



*Companies House*  
— for the record —

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

**Annual Return**



**XTYVE7PT**

*Received for filing in Electronic Format on the:* **26/02/2009**

*Company Name:* **LCH.CLEARNET LIMITED**

*Company Number:* **00025932**

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### *Company Details*

*Period Ending:* **20/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ALDGATE HOUSE 33  
ALDGATE HIGH STREET  
LONDON  
EC3N 1EA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS JACQUELINE ANN  
ALEXANDER**

*Address:* **42 FARM AVENUE  
LONDON  
NW2 2BH**

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### *Director 1 :*

*Name:* **MARTIN ABBOTT**

*Address:* **802 WHITEHOUSE APARTMENTS  
LONDON  
SE1 8YU**

*Date of Birth:* **24/04/1960**    *Nationality:* **British**

*Occupation:* **CO DIRECTOR**

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### *Director 2 :*

*Name:* **IAN BARRY ABRAMS**

*Address:* **BRACKEN HOUSE ONE FRIDAY  
STREET  
LONDON  
EC4M 9JA**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **17/08/1950**    *Nationality:* **British**

*Occupation:* **ACTUARY**

*Director 3 :*

*Name:* **NAZIR BADAT**

*Address:* **100 LIVERPOOL STREET  
LONDON  
EC2M 2RH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **07/10/1961**

*Nationality:* **British**

*Occupation:* **BANKER**

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*Director 4 :*

*Name:* **FRANCIS NICOLAS JEAN  
BERTHOMIER**

*Address:* **19 RUE DE CLERY  
PARIS  
FRANCE  
75002**

*Date of Birth:* **11/06/1967**

*Nationality:* **French**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Director 5 :*

*Name:* **DAME CLARA HEDWIG  
FRANCES FURSE (DBE)**

*Address:* **15 GROVEWAY  
LONDON  
SW9 0AH**

*Date of Birth:* **16/09/1952**

*Nationality:* **Other**

*Occupation:* **CHIEF EXECUTIVE OFFICER**  
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*Director 6 :*

*Name:* **GERARDUS  
BARTHOLOMEUS JOZEPHUS  
HARTSINK**

*Address:* **LIJSTERBESLAAN 28 HILVERSUM  
NOORD HOLLAND  
THE NETHERLANDS  
1214 LS**

*Date of Birth:* **08/10/1948**    *Nationality:* **Dutch**

*Occupation:* **BANKER**

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*Director 7 :*

*Name:* **CHRISTOPHE HEMON**

*Address:* **132 AVENUE ACHILLE PERETTI  
NEUILLY SUR SEINE  
FRANCE  
92200**

*Date of Birth:* **14/06/1961**    *Nationality:* **French**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Director 8 :*

*Name:* **JENNY FIONA IRELAND**

*Address:* **172 TACHBROOK STREET  
LONDON  
SW1V 2NE**

*Date of Birth:* **11/11/1955**    *Nationality:* **British**

*Occupation:* **BANKING OPERATIONS**  
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*Director 9 :*

*Name:* **JEROME DAVID KEMP**

*Address:* **2 RUE BLAISE DESGOFFE  
PARIS  
FRANCE  
75006**

*Date of Birth:* **12/11/1957**    *Nationality:* **United States**

*Occupation:* **MANAGING DIRECTOR**

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*Director 1 :*

*0*

*Name:* **MR VIVIEN LEVY-GARBOUA**

*Address:* **49-51 RUE DE LA FONTAINE  
PARIS  
FRANCE  
75016**

*Date of Birth:* **15/11/1947**    *Nationality:* **French**

*Occupation:* **SENIOR ADVISER**

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*Director 1 :*

*1*

*Name:* **ROGER ALEXANDER  
LIDDELL**

*Address:* **BAYLLOL'S MANOR HIGH STREET,  
HARWELL  
DIDCOT  
OXFORDSHIRE  
OX11 0EY**

*Date of Birth:* **06/09/1956**    *Nationality:* **British**

*Occupation:* **BANKER**

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*Director 1 :*

2

*Name:* **MR JEAN-PIERRE MUSTIER**    *Address:* **23 AVENUE DES SYCOMORES  
PARIS  
FRANCE  
75016**

*Date of Birth:* **18/01/1961**    *Nationality:* **French**

*Occupation:* **CHAIRMAN AND CHIEF  
EXECUTIVE**

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*Director 1 :*

3

*Name:* **ALBERTO PRAVETTONI**    *Address:* **3 LANGLAND MANSIONS  
228 FINCHLEY ROAD  
LONDON  
NW3 6QA**

*Date of Birth:* **15/07/1963**    *Nationality:* **Italian**

*Occupation:* **COMPANY DIRECTOR**

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*Director 1 :*

4

*Name:* **HERVE SAINT-SAUVEUR**    *Address:* **4 AVENUE D'EYLAU  
PARIS 75016  
FRANCE**

*Date of Birth:* **09/12/1944**    *Nationality:* **French**

*Occupation:* **DIRECTOR**  
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*Director 1 :*

**5**

*Name:* **LAWRENCE SHAW**

*Address:* **FLAT 3 203 KINGS ROAD  
LONDON  
SW3 5ED**

*Date of Birth:* **03/02/1964**

*Nationality:* **British**

*Occupation:* **BANKER**

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*Director 1 :*

**6**

*Name:* **JOHN TOWNEND**

*Address:* **16 MOUNT CLOSE  
FETCHAM  
SURREY  
KT22 9EF**

*Date of Birth:* **24/08/1947**

*Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 1 :*

**7**

*Name:* **ARIE CHRISTIAN TUPKER**

*Address:* **97 RIVERMEAD COURT  
RANELAGH GARDENS  
LONDON  
SW6 3SA**

*Date of Birth:* **12/02/1944**

*Nationality:* **Canadian**

*Occupation:* **DIRECTOR**

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*Director 1 :*

8

*Name:* **FRANCESCO PAOLO VANNI D'ARCHIRAFI**      *Address:* **MOZART TERRACE 182 EBURY STREET  
LONDON  
SW1W 8UP**

*Date of Birth:* **14/01/1960**      *Nationality:* **Italian**      *Occupation:* **BANKER**

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*Director 1 :*

9

*Name:* **DAVID GARETH WILLIAMS**      *Address:* **49 MAYFORD ROAD  
LONDON  
SW12 8SE**

*Date of Birth:* **12/10/1960**      *Nationality:* **British**      *Occupation:* **BANKER**

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*Director 2 :*

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*Name:* **DENISE ANNE WYLLIE**      *Address:* **PETERBOROUGH COURT 133 FLEET STREET  
LONDON  
EC4A 2BB**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **08/12/1964**      *Nationality:* **British**      *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>
<b>ORDINARY</b>	<b>53036872</b>	<b>EUR53036872</b>
<i>TOTALS</i>		
	<b>53036872</b>	<b>EUR53036872</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**53036872 ORDINARY Shares held as at 20/02/2009**

*Name:* **LCH.CLEARNET GROUP LIMITED**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/02/2009**

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