Little Chalfont					
	County / Region	Bucks	Postcode	HP6 6PP			
	Country	United Kingdom	Nationality	British			
Business occupation	Merchant Banker						
Other directorships	(See continuation sheet).						

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year	
	* Honours etc			Date of birth	2	9	0
					6	1	9
					4	1	
	Forename(s)	Laurence Adrian Waring					
	Surname	Evans					
	Previous forename(s)						
	Previous surname(s)						
Address	11 Cadogan Square						
	Post town	London					
	County / Region		Postcode	SW1X 0HT			
	Country	United Kingdom	Nationality	British			
Business occupation	Merchant Banker						
Other directorships	(See continuation sheet).						

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr				Day		Month		Year			
	* Honours etc			Date of birth		0	5	1	0	1	9	5	3
	Forename(s)	Christopher Charles											
	Surname	Fisher											
	Previous forename(s)												
	Previous surname(s)												
Address	11 Burcote Road												
	Post town	London											
	County / Region						Postcode		SW18				
	Country	United Kingdom					Nationality		British				
	Business occupation	Merchant Banker											
	Other directorships	(See continuation sheet).											

* Voluntary details.

Name	* Style / Title	Mr				Day		Month		Year			
	* Honours etc			Date of birth		0	4	0	5	1	9	6	2
	Forename(s)	Adrian David Edmund											
	Surname	Gardner											
	Previous forename(s)												
	Previous surname(s)												
Address	9 Woodland Gardens												
	Post town	London											
	County / Region						Postcode		N10 3UE				
	Country	United Kingdom					Nationality		British				
	Business occupation	Merchant Banker											
	Other directorships	(See continuation sheet).											

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	0	9	1 0 1 9 4 9
	Forename(s)	Mark Henry				
	Surname	Gidney				
	Previous forename(s)					
	Previous surname(s)					
Address	59 Creffield Road					
	Post town	London				
	County / Region		Postcode	W3 9PS		
	Country	United Kingdom	Nationality	British		
	Business occupation	Merchant Banker				
	Other directorships	None				

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	0	8	1 1 1 9 5 5
	Forename(s)	Paul Arthur				
	Surname	Gismondi				
	Previous forename(s)					
	Previous surname(s)					
Address	25 Eaton Square					
	Post town	London				
	County / Region		Postcode	SW1W 9DH		
	Country	United Kingdom	Nationality	American		
	Business occupation	Merchant Banker				
	Other directorships	(See continuation sheet).				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr							
	* Honours etc			Date of birth		Day	Month	Year	
						3	0	1	1
						1	9	5	3
	Forename(s)	Mario							
	Surname	Gobbo							
	Previous forename(s)								
	Previous surname(s)								
Address		39 Abbey Gardens							
	Post town	London							
	County / Region					Postcode	NW8 9AS		
	Country	United Kingdom				Nationality	Italian		
	Business occupation	Merchant Banker							
	Other directorships	None							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	Mr							
	* Honours etc			Date of birth		Day	Month	Year	
						1	4	0	5
						1	9	5	6
	Forename(s)	Julian Timothy Bewick							
	Surname	Goodwin							
	Previous forename(s)								
	Previous surname(s)								
Address		13 Chipstead Street							
	Post town	London							
	County / Region					Postcode	SW6 3SR		
	Country	United Kingdom				Nationality	British		
	Business occupation	Corporate Finance Director							
	Other directorships	(See continuation sheet).							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc	Officier de la Legion d'Honneur	Date of birth	2	1	0
				2	1	9
				2	6	
	Forename(s)	Jean-Claude				
	Surname	Haas				
	Previous forename(s)	Jean-Claude				
	Previous surname(s)	Haas				
Address	59 Boulevard Lannes					
	Post town	PARIS				
	County / Region		Postcode	75116		
	Country	France	Nationality	French		
Business occupation	Investment Banker					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	1	8	0
				5	1	9
				6	7	
	Forename(s)	Jonathan NicholasBewick				
	Surname	Hack				
	Previous forename(s)					
	Previous surname(s)					
Address	Flat 1,					
	72 Holland Park					
	Post town	London				
	County / Region		Postcode	W11 3SL		
	Country		Nationality	British		
Business occupation	Investment banker					
Other directorships	None					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	2	4
					1	1
					1	9
					5	7
Forename(s)	James Victor					
Surname	Hansford					
Previous forename(s)						
Previous surname(s)						
Address	29 Schubert Road					
Post town	London					
County / Region				Postcode	SW15 2QT	
Country				Nationality	British	
Business occupation	Banker/Chartered Accountant					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title	Mrs		Day	Month	Year
	* Honours etc			Date of birth	1	1
					0	8
					1	9
					4	4
Forename(s)	Frances Anne					
Surname	Heaton					
Previous forename(s)						
Previous surname(s)						
Address	Tagents Farm					
	Graffham					
Post town	Petworth					
County / Region	West Sussex			Postcode	GU28 ONL	
Country				Nationality	British	
Business occupation	Merchant Banker					
Other directorships	(See continuation sheet).					

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mrs		Day	Month	Year
	* Honours etc			Date of birth	1	9
					0	2
					1	9
					6	5
	Forename(s)	Sarah Ann				
	Surname	Hedger				
	Previous forename(s)	Sarah Ann				
	Previous surname(s)	Hodgson				
Address	15C Sheen Lane					
	Mortlake					
	Post town	London				
	County / Region		Postcode	SW14 8HY		
	Country	UK	Nationality	British		
	Business occupation	Merchant banker				
	Other directorships	None				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	1	6
					0	1
					1	9
					5	8
	Forename(s)	Christopher Nigel Colin				
	Surname	Hill				
	Previous forename(s)					
	Previous surname(s)					
Address	85 Gunterstone Road					
	Post town	London				
	County / Region		Postcode	W14 9BT		
	Country	United Kingdom	Nationality	British		
	Business occupation	Merchant Banker				
	Other directorships	(See continuation sheet).				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year	
	* Honours etc			Date of birth	2	9	1 1 1 9 4 6
	Forename(s)	Peter George					
	Surname	Hock					
	Previous forename(s)						
	Previous surname(s)						
Address	Westwood						
	Yaffle Road						
	St George's Hill						
	Post town	Weybridge					
	County / Region	Surrey	Postcode	KT13 0QF			
	Country		Nationality	Mexican			
Business occupation	Merchant Banker						
Other directorships	None						

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year	
	* Honours etc			Date of birth	1	1	0 5 1 9 5 6
	Forename(s)	Paul Andrew					
	Surname	Jameson					
	Previous forename(s)						
	Previous surname(s)						
Address	42 Priory Avenue						
	Post town	London					
	County / Region		Postcode	W4 1TY			
	Country	United Kingdom	Nationality	British			
Business occupation	Merchant Banker						
Other directorships	(See continuation sheet).						

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	0 3	0 9 1 9 5 1
	Forename(s)	Alexander David				
	Surname	Johnston				
	Previous forename(s)					
	Previous surname(s)					
Address	94 Lansdowne Road					
	Post town	London				
	County / Region		Postcode	W11 2LS		
	Country		Nationality	British		
	Business occupation	Merchant Banker				
	Other directorships	None				

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	2 7	1 0 1 9 4 6
	Forename(s)	Nicholas Michael Houssemayne				
	Surname	Jones				
	Previous forename(s)					
	Previous surname(s)					
Address	The Manor					
	Coln St Denys					
	Post town	Cheltenham				
	County / Region	Gloucestershire	Postcode	GL54 3JU		
	Country	United Kingdom	Nationality	British		
	Business occupation	Merchant Banker				
	Other directorships	(See continuation sheet).				

