

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

Portabila 1365

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



		COMPANIES 10005
Ref: 925279/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	New Court St. Swithin's Lane London EC4P 4DU	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 6512 Other monetary intermediation	SIC CODE Description
> 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
Company Secretary If any of the details for this person are wrong, strike	Name Alan Philip GRAHAM	Name
them through and fill in the correct details in the "Amended details" column.	Address 4 Heathfield Road Bushey Watford Hertfordshire WD2 2LJ	Address UK Postcode
Particulars of a new Company Secretary must be notified on form 288.	WDZ ZLJ	Date of change / / Date Alan Philip GRAHAM ceased to be secretary (if applicable)
Company Secretary If any of the details for this	Name Judith VINCE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 8 Leonard Avenue Morden Surrey	Address
Particulars of a new Company Secretary must be notified on form 288.	i de la companya de	UK Postcode Date of change / / Date Judith VINCE ceased to be secretary (if applicable) / /
Director If any of the details for this	Name Malcolm Roger AISH	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address New Court 18 New Road Esher Surrey KT10 9PG	UK Postcode
	Date of birth 01/03/1945	Nationality
	Nationality British	Occupation Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Merchant Banker	Date Malcolm Roger AISH ceased to be director (if applicable)

Com	pany Number - 925279	Section 2: Details of Officers of the Cor	
<u></u>		Current details	Amended details
person them t	f any of the details for this	Name Anthony Joseph ALT	Name
	person are wrong, strike hem through and fill in the		Address
	correct details in the 'Amended details" column.	Address 7 Gerald Road	
	, arrondoù douaro dolarin	London	
		SW1W 9EH	
			UK Postcode
			Date of birth
		Date of birth 23/03/1946	Nationality
		Date of birtii 23/03/1946	
		Nationality British	Occupation
		Occupation Merchant Banker	Date of change / /
ı	Particulars of a new Director must be notified on form	Occupation merchant banker	Date Anthony Joseph ALT ceased to be director (if applicable)
	288.	Name	
	Director If any of the details for this	Name Richard Charles BAILEY	Name
	person are wrong, strike		
	them through and fill in the		Address
	correct details in the "Amended details" column.	Address Hanson House Parklands	
		Devisdale Road	
		Altrincham	
		Cheshire WA14 2AT	UK Postcode
			Date of birth / /
		Date of birth 26/12/1951	Nationality
	Particulars of a new Director must be notified on form	1	Occupation
		Nationality British Occupation Merchant Banker	Date of change / /
			Date Richard Charles BAILEY ceased to be director (if applicable)
	288.		
	Director If any of the details for this person are wrong, strike	L LAND DAVIED	Name
•			Address
	them through and fill in the correct details in the	Address	
	"Amended details" column.	40 Alderney Street	
		London SW1V 4EU	
		24414 450	
			UK Postcode
			Date of birth / /
		Date of birth 26/06/1960	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director	Occupation Merchant Banker	Date Isobel Mary BAXTER ceased to be
	must be notified on form		director (if applicable)
	288.		//

ompany Number - 925279	Section 2: Details of Officers of the	
	Current details	Amended details
Director If any of the details for this	Name Glenn BEATHAM	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address	<u> </u>
Amerided details column.	Flat 30 Vestry Court Monck Street	
	London	
	SW1P 2BW	LIV Dootoodo
		UK Postcode
		Date of birth
	Date of birth 23/06/1961	Nationality
	Nationality British	Occupation
	Occupation Boulder	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Banking	Date Glenn BEATHAM ceased to be director (if applicable)
Director If any of the details for this	Name Peter Gibbs BIRCH	Name
person are wrong, strike		Address
them through and fill in the correct details in the	Address	radiess
"Amended details" column.	Bibury 24 Broad High Way	
	Cobham	
	Surrey KT11 2RP Date of birth 04/12/1937 Nationality British Occupation Director	
		UK Postcode
		Date of birth / /
		Nationality
		Occupation
		Date of change / /
Dortingary of a new Director		Date Peter Gibbs BIRCH ceased to be
Particulars of a new Director must be notified on form 288.		director (if applicable)
Director	Name	Name
If any of the details for this	David Wayne CAIN	
person are wrong, strike		Address
them through and fill in the correct details in the	A.1.1	Address
"Amended details" column.	Address 13 Bennerley Road	
	London	
	SW11 6DR	
		UK Postcode
		Date of birth
	Date of birth 19/04/1967	Nationality
	: :	Occupation
	Nationality American	, i
	Occupation Banker	Date of change / /
Particulars of a new Director	•	Date David Wayne CAIN ceased to be director (if applicable)
must be notified on form 288.		anotor (ii applicable)

