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363s

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies
House records as at 24/03/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
1,4	014	9 ₁ 5	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.
ONE BROADGATE
LONDON
EC2M 7HA

Principal business activities (See note 4)

Trade classification is 8659 OTHER BUSINESS SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

Annual Return

of company number 00846922

company name LEHMAN BROTHERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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Day	Month	Year
1	.L	

00846922 legister of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
he register is kept at	
REGISTERED OFFICE	p cone smaintems.co.comminimen.comminidenne.comminimen.comminimen.com
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year Date of any change.
form 288.	
PETER ROBERT	
SHERRATT ARK END MALLOWS GREEN ROAD	
MANUDEN	
BISHOPS STORTFORD	
HERTFORDSHIRE CM23 1BP	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
OLIVER RICHARD	
BACKHOUSE HIGHCROFT 141 QUICKLEY LANE	
CHORLEYWOOD	
RICKMANSWORTH	
HERTFORDSHIRE WD3 5PD	
Date of Birth:- 18/07/41	
Nat:British Occ: Director-RegulatoryAccounting-	EXECUTIVE DIRECTOR - REGULATORY ACCOUNTIN
	Day Month Year
if this person has ceased to be director, please state when.	Date of resignation.
	WERENT: LEHMAN BROTHERS EBS LIMITED.
Show any relevant current and previous directorships.	LEHMAN BROTHERS HOLD INGS PLC

, , , One of the continued One of the continued One of the continued One of the continue of th	If the information shown needs amendment, give details below and the date of any change.
Particulars.	Day Month Year Date of any change.
PAUL CUTHBERT-BROWN CHILTERN HOUSE LEE COMMON GREAT MISSENDEN BUCKINGHAMSHIRE HP16 9LD	
Date of Birth:- 29/07/61 Nat:BRITISH Occ:INVESTMENT BANKER	
If this person has ceased to be director, please state when.	2 3 0 3 9 5 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NIGEL GLAISTER SWAN COTTAGE GEDGES HILL MATFIELD KENT TN12	
Date of Birth:- 12/12/60 Nat:BRITISH Occ:DIRECTOR-OPERATIONS	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation. CURRENT: MESSEL NOMITES.
Show any resevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
BRUCE RICHARD LAKEFIELD 60 SHEFFIELD TERRACE LONDON W8 7NA	
Date of Birth:- 29/01/44 Nat: BRITISH OCC:CHAIRMAN AND CHIEF EXECUTIVE	NAT: AMGRICAN CHAIRMAN AND CHIEF EXECUTIVE - EUROPE Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. CURRENT: LEMMAN BRODLEYS EBS LIMITE
Show any relevant current and previous directorships.	LEHMAN BROTHERS HOLDINGS PLC

Directors - continued 00846922	If the information shown needs amendment, give details below and the date of any change,
	Day Month Year
Particulars.	Date of any change.
DANIEL ANTHONY	
MCHUGH 20 DENBIGH ROAD	trite saturation to the state of the state o
LONDON	THE CONTROL OF THE PROPERTY OF
W11 2SN	sequeptions, authorisping moneral minima supersequenting volumes proper are superiorisping consistent
Date of Birth:- 14/02/56	
Nat:AMERICAN OCC:CHIEF FINANCIAL OFFICER	Kananan paliman an a
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation. CURRENT: LEHMEN BROTHERS ERS LIMITED
Show any relevant current and previous directorships.	LEHMAN BROTHERS HOLDINGS PLC. (SEE CONTINUATION SHEET)
Particulars.	Day Month Year Date of any change.
rai liculais.	Date of any change.
BRENDAN HILARY	
WILLIAMS	
SHERWOOD MOUNT	
UPLANDS ROAD	
KENLEY SURREY CRO 5EF	«Биликанноя принячення опинамення принять маруинальный принячений принячений принячений принячений принячений п
DOMANIE ONO CEL	
	шар лара с аодършканачарначана при
Date of Birth:- 20/04/58	eddinaenidaenikaan kaan madamikaan kaan kaan kaan kaan kaan kaan kaan
Nat:BRITISH	
Occ: MANAGING DIRECTOR TRADING SERV	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	CURRENT: LEHMAN BROTHERS ESS LIMITED.
Show any relevant current and previous directorships.	LEAMAN BROTHERS HOLDINGS TO
Show any relevant content and provides	(SEE CONTINUATION SHEET)
	Day Month Year
Particulars.	Date of any change.
	Language and the second
TRUITONNI GEODETARIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	manjannanintipeanintinneninjanneninjannenintinneniaanjannintinneni teläänaninaanin
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	matanamananamanananananananan matanananananananananananananananananana
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	the state of the s
Show any relevant current and previous directorships.	Miniminings andasse norma bit oster (M. Dis e.t. Petron annedicupati

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Directors - continued 00846922	Day Month Year
Particulars.	Day Month Year Date of any change.
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Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
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	Pov North Voca
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
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	monantia managam
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

sued Share Capital (See note 8) 00846922 Inter details of all shares in issue at the date of this turn.	Class Number of shares issued nominal value of shares issued (ie Number of shares issued multiplied by nominal value per share.) US\$1 ORDINARY SHARES 0 £ 0.00 ORDINARY SHARES 12625000 £ 12625000.00
	Totals 12625000 £ 12625000.00
List of past and present members See note 9) Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 14/04/94	Please mark the appropriate box. There were no changes in the period
	on paper paper A list of changes is enclosed A full list of members is enclosed
Elective resolutions (See note 10) (Private companies only)	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed
I enclose the fee of £18 $$.	Date 95/95
Cheques should be made payable to Companies House.	This return includes continuation sheets (enter number) Please ensure that you have completed all sections on this page.
To whom should Companies House direct any enquiries about the information shown in this return?	MARGARET SMITH LEHMAN BROTHERS, LEGAL DEPT. ONE BROADGATE LONDON Postcode EC2M 7HA

Company number (846922)

LEHMAN BROTHERS LIMITED

363x page 3 continuation sheet. Directors former names and other dispotorships

DRIJCE RICHARD LAKEFIELD
OTHER CURRENT DIRECTORSHIPS
LEHMAN BROTHERS INTERNATIONAL (EUROPE)
MESSEL NOMINEES LIMITED

BRENDAN HILARY WILLIAMS
OTHER CURRENT DIRECTORSHIPS
LEHMAN BROTHERS INTERNATIONAL (EUROPE)

DANIEL ANTHONY MCHUGH
OTHER CURRENT DIRECTORSHIPS
LEHMAN BROTHERS INTERNATIONAL (EUROPE)

OLIVER RICHARD BACKHOUSE
OTHER CURRENT DIRECTORSHIPS
LEHMAN BROTHERS INTERNATIONAL (EUROPE)
MESSEL NOMINEES LIMITED