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr										
		Day	Month	Year								
	* Honours etc	Date of birth			0	9	0	9	1	9	6	3
	Forename(s)	Paul Edward										
	Surname	Kelly										
	Previous forename(s)											
	Previous surname(s)											
Address		116 Dora Road										
		Wimbledon										
	Post town	London										
	County / Region						Postcode	SW19 7HJ				
	Country						Nationality	British				
Business occupation		Banker										
Other directorships		None										

* Voluntary details.

Name	* Style / Title	Mr										
		Day	Month	Year								
	* Honours etc	Date of birth			2	9	1	2	1	9	6	1
	Forename(s)	David George Heyden										
	Surname	Kotler										
	Previous forename(s)											
	Previous surname(s)											
Address		13 Dorset Square										
	Post town	LONDON										
	County / Region						Postcode	NW1 6QB				
	Country	United Kingdom					Nationality	British/Canadian				
Business occupation		Merchant Banker										
Other directorships		None										

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	2	8	0 1 1 9 4 7
Forename(s)		Neil Thomas				
Surname		Lukes				
Previous forename(s)						
Previous surname(s)						
Address		17 Birkett Way				
Post town		Chalfont St Giles				
County / Region		Bucks	Postcode	HP8 4BH		
Country			Nationality	British		
Business occupation		Merchant Banker				
Other directorships		(See continuation sheet).				

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	2	8	0 8 1 9 3 9
Forename(s)		Neil Douglas Malcolm				
Surname		Mackay				
Previous forename(s)						
Previous surname(s)						
Address		56 Albert Drive				
Post town		London				
County / Region			Postcode	SW19 6LD		
Country		United Kingdom	Nationality	British		
Business occupation		Merchant Banker				
Other directorships		(See continuation sheet).				

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day		Month		Year	
	* Honours etc			Date of birth		2	2	0	3
	Forename(s)	Derek John							
	Surname	McMillan							
	Previous forename(s)								
	Previous surname(s)								
Address	53 Chevening Road								
	Upper Norwood								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London							
	County / Region			Postcode	SE19 3TD				
	Country	United Kingdom		Nationality	British				
Business occupation	Merchant Banker								
Other directorships	(See continuation sheet).								

* Voluntary details.

Name	* Style / Title	Mr		Day		Month		Year	
	* Honours etc			Date of birth		1	9	0	7
	Forename(s)	Andrew Robert							
	Surname	McNaught							
	Previous forename(s)								
	Previous surname(s)								
Address	13c Crediton Hill								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London							
	County / Region			Postcode	NW6 1HT				
	Country	United Kingdom		Nationality	British				
Business occupation	Merchant Banker								
Other directorships	(See continuation sheet).								

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	2	3	0 3 1 9 5 6
	Forename(s)	Andrew John Bower				
	Surname	Mitchell				
	Previous forename(s)					
	Previous surname(s)					
Address	30 Gibson Square					
	Post town	London				
	County / Region		Postcode	N1 0RD		
	Country	United Kingdom	Nationality	British		
	Business occupation	Merchant Banker				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Name	* Style / Title	Ms		Day	Month	Year
	* Honours etc		Date of birth	1	0	0 3 1 9 6 8
	Forename(s)	Karen Bernice				
	Surname	Moore				
	Previous forename(s)					
	Previous surname(s)					
Address	21 Bellevue Road					
	Barnes					
	Post town	London				
	County / Region		Postcode	SW13 0BJ		
	Country		Nationality	British		
	Business occupation	Merchant banker				
	Other directorships	None				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr							
	* Honours etc			Date of birth		Day	Month	Year	
						0	8	0	2
						1	9	4	9
	Forename(s)	Martin Gerald							
	Surname	Moyes							
	Previous forename(s)								
	Previous surname(s)								
Address		The Old Manse							
		The Street							
		Holt							
	Post town	Trowbridge							
	County / Region	Wiltshire				Postcode	BA14 6RS		
	Country	United Kingdom				Nationality	British		
	Business occupation	Director							
	Other directorships	(See continuation sheet).							

* Voluntary details.

Name	* Style / Title	Mr							
	* Honours etc			Date of birth		Day	Month	Year	
						1	9	0	8
						1	9	3	7
	Forename(s)	John Carmichael							
	Surname	Orr							
	Previous forename(s)								
	Previous surname(s)								
Address		24 Denbigh Gardens							
	Post town	Richmond							
	County / Region	Surrey				Postcode	TW10 6EL		
	Country	United Kingdom				Nationality	British		
	Business occupation	Director							
	Other directorships	(See continuation sheet).							

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	3	0	1 9 5 2
Forename(s)	Charles Max					
Surname	Packshaw					
Previous forename(s)						
Previous surname(s)						
Address	14 Eccleston Square					
	Post town	London				
	County / Region		Postcode	SW1V 1NP		
	Country	United Kingdom	Nationality	British		
Business occupation	Merchant Banker					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	2	9	0 1 1 9 5 7
Forename(s)	David Herman Alfred					
Surname	Reitman					
Previous forename(s)						
Previous surname(s)						
Address	2b Beech Avenue					
	Post town	RADLETT				
	County / Region	Herts	Postcode	WD7 7DE		
	Country		Nationality	British		
Business occupation	Merchant banker					
Other directorships	None					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	1	8	0 6 1 9 6 3
	Forename(s)	William John				
	Surname	Rucker				
	Previous forename(s)					
	Previous surname(s)					
Address	1 Granard Road					
	Wandsworth Common					
	Post town	London				
	County / Region		Postcode	SW12 8UJ		
	Country	United Kingdom	Nationality	British		
	Business occupation	Merchant Banker				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	2	0	0 6 1 9 5 2
	Forename(s)	John Philip Henry Schomberg				
	Surname	Scott				
	Previous forename(s)					
	Previous surname(s)					
Address	6 Holland Park Road					
	Post town	London				
	County / Region		Postcode	W14 8LZ		
	Country	United Kingdom	Nationality	British		
	Business occupation	Merchant Banker				
	Other directorships	(See continuation sheet).				

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year						
	* Honours etc			Date of birth	2	2	0	9	1	9	5	1
	Forename(s)	Nicholas Roland										
	Surname	Shott										
	Previous forename(s)											
	Previous surname(s)											
Address	The Manor House											
	Hill Deverill											
	Post town	Warminster										
	County / Region	Wiltshire					Postcode	BA12 7EQ				
	Country	United Kingdom					Nationality	British				
Business occupation	Merchant Banker											
Other directorships	(See continuation sheet).											

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year						
	* Honours etc			Date of birth	1	1	0	2	1	9	6	4
	Forename(s)	Richard Mark										
	Surname	Stables										
	Previous forename(s)											
	Previous surname(s)											
Address	56 Bradbourne Street											
	Post town	LONDON										
	County / Region						Postcode	SW6 3TE				
	Country	United Kingdom					Nationality	British				
Business occupation	Merchant Bankers											
Other directorships	(See continuation sheet).											

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	0	8	1 1 1 9 5 1
Forename(s)	Jeremy Ron					
Surname	Stone					
Previous forename(s)						
Previous surname(s)						
Address	31 Scarsdale Villas					
	Kensington					
	Post town	London				
	County / Region		Postcode	W8		
	Country		Nationality	British		
Business occupation	Merchant Banker					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	0	8	1 2 1 9 5 0
Forename(s)	David John					
Surname	Verey					
Previous forename(s)						
Previous surname(s)						
Address	3 Airlie Gardens					
	Post town	London				
	County / Region		Postcode	W8 7AJ		
	Country	United Kingdom	Nationality	British		
Business occupation	Merchant Banker					
Other directorships	(See continuation sheet).					

