



**Companies House**

— for the record —

Company Name

**N.M. ROTHSCHILD &  
SONS.LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**925279**

Information extracted from  
Companies House records on  
**27th June 2001**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 925279/03/10

	Current details	Amended details																				
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>New Court</b> <b>St. Swithin's Lane</b> <b>London EC4P 4DU</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6512</td> <td>Other monetary intermediation</td> </tr> </tbody> </table>	SIC Code	Description	6512	Other monetary intermediation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																					
6512	Other monetary intermediation																					
SIC CODE	Description																					
<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Alan Philip GRAHAM  <b>Address</b> 4 Heathfield Road Bushey Watford Hertfordshire WD2 2LJ	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alan Philip GRAHAM</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Judith VINCE  <b>Address</b> 8 Leonard Avenue Morden Surrey SM4 6DW	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Judith VINCE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Malcolm Roger AISH  <b>Address</b> New Court 18 New Road Esher Surrey KT10 9PG  <b>Date of birth</b> 01/03/1945  <b>Nationality</b> British  <b>Occupation</b> Merchant Banker	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Malcolm Roger AISH</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

Name

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Anthony Joseph ALT ceased to be director (if applicable)

Name

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Richard Charles BAILEY ceased to be director (if applicable)

Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Isobel Mary BAXTER ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Glenn BEATHAM  <b>Address</b> Flat 30 Vestry Court Monck Street London SW1P 2BW  <b>Date of birth</b> 23/06/1961  <b>Nationality</b> British  <b>Occupation</b> Banking	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Glenn BEATHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Peter Gibbs BIRCH  <b>Address</b> Bibury 24 Broad High Way Cobham Surrey KT11 2RP  <b>Date of birth</b> 04/12/1937  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Peter Gibbs BIRCH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> David Wayne CAIN  <b>Address</b> 13 Bennerley Road London SW11 6DR  <b>Date of birth</b> 19/04/1967  <b>Nationality</b> American  <b>Occupation</b> Banker	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David Wayne CAIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Christopher Lewis COLEMAN  <b>Address</b> 2 Belsize Mews London NW3 5AT  <b>Date of birth</b> 25/06/1968  <b>Nationality</b> British  <b>Occupation</b> Banker	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Christopher Lewis COLEMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Sir John Alexander COLLINS  <b>Address</b> Flat 28 43 Bartholomew Close London EC1A 7HP  <b>Date of birth</b> 10/12/1941  <b>Nationality</b> British  <b>Occupation</b> Merchant Banker	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Sir John Alexander COLLINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Paul Geoffrey COPSEY  <b>Address</b> Oak House 34 Madeira Park Tunbridge Wells Kent TN2 5SY  <b>Date of birth</b> 28/02/1961  <b>Nationality</b> British  <b>Occupation</b> Banker	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Paul Geoffrey COPSEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Graham Rea CURDS  <b>Address</b> Old Swaylands Poundsbridge Lane Penshurst Tonbridge Kent TN11 8AH  <b>Date of birth</b> 25/02/1950  <b>Nationality</b> British  <b>Occupation</b> Merchant Banker	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Graham Rea CURDS ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> David Rene James DE ROTHSCHILD  <b>Address</b> 17 Avenue Matignon Paris France 75008  <b>Date of birth</b> 15/12/1942  <b>Nationality</b> French  <b>Occupation</b> Merchant Banker	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David Rene James DE ROTHSCHILD ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Baron Eric Alain Robert David DE ROTHSCHILD  <b>Address</b> 17 Avenue Matignon Paris France 75008  <b>Date of birth</b> 03/10/1940  <b>Nationality</b> French  <b>Occupation</b> Merchant Banker	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Baron Eric Alain Robert David DE ROTHSCHILD ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Sir Evelyn Robert DE ROTHSCHILD  <b>Address</b> Ascott House Wing Leighton Buzzard Bedfordshire LU7 0PS  <b>Date of birth</b> 29/08/1931  <b>Nationality</b> British  <b>Occupation</b> Merchant Banker	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Sir Evelyn Robert DE ROTHSCHILD ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Leopold David DE ROTHSCHILD  <b>Address</b> Upper Exbury Exbury Southampton Hampshire SO45 1AF  <b>Date of birth</b> 12/05/1927  <b>Nationality</b> British  <b>Occupation</b> Merchant Banker	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Leopold David DE ROTHSCHILD ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Andrew DIDHAM  <b>Address</b> 55 Globe View 10 High Timber Street London EC4V 3PN  <b>Date of birth</b> 23/05/1956  <b>Nationality</b> British  <b>Occupation</b> Merchant Banker	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Andrew DIDHAM ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Amended details

## Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth          /       /            

Nationality

Occupation

Date of change    /    /   

Date Stephen DINGLE ceased to be director (if applicable)

## Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality

Occupation

Date of change    /    /   

Date Paul James DUFFY ceased to be director (if applicable)

## Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change:    /    /   

Date Mark Christopher GREAVES  
ceased to be director (if applicable)



