



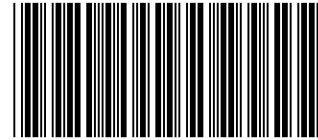
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **THE LCH GROUP PLC**

*Company Number:* **00299128**



XWRIAUAAG

*Received for filing in Electronic Format on the:* **01/11/2007**

---

*Company Details*

*Period Ending:* **31/10/2007**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**28 MARGARET STREET  
LONDON  
W1W 8RZ**

*Register of*  
*Members Address:*

**58-60 BERNERS STREET  
LONDON  
W1T 3JS**

*Register of Debenture*  
*Holders Address:*

**58-60 BERNERS STREET  
LONDON  
W1T 3JS**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR BARRY MALCOLM SLAVIN**

*Address:* **FLAT 2  
TEMPLE HEATH LODGE  
33 TEMPLEWOOD AVENUE  
LONDON NW3 7UY**

-----  
*Director 1:*

*Name:* **MR BARRY MALCOLM  
SLAVIN**  
*Date of Birth:* **13/01/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **FLAT 2  
TEMPLE HEATH LODGE  
33 TEMPLEWOOD AVENUE  
LONDON NW3 7UY**

---

*Director 2:*

*Name:* **MRS JOSEPHINE SLAVIN** *Address:* **FLAT 2**  
*Date of Birth:* **22/04/1945** **TEMPLE HEATH LODGE**  
*Nationality:* **BRITISH** **33 TEMPLEWOOD AVENUE**  
*Occupation:* **COMPANY DIRECTOR** **LONDON NW3 7UY**

---

*Director 3:*

*Name:* **MR PHILIP SIMON SLAVIN** *Address:* **202 IVERSON ROAD**  
*Date of Birth:* **15/10/1974** **WEST HAMPSTEAD**  
*Nationality:* **BRITISH** **LONDON NW6 2HL**  
*Occupation:* **ACCOUNTANT**

---

*Director 4:*

*Name:* **MR JEFFREY HOWARD** *Address:* **APARTMENT 10, SPANIARDS**  
**ZAMET** **PARK**  
*Date of Birth:* **03/06/1938** **1 COLUMBUS DRIVE**  
*Nationality:* **BRITISH** **SPANIARDS ROAD**  
*Occupation:* **COMPANY DIRECTOR** **LONDON NW3 7JD**

---

*Director 5:*

*Name:* **MR SIMON BRUCE ZAMET** *Address:* **64 SOUTHWAY**  
*Date of Birth:* **28/04/1966** **HAMPSTEAD GARDEN SUBURB**  
*Nationality:* **BRITISH** **LONDON NW11 6SA**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 6:*

*Name:* **MRS SUSANNE ZAMET** *Address:* **APARTMENT 10, SPANIARDS**  
*Date of Birth:* **11/07/1939** **PARK**  
*Nationality:* **BRITISH** **1 COLUMBUS DRIVE**  
*Occupation:* **COMPANY DIRECTOR** **SPANIARDS ROAD**  
**LONDON NW3 7JD**

---

## *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-A</b>	<b>25000</b>	<b>GBP25000.00</b>
<b>ORDINARY-B</b>	<b>25000</b>	<b>GBP25000.00</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000.00</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2638 ORDINARY-A Shares held as at 31/10/2007**