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	1	0
					0	4
					1	9
					5	4
Forename(s)	Ali Edward					
Surname	Wambold					
Previous forename(s)						
Previous surname(s)						
Address	26 East 80th Street					
Post town	New York					
County / Region				Postcode	NY10021	
Country	United States of America			Nationality	American	
Business occupation	Merchant Banker					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	1	5
					1	1
					1	9
					6	3
Forename(s)	Peter David					
Surname	Warner					
Previous forename(s)						
Previous surname(s)						
Address	18 High Street					
	Blakesley					
Post town	Towcester					
County / Region	Northants			Postcode	NN12 8RE	
Country	United Kingdom			Nationality	British	
Business occupation	Merchant Banker					
Other directorships	(See continuation sheet).					

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	2	6	1 0 1 9 5 9
Forename(s)	John Maxwell Ashby					
Surname	Wilford					
Previous forename(s)						
Previous surname(s)						
Address	Oriel Lodge					
	26 Linksway					
	Post town	Northwood				
	County / Region	Middlesex	Postcode	HA6 2XB		
	Country		Nationality	British		
Business occupation	Merchant Banker					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	3	0	0 4 1 9 5 0
Forename(s)	Kevin Michael Hamilton					
Surname	Wilson					
Previous forename(s)						
Previous surname(s)						
Address	Bucks Hill Bottom House					
	Bucks Hill					
	Post town	Kings Langley				
	County / Region	Hertfordshire	Postcode	WD4 9AE		
	Country		Nationality	British		
Business occupation	Merchant Banker					
Other directorships	(See continuation sheet).					

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	1	2
					0	4
					1	9
					5	1
	Forename(s)	Mian Ershad				
	Surname	Zaheen				
	Previous forename(s)					
	Previous surname(s)					
Address	3 Chatsworth Place					
	The Warren					
	Post town	Oxshott				
	County / Region	Surrey		Postcode	KT22 0SS	
	Country	United Kingdom		Nationality	US & UK	
	Business occupation	Merchant Banker				
	Other directorships	None				

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
	Post town					
	County / Region			Postcode		
	Country			Nationality		
	Business occupation					
	Other directorships					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 162175

Company Name in full Lazard Brothers & Co., Limited

Past directorships for Mr Andrew John Adcock

Credit Suisse First Boston De Zoete & Bevan Limited (02-Jul-1999)

De Zoete & Bevan Limited (01-Jan-1998)

Current directorships for Mr Svante Lennart Stensson Adde

Cottesmore Court Management Co., Limited

Current directorships for Mr Marcus Ambrose Paul Agius

BAA plc

Credit Agricole Lazard Financial Products Bank

Credit Agricole Lazard Financial Products Limited

Exbury Gardens Ltd

Lazard & Co., Holdings Limited

Lazard Freres & Co. Limited

Salemedia Limited

Securities Institute (The)(Co. Ltd by Guarantee)

Current directorships for Mr David John Lane Freer Anderson

Gerard Hoffnung Museum Trust mited

Salemedia Limited

Current directorships for Mr Michael Christopher Baughan

Goode Durrant Plc

Independent Insurance Group Plc

Scapa Group plc

Securities Institute (The)(Co. Ltd by Guarantee)

The Peacock Group Plc

Company Number 162175

Company Name in full Lazard Brothers & Co., Limited

Westminster School Society (The)

Past directorships for Mr Michael Christopher Baughan

Moorfields Two Limited (Liquidated) (03-Feb-1998)

Newco 1 Limited (liquidated 12.4.99) (28-Aug-1998)

Past directorships for Mr Andrew Laurence Blakesley

Aall Group International Limited (26-Feb-1996)

Aall Trust & Banking Corporation Ltd (30-Jun-1998)

Ashridge Golf Club Limited (25-Apr-1998)

Gardner Lohmann Limited (in Liquidation 12.4.99) (23-Sep-1996)

Lazard Creditcapital Holdings Limited (23-Sep-1996)

Marehome (11-Nov-1997)

Newco 1 Limited (liquidated 12.4.99) (23-Sep-1996)

Newco 3 Limited (Liquidated) (23-Sep-1996)

Wise Speke Group Plc (30-Jun-1998)

Current directorships for Mr Udayan Bose

Salemedia Limited

Past directorships for Mr Udayan Bose

Creditcapital Venture Fund(1) Limited.,Bombay (20-Jun-1997)

Past directorships for Mr Etienne David Bottari

Archbush Limited (01-Sep-1995)

Current directorships for Mr Peter Edward Brock

Salemedia Limited

Company Number 162175

Company Name in full Lazard Brothers & Co., Limited

Current directorships for Mr Michel Alexandre David-Weill

Lazard & Co., Holdings Limited

Past directorships for Mr Michel Alexandre David-Weill

Pearson plc (03-Mar-2000)

Current directorships for Mr Jonathan Donald Sherlock Dawson

Securities Institute (The)(Co. Ltd by Guarantee)

Current directorships for Mr John Simon Dear

Securities Institute (The)(Co. Ltd by Guarantee)

Past directorships for Mr John Simon Dear

Allquiet Investments Limited (25-Jun-1997)

Allquiet Trading Limited (15-Apr-1996)

Downe House School (Company Limited By Guarantee) (31-Dec-1996)

Current directorships for Mr Howard Ernest Durey

Lazard & Co., Services Limited

Marehome

Salemedia Limited

Current directorships for Mr Laurence Adrian Waring Evans

Credit Agricole Lazard Financial Products Bank

Credit Agricole Lazard Financial Products Limited

Lazard & Co., Holdings Limited

Lazard Birla India Investment Trust Plc

Lazard Birla India Trading Ltd

Lazard Creditcapital Holdings Limited

Company Number 162175

Company Name in full Lazard Brothers & Co., Limited

Precis (1823) Limited

Precis (1825) Limited

Salemedia Limited

Speed 7292 Limited

Three Houses Investment Company Limited

Past directorships for Mr Laurence Adrian Waring Evans

Cushion Nominees (No.2) Limited (liquidated 12.4.99) (12-Apr-1999)

Gardner Lohmann Limited (in Liquidation 12.4.99) (12-Apr-1999)

Grovecastle Limited (10-Jul-1995)

Lazard Investors Far East Limited (Liquidated 12.11.1999) (12-Nov-1999)

Lazard Ventures Limited liquidated 12.4.99) (12-Apr-1999)

Newco 1 Limited (liquidated 12.4.99) (12-Apr-1999)

Newco 2 (liquidated 12.4.99) (12-Apr-1999)

Newco 3 Limited (Liquidated) (18-Dec-1996)

Stowe School Ltd (27-Jan-2000)

Current directorships for Mr Christopher Charles Fisher

Securities Institute (The)(Co. Ltd by Guarantee)

Past directorships for Mr Adrian David Edmund Gardner

Worcester College Society (31-Jul-1997)

Current directorships for Mr Paul Arthur Gismondi

LCM Nominees Limited

Current directorships for Mr Julian Timothy Bewick Goodwin

Securities Institute (The)(Co. Ltd by Guarantee)

Company Number 162175

Company Name in full Lazard Brothers & Co., Limited

Current directorships for Mr Jean-Claude Haas

Lazard & Co., Holdings Limited

Marehome

Past directorships for Mr Jean-Claude Haas

Pearson plc (03-May-1996)

Pearson plc (03-May-1996)

Current directorships for Mr James Victor Hansford

Lazard & Co., Services Limited

Lazard Italy Limited

Lazard Nordic Limited

Salemedia Limited

Starnclose Limited

Past directorships for Mr James Victor Hansford

Crawford Hansford & Kimber Limited (19-Jun-1997)

Samuel Montagu Leasing Services Limited (21-Feb-1997)

Southern Metals Engineers (Surrey) Limited (19-Jun-1997)

Technical Components (Weybridge) Limited (19-Jun-1997)

The Royal Tennis Court (30-Apr-1995)