Company Number - 925279	Section 2: Details of Officers of the Co. Current details	mpany (continued) Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the	Name Christopher Lewis COLEMAN	Name
correct details in the "Amended details" column.	Address 2 Belsize Mews London NW3 5AT	
Particulars of a new Director must be notified on form	Date of birth 25/06/1968 Nationality British Occupation Banker	UK Postcode Date of birth Nationality Occupation Date of change / / Date Christopher Lewis COLEMAN ceased to be director (if applicable)
> Director If any of the details for this	Name Sir John Alexander COLLINS	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Directo must be notified on form 288.	Address Flat 28 43 Bartholomew Close London EC1A 7HP Date of birth 10/12/1941 Nationality British Occupation Merchant Banker	Address UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Sir John Alexander COLLINS ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Paul Geoffrey COPSEY Address Oak House 34 Madeira Park Tunbridge Wells Kent TN2 5SY Date of birth 28/02/1961 Nationality British	Name Address UK Postcode Date of birth Nationality Occupation Date of change / /
Particulars of a new Directo must be notified on form 288.	Cocupation Banker	Date Paul Geoffrey COPSEY ceased to be director (if applicable)

C	ompany Number - 925279	Section 2: Details of Officers of the Com	
_		Current details	Amended details
> Director If any of the details for this	If any of the details for this	Name Graham Rea CURDS	Name , , ,
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	/ Hadrood
	"Amended details" column.	Old Swaylands Poundsbridge Lane	
		Penshurst	·
		Tonbridge	
		Kent TN11 8AH	UK Postcode
			Date of birth / /
		Date of birth 25/02/1950	Nationality
		Date of birtii 25/02/1950	
		Nationality British	Occupation
		Occupation Manufact Banks	Date of change / /
	Particulars of a new Director	Occupation Merchant Banker	Date Graham Rea CURDS ceased to be
	must be notified on form		director (if applicable)
_	288.		<u> </u>
>	Director If any of the details for this	Name David Rene James DE	Name
	person are wrong, strike	ROTHSCHILD	
	them through and fill in the		Address
	correct details in the	Address	la
	"Amended details" column.	17 Avenue Matignon Paris	t
		France	
		75008	
			UK Postcode
			Date of birth / /
		Date of birth 15/12/1942	Nationality
	Particulars of a new Director must be notified on form	Nationality French Occupation Merchant Banker	Occupation
			Date of change / /
			Date David Rene James DE
			ROTHSCHILD ceased to be director (if
_	288.		applicable) / /
>	Director	Name	Name
	If any of the details for this	Baron Eric Alain Robert David DE ROTHSCHILD	
	person are wrong, strike them through and fill in the	110011120	Address
	correct details in the	Address	
	"Amended details" column.	17 Avenue Matignon	
		Paris	
		France 75008	
			UK Postcode
			Date of birth//
		Date of birth 03/10/1940	Nationality
			Occupation
		Nationality French	
		Occupation Merchant Banker	Date of change / / /
	Particulars of a new Director must be notified on form		Date Baron Eric Alain Robert David DE ROTHSCHILD ceased to be director (if
	288.		applicable)
			· · · · · · · · · · · · · · · · · · ·

