



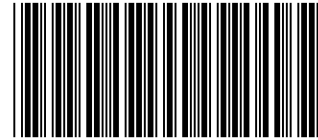
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **N.M. ROTHSCHILD & SONS (INTERNATIONAL) LIMITED**

*Company Number:* **01131454**



X0DO5BS6

*Received for filing in Electronic Format on the:* **04/01/2006**

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*Company Details*

*Period Ending:* **04/01/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**NEW COURT  
ST. SWITHIN'S LANE  
LONDON  
EC4P 4DU**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NMR SECRETARIES LIMITED**

*Address:* **NEW COURT  
ST SWITHINS LANE  
LONDON EC4P 4DU**

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*Director 1:*

*Name:* **NMR DIRECTORS LIMITED**

*Address:* **NEW COURT  
ST SWITHINS LANE  
LONDON EC4P 4DU**

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*Director 2:*

*Name:* **NMR SECRETARIES  
LIMITED**

*Address:* **NEW COURT  
ST SWITHINS LANE  
LONDON EC4P 4DU**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 04/01/2006**

*Name:* **N.M. ROTHSCHILD & SONS LTD**

*Address:* **NEW COURT  
ST. SWITHIN'S LANE LONDON EC4P 4DU**

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*Shareholding 2:*

**9999 ORDINARY Shares held as at 04/01/2006**

*Name:* **ROTHSCHILD NOMINEES LTD**

*Address:* **NEW COURT  
ST. SWITHIN'S LANE LONDON EC4P 4DU**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/01/2006** *Authenticated:* **Yes (E/W)**