



Companies House
— for the record —

363a_(ef)

Annual Return



XM3PB2F3

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Company Name: **CALYON INVESTMENTS**

Company Number: **00378410**

Company Details

Period Ending: **22/06/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BROADWALK HOUSE 5
APPOLD STREET
LONDON
EC2A 2DA**

Details of Officers of the Company

Director 1 :

Name: **MICHEL HENRI LOUIS JEAN LEFORT** *Address:* **36 RUE DES VIGNES
PARIS
75016
FRANCE
FOREIGN**

Date of Birth: **14/06/1958** *Nationality:* **French** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **MICHAEL THOMAS PAYNE** *Address:* **10 PETERS WOOD HILL
WARE
HERTFORDSHIRE
SG12 9NR**

Date of Birth: **26/10/1957** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **DAVID JOSEPH SINCLAIR** *Address:* **GLENTHORNE 39 STANHOPE ROAD
PARK HILL
CROYDON
SURREY
CR0 5NS**

Date of Birth: **04/05/1954** *Nationality:* **British** *Occupation:* **BANK OFFICIAL**

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	501000000	GBP501000000
<i>TOTALS</i>		
	501000000	GBP501000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000000 ORDINARY Shares held as at 22/06/2008

Name:

CALYON HOLDINGS LIMITED

Address:

**BROADWALK HOUSE 5 APPOLD STREET
LONDON
EC2A 2DA**

Shareholding 2:

**0 ORDINARY Shares held as at 22/06/2008
1 DISPOSED OF IN PERIOD ON 05/07/2006**

Name:

CREDIT LYONNAIS GROUP MANAGEMENT LIMITED

Address:

**BROADWALK HOUSE 5 APPOLD STREET
LONDON
EC2A 2DA**

Shareholding 3:

500000000 ORDINARY Shares held as at 22/06/2008

Name:

CALYON S.A.

Address:

**9 QUAI DU PRESIDENT PAUL DOUMER
92920
PARIS LA DEFENSE CEDEX
FRANCE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/08/2008**

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