



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/07/2008**

Company Name: **LAZARD & CO., AUSTRALASIA LIMITED**

Company Number: **04828018**

Company Details

Period Ending: **10/07/2008**

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

Principal Business Activities:

SIC codes:

6512

*Registered Office
Address:*

**50 STRATTON STREET
LONDON
W1J 8LL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT FARRER-BROWN**

Address: **16 BROOKSBY STREET
LONDON
N1 1HA**

Director 1 :

Name: **JAMES VICTOR HANSFORD**

Address: **24 B OLD FARM ROAD
DARIEN
CONNECTICUT 06820
UNITED STATES OF AMERICA**

Date of Birth:

24/11/1957

Nationality:

British

Occupation:

**BANKER CHARTERED
ACCOUNTANT**

Director 2 :

Name: **CHARLES GOULD WARD 111**

Address: **ONE EAST END AVENUE, APARTMENT
10/11B
NEW YORK
10021 NEW YORK
USA**

Date of Birth:

09/06/1952

Nationality:

United States

Occupation:

INVESTMENT BANKER

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	20000	GBP20000
<i>TOTALS</i>		
	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 ORDINARY Shares held as at 10/07/2008

Name: **LAZARD & CO HOLDINGS LIMITED**
Address: **50 STRATTON STREET**
LONDON
W1J 8LL

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/07/2008**

Authenticated: **Yes (E/W)**