



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN COURT
CARDIF
CF4 3UZ



NY

363s

Annual Return

of company number 00414450

N

company name

J. ROTHSCHILD INVESTMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/07/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 2	0 7	9 9

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

14 ST JAMESS PLACE
LONDON
SW1A 1NP

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is

6523 OTHER FINANCIAL INTERMEDIATION

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

00414450

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

SHEILA AVRIL
GALLAGHER
33 ELLIS ROAD
WHITSTABLE
KENT CT5 2AX

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

LORD
NATHANIEL CHARLES JACOB
ROTHSCHILD
30 WARWICK AVENUE
LONDON
W9 2PT

Day	Month	Year

Date of any change.

Date of Birth:— 29/04/36
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See list attached

00414450

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

LADY
SERENA MARY
ROTHSCHILD
30 WARWICK AVENUE
LONDON
W9

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

Date of Birth:- 28/04/35

Nat:BRITISH

Occ:FARMER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See list attached

.....

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

00414450

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Special rights</u>	<u>1</u>	<u>£1</u>
<u>redeemable preference</u>		
<u>Ordinary</u>	<u>100</u>	<u>£100</u>
Totals	<u>101</u>	<u>£101</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 22/07/98

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

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



If an elective resolution is in force at the date of this return 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 Aunt Gallagher Secretary/Director
(delete as appropriate)Date 19th August 1998I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.This return includes continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

MRS. S.A. GALLAGHER
14 ST. JAMES'S PLACE
LONDON
 Postcode SW1A 1NP

Telephone 0171 693 8111 Ext 2407

LORD ROTHSCHILD

formerly The Hon. Nathaniel Charles Jacob Rothschild

Private address: 30 Warwick Avenue, London W9

Date of birth: 29 April 1936

Current List of directorships of Companies incorporated in the UK

	Appointed
Beder Trust Limited	11.11.71
Clifton Nurseries Limited	01.07.86
Clifton Nurseries (Holdings) Limited	28.01.81
First Arrow Investment Management Limited company no. 3382235	17.11.97
Five Arrows Limited (name changed from LET Holdings Limited) Chairman	09.09.80
Heather Trust for the Arts, The company no. 3127226	01.06.98
Institute for Jewish Policy Research President (formerly Institute of Jewish Affairs) registered charity no 252626	24.11.92
Loot Limited company no. 01804373	15.12.98
Lower Blackgrove Farm Limited	31.10.97
RIT Capital Partners plc (name changed from RIT plc on 2.6.88)	02.03.88
J. Rothschild Capital Management Limited (name changed from J. Rothschild Development Capital (Management) Limited on 17.03.88) Chairman	09.02.88
J. Rothschild & Company Limited company no 2629318	12.01.98
J. Rothschild Investments Limited company no 414450	12.01.98
The J. Rothschild Name Company Ltd	30.07.91

Jacob Rothschild & Partners Limited	23.04.81
Rothschild (Waddesdon) Limited	01.09.92
S.J.P. Trustee Company Limited	13.12.94
Spencer House Limited Company no. 2182153	28.01.97
Value Realisation Trust plc (chairman) (company no. 3184517)	30.05.96

Lord Rothschild

sb/revised 01.04.99

Private address: 30 Warwick Avenue, London W9 2HT

Date of birth: 29 April, 1936

Record of directorships of companies incorporated in the UK (held within the last five years)

	Appointed	Resigned
Beder Trust Limited Company no. 453742	11.11.71	
Clifton Nurseries Limited Company no. 697600	01.07.86	
Clifton Nurseries (Holdings) Limited Company no. 480603	28.01.81	
First Arrow Investment Management Limited company no 3382235	17.11.97	
Five Arrows Limited (Chairman) (name changed from LET Holdings Limited) Company no. 62983	09.09.80	
Heather Trust for the Arts, The Company no. 3127226	01.06.98	
Icarsan Limited Company no. 1001573	27.06.83	11.02.94
Institute for Jewish Policy Research (formerly The Institute of Jewish Affairs Limited) Company no. 894309 President registered charity no 252626	24.11.92	
Kanonas Limited Company no. 1925210	06.08.87	07.06.94
Loot Limited company no 01804373	15.12.98	
Lower Blackgrove Farm Limited Company no. 3457387	31.10.97	

	Appointed	Resigned
RIT Capital Partners plc (name changed from RIT plc 2.6.88) Company no. 2129188 Chairman	02.03.88	
J. Rothschild Assurance plc (name changed from Sumner Wilson Limited to J. Rothschild Assurance Limited on 16.9.91) Company no. 2628062	30.08.91	27.01.96
J. Rothschild Assurance Holdings plc (name changed from Sumner Wilson Holdings Ltd on 3.9.91 and changed from Limited to plc on 26.11.91) Company no. 2627518	30.08.91	27.01.96
J. Rothschild & Company Limited (formerly SJPC 1 Limited, name changed on 07.04.92) Company no. 2629322	02.04.92	26.06.97
J Rothschild & Company Limited Company no. 2629318	12.01.98	
J. Rothschild Capital Management Limited (name changed from J. Rothschild Development Capital (Management) Limited on 17.3.88) Chairman Company no. 2201053	09.02.88	
J. Rothschild Holdings plc (name changed from Charterhouse J. Rothschild plc on 07.02.85) Company no. 1773177	15.11.83	26.06.97
J. Rothschild International Assurance Holdings plc (formerly Calround Limited) Company no. 2727326	23.11.92	27.01.96
J Rothschild Investments Limited Company no. 414450	12.01.98	

	Appointed	Resigned
J. Rothschild Investment Management Limited (name changed from R.I.T. Investment Management Limited) (name changed from R.I.T. Management Limited on 10.08.81) (name changed from Broad Services Limited on 24.02.76) Company no. 632927	25.11.75	26.06.97
The J. Rothschild Name Company Ltd Company no. 2634833	30.07.91	
Jacob Rothschild & Partners Limited Company no. 1557571	23.04.81	
Rothschild (Waddesdon) Limited Company no. 2565999	01.09.92	
SJPC 1990 plc (name changed from St James's Place Capital on 20.10.93) Company no. 2513402	27.06.90	01.12.93
SJPC 1993 plc (name changed from St James's Place Capital plc on 16.08.96) (name changed from Coleman Street Nominees Limited on 20.10.93) Company no. 425649	21.07.93	23.08.96
St James's Place Capital plc (name changed from SJPC Newco plc on 16.08.96) Serves as President Company no. 3183415	30.05.96	26.06.97
S.J.P. Trustee Company Limited Company no. 3001280	31.12.94	
Spencer House Limited Company no 2182153	28.01.97	
Value Realisation Trust plc Company no. 3184517	30.05.96	
The Weizmann Institute Foundation (Member of Council)		

LADY ROTHSCHILD

	<u>Date Appointed</u>
Lower Blackgrove Farm Limited	31.10.1997
J. Rothschild Investments Ltd.	12.1.1998
J. Rothschild & Co. Ltd.	12.1.1998
J. Rothschild Name Company Ltd.	

1st August 1998

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363

1 1 1 1 1