Co	mpany Number - 925279	Section 2: Details of Officers of the Comp Current details	any (continued) Amended details
_	Director	Name	Name
	If any of the details for this	Sir Evelyn Robert DE ROTHSCHILD	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	Ascott House	
		Wing Leighton Buzzard	
		Bedfordshire	
		LU7 OPS	UK Postcode
			Date of birth / /
		Date of birth 29/08/1931	Nationality
		Nationality British	Occupation
		-	Date of change / /
	Particulars of a new Director	Occupation Merchant Banker	Date Sir Evelyn Robert DE
	must be notified on form		ROTHSCHILD ceased to be director (if
_	288.		applicable) / /
>	Director If any of the details for this	Name Leopold David DE ROTHSCHILD	Name
	person are wrong, strike		
	them through and fill in the		Address
	correct details in the "Amended details" column.	Address Upper Exbury	
	Particulars of a new Director must be notified on form	Exbury	
		Southampton	
		Hampshire SO45 1AF	UK Postcode
			Date of birth
		Date of birth 12/05/1927	Nationality
			Occupation
		Nationality British	Date of change
		Occupation Merchant Banker	Date Leopold David DE ROTHSCHILD
			ceased to be director (if applicable)
_	288.		
>	Director If any of the details for this	Name Andrew DIDHAM	Name
	person are wrong, strike		
	them through and fill in the		Address
	correct details in the "Amended details" column.	Address 55 Globe View	
	Toplorade details column.	10 High Timber Street	ļ
		London	
		EC4V 3PN	UK Postcode
			Date of birth
		Date of birth 23/05/1956	Nationality
			Occupation
		Nationality British	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Merchant Banker	
			Date Andrew DIDHAM ceased to be director (if applicable)
	288.		;/

company Number - 925279	Section 2: Details of Officers of the Com	
Disastar	Current details	Amended details
• Director If any of the details for this	Name Stephen DINGLE	Name . ,
person are wrong, strike them through and fill in the		Address
correct details in the	Adduses	7,000
"Amended details" column.	Address Lone Barn	
	North Common Road, Wivelsfield	t
	Green	L
	Haywards Heath	UK Postcode
	West Sussex RH17 7RJ	
	:	Date of birth / /
	Date of birth 07/04/1960	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Banker	Date Stephen DINGLE ceased to be director (if applicable)
Director If any of the details for this	Name Paul James DUFFY	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	, taa, 555
"Amended details" column.	Address 48 Sauncey Avenue	
	Harpenden	
	Hertfordshire AL5 4QL	
		UK Postcode
	Date of birth 26/11/1961	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Banker	Date Paul James DUFFY ceased to be director (if applicable)
288.		
Director If any of the details for this	Name Mark Christopher GREAVES	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	4A Goodwood Hill	
	Singapore 258901	
	236901	:
		UK Postcode
		Date of birth
	Date of birth 15/01/1957	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Merchant Banker	Date Mark Christopher GREAVES ceased to be director (if applicable)
288.		/ /

Co	ompany Number - 925279	Section 2: Details of Officers of the Com	
	Director	Current details	Amended details
>	Director If any of the details for this	Name Peter John GRIGGS	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address	-
	Amerided details colditiin.	The Meadows Eaves Lane, Woodplumpton	
		Preston	
		Lancashire	
		PR4 0BH	UK Postcode
			Date of birth
		Date of birth 31/05/1959	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form	Occupation Merchant Banker	Date Peter John GRIGGS ceased to be director (if applicable)
_	288.		<u> </u>
>	Director If any of the details for this	Name John Robert Clare GUY	Name
	person are wrong, strike		Address
	them through and fill in the correct details in the		Address
	"Amended details" column.	Address 29 Ennerdale Road	
		Richmond	
		Surrey	
		TW9 3PE	UK Postcode
			,,,,,,,,
	Particulars of a new Director must be notified on form	Date of birth 30/12/1943	Nationality
		Nationality British	Occupation Date of change / /
		Occupation Merchant Banker	
			Date John Robert Clare GUY ceased to be director (if applicable)
_	288.		<u> </u>
>	Director If any of the details for this	Name Sir Graham James HEARNE CBE	Name .
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	5 Crescent Place
	"Amended details" column.	Address East Heath Lodge 	London
		-1-East Heath Road	KONCION
		London-	\ \
		NW3 1BN	UK Postcode SW3 2EA
			Date of birth
		Date of birth 23/11/1937	Nationality
		Nationality British	Occupation
		Hadonanty Distant	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Merchant Banker	Date Sir Graham James HEARNE CBE
	must be notilied on form 288.		ceased to be director (if applicable)
		1	,,

> Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Particulars of a new D	Company Number - 925279	Section 2: Details of Officers of the Co	
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 7 Holly Place London NW3 6OU UK Postcode	> Dimenton	Current details	Amended details
from through and fill in the correct details in the "Amended details" column. Address 7 Holly Place London NW3 6QU UK Postcode	If any of the details for this		Name
Address 7 Holly Place London NW3 sGU Date of birth 25/09/1960	-		Address
"Amended details" column. I Pholip Place London NW3 6QU UK Postcode	·	Address	
Date of birth 25/09/1960 Nationality British Particulars of a new Director must be notified on form 288. Date of birth 21/1947 Nationality British Date of change _ / _ / _ / / /	"Amended details" column.		
Date of birth 25/09/1960 Nationality British Particulars of a new Director must be notified on form 288. Director 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 289. Director 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 289. Director 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 289. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the Charles Robert KEAY Particulars of a new Director must be notified on form 289. Particulars of a new Director must be notified on form 280. Name Charles Robert KEAY Particulars of a new Director must be notified on form 280. Particulars of a new Director must be notified on form 280. Particulars of a new Director must be notified on form 280. Particulars of a new Director must be notified on form 280. Particulars of a new Director must be notified on form 280. Particulars of a new Director must be notified on form 280. Particulars of a new Director must be notified on form 280. Date of birth 20/05/1953 Nationality Occupation Date of change 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		± 1	
Date of birth 25/09/1960 Nationality British Particulars of a new Director must be notified on form 288. Director 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. Director 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. Director 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. Date of birth 25/09/1953 Nationality British Date of birth 20/05/1953 Nationality British Occupation Date of change / _ /		NW3 6QU	
Date of birth 25/09/1960 Nationality British Occupation Date of change / /			UK Postcode
Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Director Particulars of a new Director must be notified on form 288. Director Particulars of a new Director must be notified on form 288. Date of birth 25/09/1960 Nationality British Occupation Merchant Banker Name Peter Andrew JOHNS Name Occupation Name Name Peter Andrew JOHNS Nationality UK Postcode Date of birth 13/1/2/1947 Nationality British Occupation Merchant Banker Date of birth 31/12/1947 Nationality British Occupation Merchant Banker Name Charles Robert KEAY Name Charles Robert KEAY Particulars of a new Director must be notified on form Name Charles Robert KEAY Particulars of a new Director must be notified on form Name Charles Robert KEAY Particulars of a new Director must be notified on form Name Charles Robert KEAY Date of birth 20/05/1953 Nationality British Occupation Date Charles Robert KEAY cased to be director (if applicable) Date of birth 20/05/1953 Nationality British Occupation Date Charles Robert KEAY cased to be director (if applicable)			Date of birth
Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the consect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the consect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the consect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the consect details in the "Amended details" column. Particulars of a new Director must be notified on form 284 9ER Particulars of a new Director must be notified on form 284 9ER Particulars of a new Director must be notified on form 284 9ER Particulars of a new Director must be notified on form 284 9ER Particulars of a new Director must be notified on form 284 9ER Particulars of a new Director must be notified on form 284 9ER Particulars of a new Director must be notified on form 284 9ER Particulars of a new Director must be notified on form 284 9ER Particulars of a new Director must be notified on form 284 9ER Particulars of a new Director must be notified on form 284 9ER Particulars of a new Director must be notified on form 284 9ER Particulars of a new Director must be notified on form 284 9ER Particulars of a new Director must be notified on form 284 9ER Particulars of a new Director must be notified on form 284 9ER Particulars of a new Director must be notified on form 284 9ER Particulars of a new Director must be notified on form 284 9ER		Date of birth 25/09/1960	
Particulars of a new Director must be notified on form 286. > Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 286. Name Peter Andrew JOHNS Name Peter Andrew JOHNS Name Peter Andrew JOHNS Name Address Address Maple Bank Macclesfield Road Alderley Edge Cheshine SK9 7BL Date of birth 31/12/1947 Nationality British Occupation Merchant Banker Particulars of a new Director must be notified on form 286. Director 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 SW4 9ER Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form		20,00, 1000	
Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 289. Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 280. Date of birth 20/05/1953 Nationality British Date of change UK Postcode UK Postcode Address 11 Elms Road London SW4 9ER UK Postcode Date of birth 1 20/05/1953 Nationality Cocupation Date of change Date of birth 1 20/05/1953 Date of change Date of change Date of birth 2 Cocupation Date of change Date of change In Image Cocupation Date of chang		Nationality British	•
Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Date of birth 20/05/1953 Nationality British Date of birth 20/05/1953 Nationality British Occupation Merchant Banker Date of change / / / / / / / / / / / / / / / / / / /		Occupation Merchant Banker	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Maple Bank Macclesfield Road Alderley Edge Cheshire Sk9 7BL UK Postcode	must be notified on form	Cocapation meronam barmer	director (if applicable)
Peter Andrew JOHNS Address Address Address Address Address Address Maple Bank Macclesfield Road Alderley Edge Cheshire SK9 7BL Date of birth 31/12/1947 Nationality British Occupation Date of change / /		Namo	
person are wrong, strike them through and fill in the correct details in the "Armended details" column. Address Maple Bank Macclesfield Road Alderley Edge Cheshire SK9 7BL Date of birth 31/12/1947 Nationality British Cccupation Merchant Banker Particulars of a new Director must be notified on form 288. Name Charles Robert KEAY Particulars of a new Director must be notified on form 288. Name Charles Robert KEAY Particulars of a new Director must be notified on form 30 to be director (if applicable) Particulars of a new Director must be notified on form 30 to be director (if applicable) Particulars of a new Director must be notified on form 30 to be director (if applicable) Particulars of a new Director must be notified on form 30 to be director (if applicable) Particulars of a new Director must be notified on form 30 to be director (if applicable)			Name
Correct details in the "Amended details" column. Address Maple Bank Macclesfield Road Alderley Edge Cheshire SK9 7BL Date of birth 31/12/1947 Nationality British Occupation Date of change / / Date of change / / Date of birth be director (if applicable) Particulars of a new Director must be notified on form 288. Name Charles Robert KEAY Name Charles Robert KEAY Date of birth 20/05/1953 Nationality Particulars of a new Director must be notified on form 288. Name Charles Robert KEAY Date of birth 20/05/1953 Nationality British Occupation Date of change / / Date of birth / / Date of change / / Date of change / / Date of change / / Date Charles Robert KEAY ceased to be director (if applicable)	person are wrong, strike		
"Amended details" column. Maple Bank Macclesfield Road Alderley Edge Cheshire SK9 7BL Date of birth 31/12/1947 Nationality British Occupation Date of change / / Date of birth 11/12/1947 Nationality British Occupation Date of change / / Date Peter Andrew JOHNS ceased to be director (if applicable) Name Charles Robert KEAY Name Address 11 Elms Road London SW4 9ER UK Postcode Date of birth / / Date of change / / Date of birth / / Date of change / / Date Charles Robert KEAY ceased to be director (if applicable)	-		Address
Macclesfield Road Alderley Edge Cheshire SK9 7BL Date of birth 31/12/1947 Nationality Particulars of a new Director must be notified on form 286. Director 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 Date of birth 20/05/1953 Name Charles Robert KEAY Name Charles Robert KEAY Date of birth 20/05/1953 Nationality Date of change / / / / / / / / / / / / / / / / / / /			L
Cheshire SK9 7BL Cheshire SK9 7BL UK Postcode Date of birth 31/12/1947 Nationality British Occupation Merchant Banker Date of change / / Date Peter Andrew JOHNS ceased to be director (if applicable) Name Charles Robert KEAY Name Charles Robert KEAY Address 11 Elms Road London SW4 9ER Date of birth / / UK Postcode Date of birth / / Date of change / / Date Charles Robert KEAY ceased to be director (if applicable)	ranonada de lano de la mini.		<u> </u>
Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Date of birth 21/1947 Nationality Date Peter Andrew JOHNS ceased to be director (if applicable)			<u> </u>
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> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 11 Elms Road London SW4 9ER UK Postcode Date of birth 20/05/1953 Nationality Particulars of a new Director must be notified on form Name Charles Robert KEAY Name Address UK Postcode Date of birth / / Date of change / / Date of charles Robert KEAY ceased to be director (if applicable)		Occupation Werchant Banker	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Address 11 Elms Road London SW4 9ER UK Postcode Date of birth 20/05/1953 Nationality British Particulars of a new Director must be notified on form Name Charles Robert KEAY Address UK Postcode Date of birth / / / Date of change / / Date Charles Robert KEAY ceased to be director (if applicable)			
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Particulars of a new Director must be notified on form Date of birth 20/05/1953 Nationality Docupation Date of change / / Date Of change / / / Date Of change / / / / Date Of change / _ / / _ / / _ / _ / Date Of change / _ / _ / _ / _ / _ / _ / _ / _ /			
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must be notified on form be director be director (if applicable)		•	Date of change / /
	,	Occupation Merchant Banker	ar and a second and
	288.		