Tuodeknoc (SMLL) Limited (Dissolved 29.07.97) (29-Jul-1997)

Current directorships for Mrs Frances Anne Heaton

Bank of England

Bank of England Pension Fund Trustees Limited

BUPA Limited

Lazard Property Unit Trust

W.S. Atkins Plc

Company Number 162175

Company Name in full Lazard Brothers & Co., Limited

Past directorships for Mrs Frances Anne Heaton

Commercial Union Plc (13-Mar-1998)

Elementis (1998) plc (09-Jan-1998)

Elementis plc (30-Apr-1999)

Current directorships for Mr Christopher Nigel Colin Hill

Securities Institute (The)(Co. Ltd by Guarantee)

Past directorships for Mr Christopher Nigel Colin Hill

Starnclose Limited (29-Apr-1998)

Current directorships for Mr Paul Andrew Jameson

Securities Institute (The)(Co. Ltd by Guarantee)

Current directorships for Mr Nicholas Michael Houssemayne Jones

Lazard & Co., Holdings Limited

Salemedia Limited

The National Stud Breeders' Club Limited

The National Stud Owners Breeders' Club Limited

Past directorships for Mr Nicholas Michael Houssemayne Jones

Starnclose Limited (29-Apr-1998)

The National Stud (09-Mar-2000)

Past directorships for Mr Neil Thomas Lukes

Gardner Lohmann Limited (in Liquidation 12.4.99) (12-Apr-1999)

Lazard Money Broking Limited (liquidated 3.5.1999) (28-Aug-1998)

Current directorships for Mr Neil Douglas Malcolm Mackay

Company Number 162175

Company Name in full Lazard Brothers & Co., Limited

Incepta Group Plc

Past directorships for Mr Neil Douglas Malcolm Mackay

Lamont Holdings PLC (26-May-1999)

W M G Ltd (24-Apr-1995)

Current directorships for Mr Derek John McMillan

Salemedia Limited

Current directorships for Mr Andrew Robert McNaught

Jemico Flat Management Limited

Securities Institute (The)(Co. Ltd by Guarantee)

Current directorships for Mr Andrew John Bower Mitchell

Commer Group

Financial Dynamic Holdings Limited

Miller Insurance Group plc (The)

Salemedia Limited

Current directorships for Mr Martin Gerald Moyes

Lazard & Co., Services Limited

Salemedia Limited

Current directorships for Mr John Carmichael Orr

Granada Group PLC

Throgmorton Trust PLC

W.H Smith Group PLC

Past directorships for Mr John Carmichael Orr

Company Number 162175

Company Name in full Lazard Brothers & Co., Limited

Govett Strategic Investment Trust PLC (18-Dec-1997)

Marston,Thompson & Evershed PLC (09-Aug-1996)

Molins PLC (21-Apr-1999)

Roehampton Club Limited (31-Dec-1995)

Roehampton Club Members Limited (31-Dec-1995)

Sketchley PLC (08-Sep-1999)

W.H Smith Limited (25-Jan-1999)

Waddington Plc (23-Jul-1999)

Current directorships for Mr Charles Max Packshaw

City Centre Restaurants Plc

Securities Institute (The)(Co. Ltd by Guarantee)

Current directorships for Mr William John Rucker

Securities Institute (The)(Co. Ltd by Guarantee)

Current directorships for Mr John Philip Henry Schomberg Scott

HPR Investments Limited

Past directorships for Mr John Philip Henry Schomberg Scott

Creditcapital Investment Trust Company Limited (15-Apr-1998)

Past directorships for Mr Nicholas Roland Shott

Allquiet Investments Limited (25-Jun-1997)

Allquiet Trading Limited (15-Apr-1996)

Allquiet Trading Limited (15-Apr-1996)

Current directorships for Mr Richard Mark Stables

Company Number 162175

Company Name in full Lazard Brothers & Co., Limited

Securities Institute (The)(Co. Ltd by Guarantee)

Current directorships for Mr Jeremy Ron Stone

G B Limited

Lazard & Co., Holdings Limited

Lazard Creditcapital Holdings Limited

Lazard Italy Limited

Lazard Nordic Limited

Lazard Vitale & Borghesi Limited

Marehome

Salemedia Limited

Starnclose Limited

Past directorships for Mr Jeremy Ron Stone

Cushion Nominees (No.2) Limited (liquidated 12.4.99) (12-Apr-1999)

Gardner Lohmann Limited (in Liquidation 12.4.99) (12-Apr-1999)

Lazard Investors Far East Limited (Liquidated 12.11.1999) (12-Nov-1999)

Lazard Money Broking Limited (liquidated 3.5.1999) (03-May-1999)

Lazard Ventures Limited liquidated 12.4.99) (12-Apr-1999)

Newco 1 Limited (liquidated 12.4.99) (12-Apr-1999)

Newco 2 (liquidated 12.4.99) (12-Apr-1999)

Newco 3 Limited (Liquidated) (18-Dec-1996)

S.G Warburg & Co Ltd (05-Jul-1995)

S.G Warburg Group Management Ltd (05-Jul-1995)

S.G Warburg Securities Ltd (05-Jul-1995)

Current directorships for Mr David John Verey

Lazard & Co., Holdings Limited

Company Number 162175

Company Name in full Lazard Brothers & Co., Limited

Lazard Creditcapital Holdings Limited

Marehome

Salemedia Limited

Tate Gallery Projects Limited

Tate Gallery, Trustee Foundation (The)

Past directorships for Mr David John Verey

Lazard Money Broking Limited (liquidated 3.5.1999) (03-May-1999)

Lazard Nordic Limited (09-Jan-1998)

Newco 3 Limited (Liquidated) (18-Dec-1996)

Pearson plc (03-Mar-2000)

Pearson plc (03-Mar-2000)

Tate Gallery, Trustee Foundation (The) (30-Jun-1998)

Current directorships for Mr Ali Edward Wambold

Albert Fisher Group Plc

Corporate Partners

Lazard Freres & Co. Limited

Salemedia Limited

Tomkins plc

Past directorships for Mr Ali Edward Wambold

Zapata Gulf Marine Corporation (01-Dec-1997)

Current directorships for Mr Peter David Warner

Securities Institute (The)(Co. Ltd by Guarantee)

Current directorships for Mr John Maxwell Ashby Wilford

Securities Institute (The)(Co. Ltd by Guarantee)

Company Number 162175

Company Name in full Lazard Brothers & Co., Limited

Past directorships for Mr Kevin Michael Hamilton Wilson

Lazard Money Broking Limited (liquidated 3.5.1999) (28-Aug-1998)

Please complete in typescript,
or in bold black capitals.

List of past and present members
Schedule to form 363a and 363b

CHFP055

Company Number 162175

Company Name in full Lazard Brothers & Co., Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr Svante Lennart Stensson Adde				
6 Cottesmore Court, Stanford Road, London, W8 5QL, United Kingdom.				
ordinary shares	0			
		3,593	03-Apr-2000	
Mr Marcus Ambrose Paul Agius				
7 South Terrace, London, SW7 2TB.				
ordinary shares	0			
		2,343	03-Apr-2000	
Mrs Anne Bamford				
20 Cranbourne Avenue, Wanstead, London, E11 2BQ, United Kingdom.				
ordinary shares	0			
		287	03-Apr-2000	

**List of past and present members
Schedule to form 363a and 363b**

Company Number 162175

Number of shares
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stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mrs Lynda Janet Barlow				
12 Burnsall Place, Harpenden, Hertfordshire, AL5 1RS, United Kingdom.				
ordinary shares	0			
		143	03-Apr-2000	
Mr Michael Christopher Baughan				
Vine House, Hampstead Square, London, NW3 1AB, United Kingdom.				
ordinary shares	0			
		1,500	03-Apr-2000	
Miss Bernadette Mary Bellchambers				
14 Tiverton Road, Potters Bar, Herts, EN6 5HY.				
ordinary shares	3,713			
		459	03-Apr-2000	
Mr David Bergin				
133 Wilmington Gardens, Barking, Essex, IG11 9TR, United Kingdom.				
ordinary shares	0			

List of past and present members
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Company Number 162175

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
		431	03-Apr-2000	
Mr Colin Blake				
50 Heath Drive, Gidea Park, Romford, Essex, RM2 5QP.				
ordinary shares	389			
		388	03-Apr-2000	
Miss Madeleine Anne Bridgen				
88 Gainsborough Court, Walton on Thames, Surrey, KT12 1NL.				
ordinary shares	0			
		1,150	03-Apr-2000	
Broadminster Nominees Ltd				
21 Moorfields, London, EC2P 2HT, England.				
Deferred Shares	0			
		3,970,370	03-Mar-2000	
Mr Peter Edward Brock				
Mechthildstrasse 28, 60320 Frankfurt Main, Germany.				

