



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X0FJZI7J

Received for filing in Electronic Format on the: **11/03/2010**

---

*Company Name:* **RENAISSANCE INSTITUTIONAL MANAGEMENT (UK)  
LIMITED**

*Company Number:* **05730810**

*Date of this return:* **06/03/2010**

*SIC codes:* **6523**

*Company Type:* **Private company limited by shares**

*Situation of Registered  
Office:* **1-3 FREDERICK'S PLACE  
OLD JEWRY  
LONDON  
EC2R 8AE**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **KATTEN MUCHIN ROSENMAN CORNISH LLP**

*Registered or principal address:* **1-3 FREDERICK'S PLACE  
OLD JEWRY  
LONDON  
UNITED KINGDOM  
EC2R 8AE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **OC312814**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **STEFANO**

*Surname:* **RUSSO**

*Former names:*

*Service Address:* **36 CRANLEY GARDENS  
LONDON  
SW7 3DD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1955-01-06** *Nationality:* **ITALIAN**

*Occupation:* **CEO**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MATTHEW**  
*Surname:*                        **SCANLAN**  
*Former names:*  
*Service Address:*              **6 HASTINGS COURT**  
   **MORAGA**  
   **CALIFORNIA 94556**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **1955-12-26**                              *Nationality:*   **U S A**  
*Occupation:*    **CEO OF U S BROKER**  
                                 **DEALER**

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MENDEL MARK**  
*Surname:*                        **SILBER**  
*Former names:*  
*Service Address:*              **125 SUTTON PLACE**  
   **LAWRENCE**  
   **NEW YORK**  
   **11559**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **1954-05-17**                              *Nationality:*   **AMERICAN**  
*Occupation:*    **VICE PRESIDENT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3032350</b>
		<i>Aggregate nominal value</i>	<b>3032350</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON, OR (IF A CORPORATION) PRESENT BY A REPRESENTATIVE DULY AUTHORISED IN ACCORDANCE WITH THE COMPANIES ACT WHO IS NOT ALSO HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND FOR THIS PURPOSE SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>3032350</b>
		<i>Total aggregate nominal value</i>	<b>3032350</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**3032350 ORDINARY Shares held as at 06/03/2010**

*Name:*

**RENAISSANCE INSTITUTIONAL MANAGEMENT LLC**

*Address:*

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.