



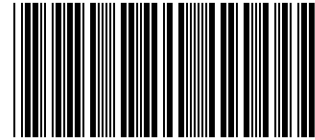
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **KAUPTHING SINGER & FRIEDLANDER LIMITED**

Company Number: **00875947**



Received for filing in Electronic Format on the: **05/06/2007**

X5GTWQ52

Company Details

Period Ending: **05/06/2007**

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

Principal Business Activities:

SIC Codes
6512

Registered Office:
Address:

**ONE
HANOVER STREET
LONDON
W1S 1AX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLINTON KEITH GENTY-NOTT**

Address: **16 VILLAGE COURT
CHELSEA VILLAGE
LONDON
UK SW6 1HZ**

Director 1:

Name: **CHARLES JAMES BURDICK**
Date of Birth: **11/06/1951**
Nationality: **AMERICAN BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **27 PRINCES GATE COURT
LONDON SW7 2QJ**

Director 2:

<i>Name:</i>	SIGURDUR EINARSSON	<i>Address:</i>	7 COLERIDGE SQUARE
<i>Date of Birth:</i>	19/09/1960		552 KINGS ROAD
<i>Nationality:</i>	ICELANDIC		LONDON SW10 0RT
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 3:

<i>Name:</i>	RONALD JAY GOULD	<i>Address:</i>	14 DILKE STREET
<i>Date of Birth:</i>	10/02/1948		LONDON SW3 4JE
<i>Nationality:</i>	US BRITISH		
<i>Occupation:</i>	FINANCIAL CONSULTANT		

Director 4:

<i>Name:</i>	KRISTIN PETURSDOTTIR	<i>Address:</i>	14 BREKKUGATA
<i>Date of Birth:</i>	09/11/1965		HAFNAFJORDUR
<i>Nationality:</i>	ICELANDIC		ICELAND 220
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 5:

<i>Name:</i>	HREIDAR MAR SIGURDSSON	<i>Address:</i>	HLYNGERDI 6 108 REYKJAVIK ICELAND
<i>Date of Birth:</i>	19/11/1970		
<i>Nationality:</i>	ICELANDIC		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

<i>Name:</i>	ARMANN HARRI THORVALDSSON	<i>Address:</i>	8 GREENLINK WALK RICHMOND SURREY TW9 4AF
<i>Date of Birth:</i>	15/12/1968		
<i>Nationality:</i>	ICELANDIC		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 7:

<i>Name:</i>	BERDNADETTE WILLOUGHBY	<i>Address:</i>	7 VICTORIA ROAD SIDCUP KENT DA15 7AD
<i>Date of Birth:</i>	21/05/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHIEF OPERATING OFFICER		

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	155009699	GBP155009699
TOTALS	155009699	GBP155009699

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

155009699 ORDINARY Shares held as at 05/06/2007

Name: **SINGER & FRIEDLANDER HOLDINGS LIMITED**

Address: **ONE
HANOVER STREET
LONDON W1S 1AX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**