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Company Number 162175

Number of shares
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at date of this
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Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ordinary shares	0			
		3,000	03-Apr-2000	
Ms Karen Brown				
April Cottage, Sandhurst Road, Tonbridge Wells, Kent, TN2 3SP, England.				
ordinary shares	0			
		718	03-Apr-2000	
Mrs Joan Burns				
3 Furze Glade, Langdon Hills, Essex, SS16 6AW, United Kingdom.				
ordinary shares	0			
		2,537	03-Apr-2000	
Mrs Hazel Clifford				
8 Oakwood Road, Hampstead Garden Suburb, London, NW11 6QX.				
ordinary shares	197			
		521	03-Apr-2000	
Mr Martin Compton				

**List of past and present members
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Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
66 Greenacre Drive, Rushden, Northamptonshire, NN10 0XA, United Kingdom.				
ordinary shares	0			
		143	03-Apr-2000	
Mr Jeffrey Frederick Cook				
Horseshoe Lodge, 11 Oakleigh Avenue, Hullbridge, Hockley, Essex, SS5 6EJ, United Kingdom.				
ordinary shares	0			
		287	03-Apr-2000	
Mr Daniel John Coughlan				
43 St. Wilfreds Road, New Barnet, EN4 9SB, United Kingdom.				
ordinary shares	0			
		431	03-Apr-2000	
Mrs Cynthia Coventry				
7 Langford Crescent, Cockfosters, Barnet, Hertfordshire, EN4 9EG.				
ordinary shares	0			
		359	03-Apr-2000	

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Company Number 162175

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Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr David Scott Cummings				
2 Nightingale Square, London, SW12 8QN, United Kingdom.				
ordinary shares	4,860			
		983	03-Apr-2000	
Mrs Irene Dale				
72 Leigh Road, London, E6 2AS, United Kingdom.				
ordinary shares	0			
		431	03-Apr-2000	
Miss Manda Damjanic				
135 Trotwood, Chigwell, Essex, IG7 5JW.				
ordinary shares	0			
		287	03-Apr-2000	
Mr Jeffrey Lynden Davenport				
3 Petrel Way, Chelmsford, Essex, CM2 8XH, England.				
ordinary shares	0			

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Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
		215	03-Apr-2000	
Mr John Simon Dear				
5 Drayton Gardens, London, SW10 9RY.				
ordinary shares	4,898			
		7,456	03-Apr-2000	
Mr Michael Dipple				
8 Edgar Road, Chadwell Heath, Romford, Essex, RM6 4LU, United Kingdom.				
ordinary shares	0			
		575	03-Apr-2000	
Mrs Florence Duncan				
57 Belsize Avenue, Springfield, Milton Keyes, MK6 3LN.				
ordinary shares	0			
		4,921	03-Apr-2000	
Mrs Deirdre M Dunlop				
12 West Avenue Road, Walthamstow, London, E17 9SE.				

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Company Number 162175

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Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ordinary shares	0			
		843	03-Apr-2000	
Mr Howard Ernest Durey				
42 Chenies Avenue, Little Chalfont, Bucks, HP6 6PP, United Kingdom.				
ordinary shares	0			
		2,812	03-Apr-2000	
Mr David Edwards				
23 Northdene, Chigwell, Essex, IG7 5JS, United Kingdom.				
ordinary shares	0			
		215	03-Apr-2000	
The personal representative of Esther Teresa Sexton				
9 Stepney Green, London, E1 3JX.				
ordinary shares	0			
		335	03-Apr-2000	
Mrs Linda Anne Fennell				

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Company Number **162175**

Number of shares
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Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
92 Eccleston Crescent, Chadwell Heath, Essex, RM6 4RA, England.				
ordinary shares	259			
		459	03-Apr-2000	
Mr Armino Antonio Ferros				
21 Larkfield Close, Hayes, BR2 7ES.				
ordinary shares	0			
		287	03-Apr-2000	
Mr Christopher Charles Fisher				
11 Burcote Road, London, SW18, United Kingdom.				
ordinary shares	0			
		718	03-Apr-2000	
Mr Steven Charles Fitzgerald				
64 Friars Avenue, Shenfield, Brentwood, Essex, CM15 8HU.				
ordinary shares	0			
		718	03-Apr-2000	

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Company Number 162175

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Ms Anne Fitzsimons				
293 Knights Manor Way, Dartford, Kent, DA1 5SH, United Kingdom.				
ordinary shares	434			
		500	03-Apr-2000	
Mr John Foweraker				
12 Mountview Road, Cheshunt, Waltham Cross, Hertfordshire, EN7 6RX, United Kingdom.				
ordinary shares	0			
		718	03-Apr-2000	
Mr John Fox				
54 Clearbrook Way, Exmouth Estate, London, E1 0SD, United Kingdom.				
ordinary shares	0			
		1,204	03-Apr-2000	
Mr Mark Garner				
72 Acacia Avenue, Hornchurch, Essex, RM12 4EN, England.				
ordinary shares	0			

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Company Number 162175

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(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
		431	03-Apr-2000	
Mr John Matthew Garrett				
4 Heatherwood Close, Wanstead, London, E12 5SB.				
ordinary shares	0			
		1,006	03-Apr-2000	
Mrs Veronica Violet Van Gelder				
34 Sivill House, Columbia Road, London, E2 7PH, England.				
ordinary shares	0			
		287	03-Apr-2000	
Mrs Sandra Goadby				
1 Corbett Close, Willen, Milton Keynes, Bucks, MK15 9LS, United Kingdom.				
ordinary shares	2,494			
		416	03-Apr-2000	
Mrs Joy Margaret Good				
31 Woodbury Avenue, Petersfield, Hampshire, GU32 2ED, United Kingdom.				

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Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ordinary shares	249			
Mrs Rita Constance Griffiths				
14 Alyngton, Northchurch, Berkhamsted, Herts, HP4 3XP.				
ordinary shares	0			
		287	03-Apr-2000	
Mr Colin Griggs				
54 South View Drive, South Woodford, London, E18 1NS, England.				
ordinary shares	0			
		1,006	03-Apr-2000	
Mr Christopher Nigel Colin Hill				
85 Gunterstone Road, London, W14 9BT, United Kingdom.				
ordinary shares	889			
Ms Loretta Hill				
222A Fambridge Road, Maldon, Essex, CM9 6BJ, England.				
ordinary shares	0			

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Company Number 162175

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Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
		575	03-Apr-2000	
Mr Peter George Hock				
Westwood, Yaffle Road, St George's Hill, Weybridge, Surrey, KT13 0QF.				
ordinary shares	1,413			
		455	03-Apr-2000	
Mr Cliff Hollis				
20 Ostrine House, Wood Street, London, SE2 8TP, England.				
ordinary shares	0			
		718	03-Apr-2000	
Mrs Alyson Howell				
36 Bedfordbury, London, WC2N 4DQ.				
ordinary shares	0			
		431	03-Apr-2000	
Mr Christopher Hume				
Crisinda, Biliby Woods, Bilsington, Ashford, Kent, TN25 7JB, England.				