*Name:* **BARRY MALCOLM SLAVIN & NORMAN HANISON A/C JHZ**

*Address:* **FLAT 2  
TEMPLE HEATH LODGE  
33 TEMPLEWOOD AVENUE  
LONDON NW3 7UY**

---

### *Shareholding 2:*

**2638 ORDINARY-A Shares held as at 31/10/2007**

*Name:* **BARRY MALCOLM SLAVIN & NORMAN HANISON A/C SZ**

*Address:* **FLAT 2  
TEMPLE HEATH LODGE  
33 TEMPLEWOOD AVENUE  
LONDON NW3 7UY**

---

### *Shareholding 3:*

**1 ORDINARY-A Shares held as at 31/10/2007**

*Name:* **JEFFREY HOWARD ZAMET, SUSANNE ZAMET AND SIMON ZAMET**

*Address:* **APARTMENT 10, SPANIARDS PARK  
1 COLUMBUS DRIVE  
SPANIARDS ROAD  
LONDON NW3 7JD**

---

### *Shareholding 4:*

**8917 ORDINARY-A Shares held as at 31/10/2007**

*Name:* **JEFFREY HOWARD ZAMET**

*Address:* **APARTMENT 10, SPANIARDS PARK  
1 COLUMBUS DRIVE  
SPANIARDS ROAD  
LONDON NW3 7JD**

---

*Shareholding 5:*

**949 ORDINARY-A Shares held as at 31/10/2007**

*Name:* **RACHEL PELEG**

*Address:* **13 SUTCLIFFE CLOSE  
LONDON NW11 6NT**

---

*Shareholding 6:*

**8908 ORDINARY-A Shares held as at 31/10/2007**

*Name:* **SUSANNE ZAMET**

*Address:* **APARTMENT 10, SPANIARDS PARK  
1 COLUMBUS DRIVE  
SPANIARDS ROAD  
LONDON NW3 7JD**

---

*Shareholding 7:*

**949 ORDINARY-A Shares held as at 31/10/2007**

*Name:* **SIMON BRUCE ZAMET**

*Address:* **64 SOUTHWAY  
HAMPSTEAD GARDEN SUBURB  
LONDON NW11 6SA**

---

*Shareholding 8:*

**2638 ORDINARY-B Shares held as at 31/10/2007**

*Name:* **JEFFREY HOWARD ZAMET & BARRY STIEFEL A/C JS**

*Address:* **APARTMENT 10, SPANIARDS PARK  
1 COLUMBUS DRIVE  
SPANIARDS ROAD  
LONDON NW3 7JD**

---

*Shareholding 9:*

**8917 ORDINARY-B Shares held as at 31/10/2007**

*Name:* **BARRY MALCOLM SLAVIN**

*Address:* **FLAT 2  
TEMPLE HEATH LODGE  
33 TEMPLEWOOD AVENUE  
LONDON NW3 7UY**

---

*Shareholding 10:*

**8908 ORDINARY-B Shares held as at 31/10/2007**

*Name:* **JOSEPHINE SLAVIN**

*Address:* **FLAT 2  
TEMPLE HEATH LODGE  
33 TEMPLEWOOD AVENUE  
LONDON NW3 7UY**

---

*Shareholding 11:*

**633 ORDINARY-B Shares held as at 31/10/2007**

*Name:* **JULIET SARAH SLAVIN**

*Address:* **FLAT 2  
TEMPLE HEATH LODGE  
33 TEMPLEWOOD AVENUE  
LONDON NW3 7UY**

---

*Shareholding 12:*

**633 ORDINARY-B Shares held as at 31/10/2007**

*Name:* **PHILIP SIMON SLAVIN**

*Address:* **202 IVERSON ROAD  
WEST HAMPSTEAD  
LONDON NW6 2HL**

---

*Shareholding 13:*

**633 ORDINARY-B Shares held as at 31/10/2007**

*Name:* **TANIA REBECCA AKKERMANN**

*Address:* **FLAT 2  
TEMPLE HEATH LODGE  
33 TEMPLEWOOD AVENUE  
LONDON NW3 7UY**

---

*Shareholding 14:*

**2638 ORDINARY-B Shares held as at 31/10/2007**

*Name:*

**JEFFREY HOWARD ZAMET & BARRY STIEFEL A/C BMS**

*Address:*

**APARTMENT 10, SPANIARDS PARK  
1 COLUMBUS DRIVE  
SPANIARDS ROAD  
LONDON NW3 7JD**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/10/2007** *Authenticated:* **Yes (E/W)**