Company Number - 925279	Section 2: Details of Officers of the Co Current details	mpany (continued) Amended details
> Director If any of the details for this	Name William Gilfillan LAMARQUE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 55 East 76TH Street Newyork Ny 10021 Usa Date of birth 09/08/1954 Nationality British Occupation Merchant Banker	Address UK Postcode Date of birth Nationality Occupation Date of change
Particulars of a new Director must be notified on form 288.		Date William Gilfillan LAMARQUE ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Richard Geoffrey MILLWARD Address 18 Walpole Street	Name
	Chelsea London SW3 4QP Date of birth 26/05/1956 Nationality British	UK Postcode Date of birth Nationality Occupation
Particulars of a new Director must be notified on form 288.	Occupation Banker	Date of change / / Date Richard Geoffrey MILLWARD ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Jervis Rigby RHODES Address 23 Eastlands Crescent London SE21 7EG	Address UK Postcode
Particulars of a new Director must be notified on form 288.	Date of birth 20/07/1959 Nationality British Occupation Banker	Nationality Occupation Date of change / / Date Jervis Rigby RHODES ceased to be director (if applicable)
200.		~ L / ~ L / ~ ~ L

Company Number - 925279	Section 2: Details of Officers of the Comp	
> Director	Current details	Amended details
> Director If any of the details for this	Name Gerald ROSENFELD	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	110 Riverside Drive New York	
	Usa	
	10024	FII/ Dostoodo
		UK Postcode
	Date of birth 29/12/1946	Date of birth//
	Date 01 Diftii 29/12/1946	
	Nationality American	•
5	Occupation Investment Banker	Date of change / /
Particulars of a new Director must be notified on form 288.	•	Date Gerald ROSENFELD ceased to be director (if applicable)
> Director If any of the details for this	Name Peter Alan SMITH	Name
person are wrong, strike		Address
them through and fill in the correct details in the	Address	Addi Coo
"Amended details" column.	The Old Vicarage	
	Hughenden High Wycombe	
	Buckinghamshire	
	HP14 4LA	UK Postcode
	D-1(1-1-1	Date of birth / / Nationality
	Date of birth 05/08/1946	•
	Nationality British	Occupation
	Occupation Chartered Accountant	Date of change / /
Particulars of a new Director must be notified on form		Date Peter Alan SMITH ceased to be director (if applicable)
288.		<u> </u>
> Director If any of the details for this	Name Thomas Kenneth SMYTH	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	119 Pepys Road London	
	SW20 8NP	
		UK Postcode
		Date of birth
	Date of birth 25/06/1964	Nationality
		Occupation
	Nationality British	Date of change / /
Portionary of a man Director	Occupation Banker	
Particulars of a new Director must be notified on form		Date Thomas Kenneth SMYTH ceased to be director (if applicable)
288.		

