



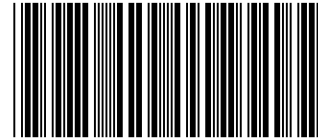
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Companies House
— for the record —

Annual Return

Company Name: LAZARD & CO., HOLDINGS LIMITED

Company Number: 03889341



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Received for filing in Electronic Format on the: 07/12/2007

Company Details

Period Ending: 06/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6523

6512

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

50 STRATTON STREET
LONDON
W1J 8LL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROBERT FARRER-BROWN

Address: 16 BROOKSBY STREET
LONDON N1 1HA

Director 1:

Name: VICTORIA CLARE COLE
Date of Birth: 18/04/1972
Nationality: BRITISH
Occupation: CHIEF OPERATING
OFFICER

Address: FLAT 6 8-9 ROSE & CROWN YARD
LONDON SW1Y 6RE

Director 2:

Name: **ROBERT FARRER-BROWN** *Address:* **16 BROOKSBY STREET**
Date of Birth: **17/12/1968** **LONDON N1 1HA**
Nationality: **BRITISH**
Occupation: **GENERAL COUNSEL**

Director 3:

Name: **PETER ANTHONY KIERNAN** *Address:* **2 LARPENT AVENUE**
Date of Birth: **11/09/1960** **LONDON SW15 6UP**
Nationality: **BRITISH**
Occupation: **INVESTMENT BANKER**

Director 4:

Name: **ANDREW JOHN BOWER** *Address:* **30 GIBSON SQUARE**
MITCHELL LONDON N1 0RD
Date of Birth: **23/03/1956**
Nationality: **BRITISH**
Occupation: **MERCHANT BANKER**

Director 5:

Name: **JEFFREY ALLEN ROSEN** *Address:* **30 ROCKEFELLER PLAZA**
Date of Birth: **01/01/1952** **NEW YORK**
Nationality: **AMERICAN** **NY 10020**
Occupation: **INVESTMENT BANKER** **UNITED STATES OF AMERICA**

Director 6:

Name: **ROBERT JAMES ROUNTREE** *Address:* **95 ALLEE DU LAC INFERIEUR**
Date of Birth: **04/04/1959** **LE VESINET**
Nationality: **BRITISH** **78110**
Occupation: **CHARTERED ACCOUNTANT** **FRANCE**

Director 7:

Name: **WILLIAM JOHN RUCKER** *Address:* **32 BASKERVILLE ROAD**
Date of Birth: **18/06/1963** **WANDSWORTH**
Nationality: **BRITISH** **LONDON SW18 3RS**
Occupation: **MERCHANT BANKER**

Director 8:

Name: **JOHN SCOTT** *Address:* **11 NEW RIVER HEAD**
Date of Birth: **29/10/1960** **173 ROSEBURY AVENUE**
Nationality: **BRITISH** **LONDON EC1R 4UJ**
Occupation: **HEAD OF HUMAN**
RESOURCES

Director 9:

Name: **NICHOLAS ROLAND SHOTT** Address: **THE MANOR HOUSE**
Date of Birth: **22/09/1951** **HILL DEVERILL**
Nationality: **BRITISH** **WARMINSTER**
Occupation: **MERCHANT BANKER** **WILTSHIRE BA12 7EQ**

Director 10:

Name: **PETER DAVID WARNER** Address: **BARTON HOUSE**
Date of Birth: **15/11/1963** **28 HIGH STREET BLAKESLEY**
Nationality: **BRITISH** **TOWCESTER**
Occupation: **INVESTMENT BANKER** **NORTHAMPTONSHIRE NN12 8RE**

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>
ORDINARY	1001	GBP1001
TOTALS	1001	GBP1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1001 ORDINARY Shares held as at 06/12/2007

Name: **LAZARD LLC**

Address: **3711 KENNETT PIKE**
PO BOX 4649 GREENVILLE
DELAWARE
19807-4649
UNITED STATES OF AMERICA

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **07/12/2007** Authenticated: **Yes (E/W)**