	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Peter John GRIGGS  <b>Address</b> The Meadows Eaves Lane, Woodplumpton Preston Lancashire PR4 0BH  <b>Date of birth</b> 31/05/1959  <b>Nationality</b> British  <b>Occupation</b> Merchant Banker	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Peter John GRIGGS ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> John Robert Clare GUY  <b>Address</b> 29 Ennerdale Road Richmond Surrey TW9 3PE  <b>Date of birth</b> 30/12/1943  <b>Nationality</b> British  <b>Occupation</b> Merchant Banker	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> John Robert Clare GUY ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Sir Graham James HEARNE CBE  <b>Address</b> <del>East Heath Lodge</del> <del>1 East Heath Road</del> <del>London</del> <del>NW3 1BN</del>  <b>Date of birth</b> 23/11/1937  <b>Nationality</b> British  <b>Occupation</b> Merchant Banker	<b>Name</b> _____  <b>Address</b> 5 Crescent Place London _____  <b>UK Postcode</b> SW3 2EA <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Sir Graham James HEARNE CBE ceased to be director (if applicable) ____ / ____ / ____

## Amended details

## Name \_\_\_\_\_

Address

---

---

---

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Nigel Paul HIGGINS ceased to be director (if applicable)

\_\_\_\_\_

## Name \_\_\_\_\_

Address \_\_\_\_\_

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Peter Andrew JOHNS ceased to be director (if applicable)

\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

## Name

Address \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Charles Robert KEAY ceased to be director (if applicable)

U L / - - / L L L -

### Amended details

Date Jervis Rigby RHODES ceased to be director (if applicable)

## Amended details

Name \_\_\_\_\_

Name \_\_\_\_\_

Address

Date Peter Alan SMITH ceased to be director (if applicable)

Name

Address

Date Thomas Kenneth SMYTH ceased to be director (if applicable)

## Amended details

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Occupation** Banking Head Of Treasury

Date Geoffrey Paul SPICE ceased to be director (if applicable)

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Particulars of a new Director  
must be notified on form  
288.

**Occupation** Merchant Banker

Date Philip Hilary SWATMAN ceased to be director (if applicable)

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Occupation** Merchant Banker

Date Paul Hamilton TUCKWELL ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Clive Paul TURNER  <b>Address</b> Grovelands Farm The Street West Horsley Surrey KT24 6HS  <b>Date of birth</b> 08/07/1962  <b>Nationality</b> British  <b>Occupation</b> Merchant Banker	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Clive Paul TURNER ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> James Simon VAUX  <b>Address</b> 21 Seaview Bay Pier Road Seaview Isle Of Wight PO34 5BP  <b>Date of birth</b> 13/04/1965  <b>Nationality</b> British  <b>Occupation</b> Merchant Banker	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> James Simon VAUX ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> The Rt Hon Lord WAKEHAM  <b>Address</b> <del>40 St Swithins Lane</del> <del>London</del> <del>EC4P 4DU</del>  <b>Date of birth</b> 22/06/1932  <b>Nationality</b> British  <b>Occupation</b> Merchant Banker	<b>Name</b> _____  <b>Address</b> FLAT 75 PALACE COURT LONDON WC2 4JE  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> The Rt Hon Lord WAKEHAM ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Jonathan WESTCOTT  <b>Address</b> 28 Winsham Grove London SW11 6NE  <b>Date of birth</b> 23/02/1962  <b>Nationality</b> British  <b>Occupation</b> Merchant Banker	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Jonathan WESTCOTT ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Simon John Aungle WHITE  <b>Address</b> 8 Regent Place Kingswood Road Tunbridge Wells Kent TN2 4UP  <b>Date of birth</b> 28/11/1963  <b>Nationality</b> British  <b>Occupation</b> Banking	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Simon John Aungle WHITE ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Sir Clive Anthony WHITMORE GCB CVD  <b>Address</b> Flat 61 Palace Court London W2 4JB  <b>Date of birth</b> 18/01/1935  <b>Nationality</b> British  <b>Occupation</b> Merchant Banker	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> WC2 4JE <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Sir Clive Anthony WHITMORE GCB CVD ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> George An-Shih WONG  <b>Address</b> Flat 9 35 Buckingham Gate London SW1E 6PA  <b>Date of birth</b> 29/05/1933  <b>Nationality</b> British  <b>Occupation</b> Merchant Banker	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> George An-Shih WONG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Philip Martin YEATES  <b>Address</b> 5 Cragside Way Wilmslow Cheshire SK9 1ES  <b>Date of birth</b> 19/03/1964  <b>Nationality</b> British  <b>Occupation</b> Banker	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Philip Martin YEATES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		



## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 50,000,000 <b>Aggregate Nominal Value of issued shares</b> £50,000,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 50,000,000 <b>Total Nominal value of shares issued</b> £50,000,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
<b>&gt; Shareholder Name</b> <del>ROTHSCHILD</del> <del>CONTINUATION LTD</del>		<b>Name</b> <u>N.M. Rothschild Holdings Ltd</u>			
<b>Address</b> New Court St. Swithin's Lane London EC4P 4DU		<b>Address</b> _____ _____ _____			
		<b>UK Postcode</b> _ _ _ _ _	<b>Shares transferred by</b> <del>ROTHSCHILD</del> <del>CONTINUATION LTD</del>		
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 50000000	<b>Shares held</b> <b>Class</b> <b>Number</b> _____                      _____ _____                      _____	<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____                      _____                      __/__/____ _____                      _____                      __/__/____		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

for the record

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

12 / 03 / 2001

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 12/7/2001
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_ \_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 12th July 2002 please give the new date here:

\_\_ / \_\_ / \_\_ \_\_

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

**New Court**  
**St. Swithin's Lane**  
**London EC4P 4DU**

DX exchange

Postcode