Company Number - 925279	Section 2: Details of Officers of the Cor Current details	mpany (continued) Amended details	
> Director If any of the details for this	Name Geoffrey Paul SPICE	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 79 Regents Court Sopwith Way Surrey KT2 5AQ	Address UK Postcode	
	Date of birth 16/06/1952	Nationality	
	Nationality British	Occupation	
		Date of change / / /	
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)	
> Director If any of the details for this	Name Philip Hilary SWATMAN	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Cardinal House George Road	Address	
	Kingston Upon Thames Surrey KT2 7NU	L	
	Date of birth 01/12/1949	UK Postcode	
	Nationality British Occupation Merchant Banker	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form		Date Philip Hilary SWATMAN ceased to be director (if applicable)	
288. > Director	Name	Name	
If any of the details for this	Paul Hamilton TUCKWELL	i	
person are wrong, strike them through and fill in the correct details in the		Address	
"Amended details" column.	Address Stowe House		
	Ridgway	·	
	Pyrford Surrey		
	GU22 8PW	UK Postcode	
		Date of birth	
	Date of birth 03/09/1956	Nationality	
	Nationality British	Occupation	
Particulars of a new Director must be notified on form 288.	Occupation Merchant Banker	Date of change / / Date Paul Hamilton TUCKWELL ceased to be director (if applicable)	
Loo.	i	/ /	

Company Number - 925279	Current details	Amended details
> Director	Name	Name
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Clive Paul TURNER	, , ,
		Address
	Address	
	Grovelands Farm The Street	
	West Horsley	
	Surrey	
	KT24 6HS	UK Postcode
		Date of birth/ /
	Date of birth 08/07/1962	Nationality
	Nationality British	Occupation
	-	Date of change / / /
Particulars of a new Director	Occupation Merchant Banker	Date Clive Paul TURNER ceased to be
must be notified on form 288.		director (if applicable)
> Director	Name	Name
If any of the details for this	James Simon VAUX	
person are wrong, strike them through and fill in the		Address
correct details in the	Address	ļ <u></u>
"Amended details" column.	21 Seaview Bay	
	Pier Road Seaview	
	Isle Of Wight	
	PO34 5BP	UK Postcode
		Date of birth / /
	Date of birth 13/04/1965	Nationality
	Nationality British Occupation Merchant Banker	Occupation
Particulars of a new Director		Date of change / /
		Date James Simon VAUX ceased to be
must be notified on form		director (if applicable)
288. • Director	Name	Name
If any of the details for this	The Rt Hon Lord WAKEHAM	Name
person are wrong, strike		A.I.I.
them through and fill in the correct details in the		Address FLAT 75
"Amended details" column.	Address -10-St Swithins Lane	
	London_	PALACE COURT
	EC4P 4DU	LONDON WCZ 4JE
		UK Postcode
		Date of birth
	Date of birth 22/06/1932	Nationality
	Matienatine Delital	Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Merchant Banker	Date The Rt Hon Lord WAKEHAM
must be notified on form		ceased to be director (if applicable)
288.		I