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Company Number 162175

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 (a) persons who are still members, and
 (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ordinary shares	0			
		718	03-Apr-2000	
Mr Frank Allen Jackson				
117 Victor Road, Penge, London, SE20 7JT, United Kingdom.				
ordinary shares	0			
		530	03-Apr-2000	
Mr Paul Andrew Jameson				
42 Priory Avenue, London, W4 1TY, United Kingdom.				
ordinary shares	5,653			
		920	03-Apr-2000	
Mr Alexander David Johnston				
94 Lansdowne Road, London, W11 2LS.				
ordinary shares	0			
		718	03-Apr-2000	
Mr Roy George Joyce				

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(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
10 Long Ridings Avenue, Hutton, Brentwood, Essex, CM13 1DZ, United Kingdom.				
ordinary shares	0			
		703	03-Apr-2000	
Mr Fred R Keen				
22 Grove Road, Chadwell Heath, Romford, Essex, RM6 4AG, United Kingdom.				
ordinary shares	0			
		287	03-Apr-2000	
Lazard & Co., Holdings Limited				
21 Moorfields, London, EC2P 2HT, United Kingdom.				
Deferred Shares	5,000,000			
ordinary shares	25,092,788			
Special Rights Redeemable Preference shares	1			
Swiss Franc Shares	1,000,000			
Lazard Freres & Co.LLC				
30 Rockefeller Plaza, New York, NY 10020, United States of America.				

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Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ordinary shares	0			
		25,000,000	03-Mar-2000	
Special Rights Redeemable Preference shares	0			
		1	03-Mar-2000	
Swiss Franc Shares	0			
		1,000,000	03-Mar-2000	
Lazard Frères et Compagnie				
121 Boulevard Haussmann, Paris Cedex 08, 75282, France.				
Deferred Shares	0			
		1,000,000	03-Mar-2000	
Lazard LLC				
3711 Kenneth Pike, PO Box 4649, Greenville, Delaware, 19807-4649, United States of America.				
Deferred Shares	0			
		5,000,000	03-Mar-2000	
Special Rights Redeemable Preference shares	0			

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Company Number 162175

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(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
		1	03-Mar-2000	
Swiss Franc Shares	0			
		1,000,000	03-Mar-2000	
Mr Adrian Lebby				
253 Upper Rainham Road, Hornchurch, Essex, RM12 4EY, United Kingdom.				
ordinary shares	0			
		738	03-Apr-2000	
Mr Stephen Richard Lilley				
16 Rippersley Road, Welling, Kent, DA16 3BX.				
ordinary shares	0			
		1,027	03-Apr-2000	
Mr John Bradbury Mansell				
49 Balham Park Road, London, SW12 8DX, United Kingdom.				
ordinary shares	1,796			
		1,797	03-Apr-2000	

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Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Marehome				
21 Moorfields, London, EC2P 2HT, United Kingdom.				
ordinary shares	100,679			
		366	02-Aug-1999	
		359	02-Aug-1999	
		530	02-Aug-1999	
		249	03-Nov-1999	
		1,027	03-Nov-1999	
		562	18-Nov-1999	
		703	18-Nov-1999	
		2,812	18-Nov-1999	
		2,812	18-Nov-1999	
		2,812	18-Nov-1999	
		562	18-Nov-1999	
		7,031	18-Nov-1999	

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Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
		259	18-Nov-1999	
		703	18-Nov-1999	
		1,125	22-Nov-1999	
		281	22-Nov-1999	
		843	24-Nov-1999	
		4,921	24-Nov-1999	
		843	24-Dec-1999	
		1,406	24-Dec-1999	
		335	12-Jan-2000	
		215	08-Feb-2000	
		287	08-Feb-2000	
		718	08-Feb-2000	
		718	08-Feb-2000	
		718	08-Feb-2000	
		431	08-Feb-2000	

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first return, since the incorporation of the
company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
		3,593	08-Feb-2000	
		1,437	08-Feb-2000	
		287	08-Feb-2000	
		1,006	08-Feb-2000	
		718	08-Feb-2000	
		431	08-Feb-2000	
		287	08-Feb-2000	
		143	08-Feb-2000	
		718	08-Feb-2000	
		1,437	08-Feb-2000	
		1,150	08-Feb-2000	
		215	08-Feb-2000	
		287	08-Feb-2000	
		1,437	08-Feb-2000	
		143	08-Feb-2000	

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(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
		287	08-Feb-2000	
		431	08-Feb-2000	
		3,593	08-Feb-2000	
		431	08-Feb-2000	
		143	08-Feb-2000	
		359	22-Feb-2000	
		287	22-Feb-2000	
		575	22-Feb-2000	
		1,437	22-Feb-2000	
		287	22-Feb-2000	
		718	22-Feb-2000	
		431	22-Feb-2000	
		287	22-Feb-2000	
		718	22-Feb-2000	
		1,796	22-Feb-2000	

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company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
		891	22-Feb-2000	
		718	22-Feb-2000	
		3,018	22-Feb-2000	
		3,593	22-Feb-2000	
		431	22-Feb-2000	
		215	22-Feb-2000	
		575	22-Feb-2000	
		287	22-Feb-2000	
		1,868	22-Feb-2000	
		287	22-Feb-2000	
		718	22-Feb-2000	
		718	01-Mar-2000	
		718	01-Mar-2000	
		1,437	01-Mar-2000	
		1,437	01-Mar-2000	

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(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
		862	01-Mar-2000	
		718	01-Mar-2000	
		2,875	01-Mar-2000	
		143	01-Mar-2000	
		718	01-Mar-2000	
		718	01-Mar-2000	
		575	01-Mar-2000	
		1,006	01-Mar-2000	
		718	01-Mar-2000	
		431	01-Mar-2000	
		718	01-Mar-2000	
		287	01-Mar-2000	
		431	01-Mar-2000	
Ms Nuala McDonnell				
Yew Tree Cottage, Redwell Lane, Ightham, Kent, TN15 9EH, United Kingdom.				

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Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ordinary shares	4,887			
		1,169	03-Apr-2000	
Mr Derek John McMillan				
53 Chevening Road, Upper Norwood, London, SE19 3TD, United Kingdom.				
ordinary shares	0			
		2,515	03-Apr-2000	
Mr David Joseph Mead				
34b Connaught Avenue, Chingford, London, E4 7AA, United Kingdom.				
ordinary shares	0			
		718	03-Apr-2000	
Mrs Christine Anne Mills				
132 Maybank Avenue, Hornchurch, Essex, RM12 5SH.				
ordinary shares	0			
		2,812	03-Apr-2000	
Mr James John Mitchell				

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(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
27 Derwent Drive, Pettswood, Orpington, Kent, BR5 1EN, United Kingdom.				
ordinary shares	50			
		879	03-Apr-2000	
David William Moles				
5 Westbourne Grove, Great Baddow, Chelmsford, Essex, CM2 9RT, United Kingdom.				
ordinary shares	0			
		281	03-Apr-2000	
Mrs Beryl Kathleen Munro				
94 Mayswood Gardens, Dagenham, Essex, RM10 8UT, United Kingdom.				
ordinary shares	0			
		1,000	03-Apr-2000	
Mr Mark Newberry				
302 Goodwood Avenue, Hornchurch, Essex, RM12 6DH, United Kingdom.				
ordinary shares	0			
		1,340	02-Jul-1999	

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Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
		437	03-Apr-2000	
Mrs Julie Ann Orchard				
Field End Cottage, Argos Hill, Mayfield, East Sussex, TN21 6NR.				
ordinary shares	3,531			
		3,500	03-Apr-2000	
Miss Frances Rosalyn Ostroff				
114 Harold Road, Upton Park, London, E13 0SF, United Kingdom.				
ordinary shares	0			
		1,018	03-Apr-2000	
Mr Charles Max Packshaw				
14 Eccleston Square, London, SW1V 1NP, United Kingdom.				
ordinary shares	2,418			
		600	03-Apr-2000	
Mr Norman Douglas Palfreman				
23 The Broadway, Thorpe Bay, Essex, SS1 3HG, United Kingdom.				