Company Number - 925279		Section 2: Details of Officers of the Company (continued) Current details Amended details		
_	Director	Current details Name	Name	
>	Director If any of the details for this person are wrong, strike	Jonathan WESTCOTT	Name	
	them through and fill in the		Address	
	correct details in the	Address		
	"Amended details" column.	28 Winsham Grove London	L ₂₀	
		SW11 6NE		
			LIV Destands	
			UK Postcode	
		D. Clin D. Color	Date of birth	
		Date of birth 23/02/1962	Nationality	
		Nationality British	Occupation	
		Occupation Merchant Banker	Date of change / /	
	Particulars of a new Director must be notified on form 288.	- Western Mesonalin Basikes	Date Jonathan WESTCOTT ceased to be director (if applicable)	
>	Director If any of the details for this	Name Simon John Aungle WHITE	Name	
	person are wrong, strike them through and fill in the		Address	
	correct details in the "Amended details" column.	Address 8 Regent Place	:	
	Particulars of a new Director must be notified on form 288.	Kingswood Road		
		Tunbridge Wells		
		Kent TN2 4UP	UK Postcode	
		1	Date of birth	
		Date of birth 28/11/1963	Nationality	
		Nationality British Occupation Banking	Occupation	
			Date of change / /	
			Date Simon John Aungle WHITE ceased to be director (if applicable)	
_		N		
>	Director If any of the details for this person are wrong, strike	Name Sir Clive Anthony WHITMORE GCB CVD	Name	
	them through and fill in the		Address	
	correct details in the	Address		
	"Amended details" column.	Flat 61 Palace Court		
		London	,	
		₩2.4JB	UK Postcode WC2 455	
			Date of birth	
		Date of birth 18/01/1935	Nationality	
		2410 01 Billi 10/0 // 1900	Occupation	
		Nationality British		
		Occupation Merchant Banker	Date of change / / COD	
	Particulars of a new Director must be notified on form	:	Date Sir Clive Anthony WHITMORE GCB CVD ceased to be director (if applicable)	
	288.			

Company Number - 925279		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
> Director 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.	Name George An-Shih WONG	Name		
	them through and fill in the		Address	
		Address Flat 9 35 Buckingham Gate London SW1E 6PA	UK Postcode	
		Date of birth 29/05/1933	Nationality	
	must be notified on form	Nationality British Occupation Merchant Banker	Occupation Date of change	
			Date George An-Shih WONG ceased to be director (if applicable)	
-	Director If any of the details for this person are wrong, strike	Name Philip Martin YEATES	Name	
	them through and fill in the correct details in the "Amended details" column.		Address	
		Address 5 Cragside Way Wilmslow Cheshire		
		SK9 1ES	UK Postcode	
		Date of birth 19/03/1964	Nationality	
		Nationality British	Occupation	
	Particulars of a new Director must be notified on form 288.	Occupation Banker	Date of change / / Date Philip Martin YEATES ceased to be director (if applicable)	
200.	200.			

Section 3: Share Capital

*	₽.	Current details	Amended details
>	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 50,000,000	Number of shares issued
		Aggregate Nominal Value of issued shares £50,000,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 50,000,000	Total number of shares issued
		Total Nominal value of shares issued £50,000,000.00	Total Nominal value of shares issued

> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.

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
Shareholder NameROTHSCHILDSCONTINUATION_LTD	Name 13. M. Roonschild Holdings 25d Address	
Address New Court St. Swithin's Lane London		
EC4P 4DU	UK Postcode	Shares transferred by -ROTHSCHILDS -CONTINUATION LTD-
Shares held Class Number Ordinary 50000000	Shares held Class Number	Class Number Date of transfer
	<u> </u>	

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 transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
			,
UK Postcode			
Name			
Address	वर सन्	 	
	(2015) (13) (13) (13) (13) (13) (13) (13) (13	/ / / / / / / / / / / / / / / / / / /	
UK Postcode			



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/S	ecretary)	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 se declaration to the address:		ole of the Annual Return and the 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 fo	orm must be delivered to CH within 28 days of this date	
3.	Date of next return			
		next return	to a date earlier than 12th July 2002	
	please give the new date he	ere:	·	
			_/ /	
4.	. Where to send this fo	orm		
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documer Exchange service DX 33050 Cardiff	
	Have you enclosed the fil reverse of the cheque?	ing fee wi	th the company number written on the	
	Cheque	ler 🗆	Cheque / Postal Order Number	
	(Please complete as appro	priate)		
С	ontact Address			
	ase give the name and addre re are any queries about this	-	person who should be contacted if	
Cor	ntact Name		Telephone number inc code	
Add	dress		DX number if applicable	
	New Court St. Swithin's Lane London EC4P 4DU		DX exchange	
Pos	stcode			