**List of past and present members
Schedule to form 363a and 363b**

Company Number 162175

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ordinary shares	0			
		345	03-Apr-2000	
Mr Clive Richard Preston				
28 Deanhill Road, London, SW14 7DF, United Kingdom.				
ordinary shares	0			
		2,796	03-Apr-2000	
Michael James Pryer				
2 Chillingworth Gardens, Twickenham, Surrey, TW1 4PB, England.				
ordinary shares	1,438			
		1,437	03-Apr-2000	
Mr Barry Ralph				
7 Victoria Road, South Woodham Ferrers, Chelmsford, Essex, CM3 5LR.				
ordinary shares	0			
		143	03-Apr-2000	
Mr Harendra Kantilal Raval				

**List of past and present members
Schedule to form 363a and 363b**

Company Number 162175

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- (a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
22 Bosworth Road, New Southgate, London, N11 2SY, United Kingdom.				
ordinary shares	0			
		718	03-Apr-2000	
Ms Teresa Susan Reynolds				
21 Moorfields, London, EC2P 2HT, United Kingdom.				
ordinary shares	0			
		283	03-Apr-2000	
Mr John David Rhodes				
14 Bittern Drive, Biggleswade, SG18 8DU, United Kingdom.				
ordinary shares	1,981			
		831	03-Apr-2000	
Mr John William Richens				
Hunters Lodge, Bells Yew Green, Tunbridge Wells, TN3 9AN.				
ordinary shares	0			
		843	03-Apr-2000	

**List of past and present members
Schedule to form 363a and 363b**

Company Number 162175

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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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr Stuart Charles Frederick Rippin				
142a Southend Road, Wickford, Essex, SS11 8EB, United Kingdom.				
ordinary shares	0			
		1,212	03-Apr-2000	
Mr Terence Robbins				
140 Pondtail Road, Horsham, West Sussex, RH12 5EZ, United Kingdom.				
ordinary shares	0			
		366	03-Apr-2000	
Nigel Savage				
35 Ramslye Road, Tunbridge Wells, Kent, TN4 8LT.				
ordinary shares	0			
		1,437	03-Apr-2000	
Mr John Philip Henry Schomberg Scott				
6 Holland Park Road, London, W14 8LZ, United Kingdom.				
ordinary shares	659			

**List of past and present members
Schedule to form 363a and 363b**

Company Number 162175

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Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
		899	03-Apr-2000	
Alan Joseph Smith				
39 Gloucester Road, Walthamstow, London, E17 6AE, United Kingdom.				
ordinary shares	0			
		287	03-Apr-2000	
David John Michael Smith				
65 St. Johns Road, Woking, Surrey, GU21 1QQ, United Kingdom.				
ordinary shares	0			
		862	03-Apr-2000	
Mr Paul Smith				
57 Dulverton Road, New Eltham, London, SE29 3RJ, England.				
ordinary shares	0			
		431	03-Apr-2000	
Mr Richard Fenwick Smith				
'Sundial', 27 Longdon Wood, Keston, Kent, BR2 6EN, United Kingdom.				

**List of past and present members
Schedule to form 363a and 363b**

Company Number 162175

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Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ordinary shares	0			
		1,437	03-Apr-2000	
Mr Stephen Anthony Spooner				
9 Clarence Road, Wallington, SM6 0EW, England.				
ordinary shares	0			
		718	03-Apr-2000	
Mr Graham Dugald Croll Stark				
16 Beechcroft Avenue, New Malden, Surrey, KT3 3EG, United Kingdom.				
ordinary shares	2,242			
		690	17-Jun-1999	
		30	17-Jun-1999	
		580	17-Jun-1999	
		495	03-Apr-2000	
Ms Fay Todman				
9 Mount Pleasant, Blackboys, Uckfield, East Sussex, TN22 5LH.				

**List of past and present members
Schedule to form 363a and 363b**

Company Number 162175

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at date of this
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ordinary shares	0			
		359	03-Apr-2000	
Miss Susan Linda Trafford				
26 Camellia Close, Harold Wood, Romford, Essex, RM3 0XW, United Kingdom.				
ordinary shares	0			
		1,077	17-Jun-1999	
Hon Philip Noel Nigel Turner				
84 Lofting Road, London, N1 1JB.				
ordinary shares	5,859			
Mr Philip Utteridge				
6 Rous Chase, Galleywood, Chelmsford, Essex, CM2 8QF.				
ordinary shares	0			
		443	03-Apr-2000	
Mr David John Verey				
3 Airlie Gardens, London, W8 7AJ, United Kingdom.				

**List of past and present members
Schedule to form 363a and 363b**

Company Number 162175

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Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ordinary shares	57,610			
David George Wainwright				
Brookview, 18 Middle Street, Nazeing, Essex, EN9 2LD, United Kingdom.				
ordinary shares	0			
		287	03-Apr-2000	
Mrs Jill Ersilia Wainwright				
Brookview, 18 Middle Street, Nazeing, Essex, EN9 2LD, United Kingdom.				
ordinary shares	0			
		1,125	03-Apr-2000	
Bernard Walker				
36 Abbotsford Gardens, Woodford Green, Essex, IG8 9HW, United Kingdom.				
ordinary shares	0			
		1,437	03-Apr-2000	
Ms Sarah Ward				
72 Hardy Road, London, SW19 1HZ, United Kingdom.				

**List of past and present members
Schedule to form 363a and 363b**

Company Number 162175

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Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ordinary shares	0			
		575	03-Apr-2000	
Mr Steven M Warner				
8 Shaftesbury Avenue, New Barnet, Barnet, Herts, EN5 5JA, United Kingdom.				
ordinary shares	990			
		416	03-Apr-2000	
Mr Brian Weedon				
2 Roding Way, Wick Meadows, Wickford, Essex, SS12 9BB, United Kingdom.				
ordinary shares	0			
		287	03-Apr-2000	
Mr Roy Wells				
63 Beardsley Drive, Chelmsford, Essex, CM1 5GJ, United Kingdom.				
ordinary shares	0			
		431	03-Apr-2000	
Whitehall Trust Ltd (The)				

**List of past and present members
Schedule to form 363a and 363b**

Company Number 162175

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Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
3 Burlington Gardens, London, W1X 1LE, United Kingdom.				
Deferred Shares	0			
		29,630	03-Mar-2000	
Mr John Maxwell Ashby Wilford				
Oriel Lodge, 26 Linksway, Northwood, Middlesex, HA6 2XB.				
ordinary shares	845			
		1,655	03-Apr-2000	
Mr Jeff Williamson				
11 St Fabians Drive, Chelmsford, Essex, CM1 2PR, United Kingdom.				
ordinary shares	0			
		287	03-Apr-2000	

LAZARD BROTHERS & CO., LIMITED

List of Subsidiary undertakings at 31st December, 1999, including those omitted from Note 16 to the Accounts for the year ended on that date by virtue of Section 231 and Schedule 5, Part II, Companies Act 1985

NAME	COMPANY NUMBER	COUNTRY OF INCORP.	CLASS OF SHARES	% HELD BY THE COMPANY	% HELD BY THE GROUP
British Bond & Mortgage Corporation Limited	217622	Gt Britain	Ordinary	100	
CIW Properties (General Partner) Limited	3433313	Gt Britain	Ordinary	100	
Corporate Property Strategy Limited	3516341	Gt. Britain	Ordinary	100	
Cotillion Trust Company Limited	14184	Jersey	Ordinary		100
Development Capital Group Limited	1669617	Gt Britain	Special Ordinary	100	
Lazard Brothers & Co., Limited	166128	Ireland	Ordinary		100
Lazard Beteiligungsgesellschaft m.b.H.	31656	Germany	Ordinary	33	
Lazard Brothers Capital Markets Limited	3063735	Gt Britain	Ordinary		100
Lazard Brothers Trading Limited	1837971	Gt Britain	Ordinary	100	
Lazard Creditcapital Holdings Limited	2774883	Gt Britain	Ordinary	75	
Lazard Development Capital Limited	1526881	Gt Britain	Ordinary "A"		100
	981189	Gt Britain	Ordinary "B"		100
LB Limited			Ordinary Deferred	100	
LDC Nominees Limited	1740048	Gt Britain	Ordinary		100

LAZARD BROTHERS & CO., LIMITED

List of Subsidiary undertakings at 31st December, 1999, including those omitted from Note 16 to the Accounts for the year ended on that date by virtue of Section 231 and Schedule 5, Part II, Companies Act 1985

NAME	COMPANY NUMBER	COUNTRY OF INCORP.	CLASS OF SHARES	% HELD BY THE COMPANY	% HELD BY THE GROUP
Lazard Poland Limited	3620647	Gt. Britain	Ordinary	100	
Lazard Equipment Leasing Limited	1513619	Gt Britain	Ordinary	100	
Lazard Fourth Leasing Limited	2681216	Gt Britain	Ordinary	100	
Lazard Holdings Limited	2022660	Gt Britain	Ordinary	100	
Lazard Investments Limited	330929	Gt Britain	Ordinary	100	
Lazard Nominees Limited	2427548	Gt Britain	Ordinary	100	
Lazard Overseas Holdings Limited	774307	Gt Britain	Ordinary	100	
Lazard Overseas Investments (Jersey) Limited	14932	Jersey	Ordinary		100
Lazard Overseas Investments Limited	1172886	Gt Britain	Ordinary	100	
Lazard Properties Limited	974532	Gt Britain	"A" Ordinary "B" Ordinary	100 100	
Lazard Property (SLP) Limited	3446521	Gt Britain	Ordinary	100	
Lazard Property Nominees Limited	3446514	Gt Britain	Ordinary	100	
Lazard Spain Limited	3657766	Gt. Britain	Ordinary	33	
Lazard Spear (General Partner) Limited	3425310	Gt Britain	Ordinary	100	

No. of Company: 162175

LAZARD BROTHERS & CO. LIMITED

List of Subsidiary undertakings at 31st December, 1999, including those omitted from Note 16 to the Accounts for the year ended on that date by virtue of Section 231 and Schedule 5, Part II, Companies Act 1985

NAME	COMPANY NUMBER	COUNTRY OF INCORP.	CLASS OF SHARES	% HELD BY THE COMPANY	% HELD BY THE GROUP
Monamoor Limited	3479549	Gt Britain	Ordinary	100	
Moorfields Insurance Company (Guernsey) Limited	27580	Guernsey	Ordinary	100	
Moorfields Limited	2774886	Gt Britain	Ordinary		100
Precis (1824) Limited	3867705	Gt Britain	Ordinary	100	

All Subsidiary undertakings incorporated in Great Britain were registered in England and Wales.

LAZARD BROTHERS & CO. LIMITED

List of Associated undertakings at 31st December, 1999, including those omitted from Note 14 to the Accounts for the year ended on that date by virtue of Section 231 and Schedule 5, Part II, Companies Act 1985

NAME	COMPANY NUMBER	COUNTRY OF INCORP.	CLASS OF SHARES	% HELD BY THE COMPANY	% HELD BY THE GROUP
Cushion Nominees (No.1) Limited	3054130	Gt Britain	Ordinary		75
Cushion Trust Limited	202135	Gt Britain	Ordinary		75
Lazard Asset Management Holdings Limited	3328988	Gt Britain	Ordinary		75
Lazard Asset Management Limited	525667	Gt Britain	Preference Ordinary Partnership		75 75
Lazard Capital Markets	N/A	Gt Britain*			40.0
Lazard FarEast Investors (Holdings) Limited					25
Lazard Fund Managers (Channel Islands) Limited	13384	Guernsey	Ordinary		75
Lazard Investment Funds Limited		Ireland	Ordinary		75
Lazard Investors (Mauritius) Limited		Mauritius	Ordinary		75
Lazard Japan Asset Management K.K.		Japan	Ordinary		25
Lazard Fund Managers Limited	1970853	Gt Britain	Ordinary		75
LDC Limited	23491	Guernsey	Ordinary	33.3	
LPFS Nominees Limited	3425833	Gt Britain	Ordinary		75
Maison Lazard SA		France	Ordinary	33.3	
Minden Trust (Cayman) Limited	N/A	Cayman Is.	*A" Shares "B" Shares		33.3 85.7
Minden Trust Basle AG	N/A	Switzerland	Ordinary		33.3

*21 Moorfields, London EC2P 2HT

The associated undertakings incorporated in Great Britain were registered in England and Wales.

LAZARD BROTHERS & CO. LIMITED

List of significant holdings at 31st December, 1998, including those omitted from Note 13 to the Accounts for the year ended on that date by virtue of Section 231 and Schedule 5, Part II, Companies Act 1985

NAME	COMPANY NUMBER	COUNTRY OF INCORP.	CLASS OF SHARES	% HELD BY THE COMPANY	% HELD BY THE GROUP
Alliquet Investments Limited	3095861	Gt Britain	"B" Ordinary	50	
Alliquet Trading Limited	2875577	Gt Britain	"B" Ordinary	100	
Credit Agricole Lazard Financial Products Limited	288662	Great Britain	Ordinary		16.5
G B Limited	3536042	Gt. Britain	Ordinary	100	
Lazard Sp z o.o		Poland	Ordinary	33	
Lazard & Co. GmbH		Germany	Ordinary		33
Lazard AB		Sweden	Equity		25
Lazard Asia (H.K.) Limited		Hong Kong	Equity		33
Lazard Asia Investment Management (H.K.) Limited		Hong Kong	Equity		23
Lazard Asia Investment Management Pte Limited		Singapore	Equity		23
Lazard Asia Limited	199408508h	Singapore	Ordinary	33	
Lazard India Limited	34572 of 1984	India	Equity		37
Lazard Holding AB		Sweden	Equity		25
Lazard Italy Limited	3536047	Gt. Britain	Ordinary	33	
Lazard Nordic Limited	3486475	Gt. Britain	Ordinary	33	
Lazard Vitale & Borghesi Mobiliare srl		Italy	Ordinary		
Lazard Vitale & Borghesi Investments srl					
Lazard Vitale Borghesi & C srl		Italy	Ordinary		
Les Fil Dreyfus & Cie., SA, Banquiers	N/A	Switzerland	Ordinary		13.5
Marhome*	1307405	Gt Britain	Preference "B" Ordinary	100	
Merchant Credit Limited	3356	Cyprus	Ordinary	17	
Three House Investment Co Limited	2886624	Gt Britain	Ordinary	33	
Vietinvest Limited		Guernsey			19.8

* An unlimited company, registered in England and Wales.

The Company also held an ordinary shareholding in Lazard Frères & Co. LLC, New York, but this was not a significant holding within the terms of the relevant definition.