



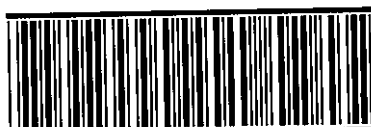
COMPANIES HOUSE

NW  
£720 x 48  
005137

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A13 \*AP8VIW4K\* 528  
COMPANIES HOUSE 30/05/97

of company number 01455051

C

company name  
ROTHSCHILD LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 18/04/97

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
04	05	97

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.

Day	Month	Year

### 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.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

NEW COURT  
ST SWITHINS LANE  
LONDON  
EC4P 4DU

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

01455051

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## 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 form 288.

N M ROTHSCHILD & SONS LIMITED  
NEW COURT  
ST SWITHINS LANE  
LONDON  
EC4P 4DU

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

RODERICK DAVID CLARENCE  
ANDO  
NEW COURT  
ST SWITHINS LANE  
LONDON  
EC4P 4DU

Day	Month	Year

 Date of any change.

Date of Birth:— 09/05/60  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

ADRIAN EDWARD  
KING  
NEW COURT  
ST SWITHINS LANE  
LONDON  
EC4P 4DU

Day	Month	Year

Date of any change.

Date of Birth:- 12/05/38

Nat:BRITISH

Occ:CHARTERED SECRETARY

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 288a.

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 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2.
<b>Totals</b>		

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

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.*

☒

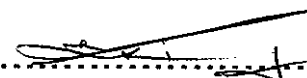
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

**Signed**

Secretary/Director \*

\*(delete as appropriate)

Date 30.05.1997

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?----->

A. E. KING  
R. M. Rothschild & Sons Limited  
New Court, St. Swithin's Lane  
London EC4P 4DU  
VAT Reg. No: 244 0066 96  
Postcode .....

Telephone 0171 280 ..... Ext 5216

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

SHIRLEY JOAN BLANCHE  
PAINTER  
143 HAYES LANE  
KENLEY  
SURREY CR8 5JR

Date of Birth:- 05/06/52

Nat:BRITISH

Occ:BANK OFFICIAL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

LEIGH NICOLE  
SEARLE  
NEW COURT ST SWITHINS LANE  
LONDON  
EC4P 4DU

Date of Birth:- 06/06/62

Nat:BRITISH

Occ:BANK OFFICIAL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

**Issued Share Capital** (See note 8)

00371602

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	_____	_____

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed [Signature] **Secretary/Director** \*  
\*(delete as appropriate)

Date 30.5.1997

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?

A. E. KING  
N. M. Rothschild & Sons Limited  
New Court, St. Swithin's Lane  
London EC4P 4DU  
VAT Reg. No. 244 0066 92  
Postcode \_\_\_\_\_



**SCHEDULE TO FORM 363**[illegible]

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

REF. NO. 9

22/8/96

## SIR EVELYN DE ROTHSCHILD

## LIST OF DIRECTORSHIPS

	Date Appointed	Date Resigned
U.K.COMPANIES		
N.M. Rothschild & Sons Limited (Chairman)	1.1.68	
Rothschild Nominees Limited	3.7.59	
Rothschilds Continuation Limited (Chairman)	26.5.59	
Rothschild Holdings Limited	29.3.94	
New Court Property Services Limited	29.3.94	6.6.96
Continuation Investments Limited	27.6.73	
The Economist Newspaper Limited	26.11.64	21.7.92
Epsom Grandstand Association Limited	13.6.66	28.4.94
Eranda Property Company Limited	28.11.86	
Henry Sotheran Limited	2.5.72	
IBM United Kingdom Holdings Limited	14.9.72	18.5.95
IBM United Kingdom Limited	14.9.72	18.5.95
The Telegraph Plc	28.8.90	31.7.96
Foundation for the Study of Infant Deaths	11.12.91	1994
Ascott Farms Ltd.	17.7.92	
Ascott Properties Ltd.	28.3.95	
The South African Business Initiative for RE	14.11.92	
National Aids Trust	25.4.92	
The Shakespeare Globe Trust	31.12.92	
London School of Economics & Political Science	19.12.91	
Eranda Herd Ltd.	15.3.92	
Chemical Investment Bank Limited (formerly Manufacturers Hanover Ltd.)	12.12.68	18.1.95
Sandown Park Limited	13.6.66	28.4.94
Second Continuation Limited	12.4.62	
Shield Trust Limited	2.8.61	
United Racecourses Limited (Chairman)	13.6.66	28.4.94
United Racecourses (Holdings) Limited	13.6.66	28.4.94
Visual Programme Systems Limited	28.2.73	
Kempton Investments Limited	9.6.77	28.4.94
Kempton Park Holdings Company Limited	9.6.77	28.4.94
Kempton Park Racecourse Company Limited	9.6.77	28.4.94

OVERSEAS COMPANIES

	Date Appointed	Date Resigned
Rothschilds Continuation Holdings AG (Chairman)	1.4.82	
Rothschild Concordia AG	6.4.90	
Banque Privee Edmond de Rothschild S.A	10.7.69	
Rothschild Bank A.G. (Chairman)	5.7.91	
Rothschild Australia Asset Management Ltd.	3.4.87	
N.M. Rothschild & Sons (Australia) Pty. Limited	19.10.67	
Rothschild Australia Limited	19.10.67	
N.M. Rothschild & Sons (Hong Kong) Limited	7.6.73	
The Economist Newspaper Group Inc.	31.10.77	26.8.92
De Beers Consolidated Mines Limited	21.2.77	12.7.94
NMR International NV	19.9.83	
Rothschild et Cie. Banque	5.11.84	
Rothschild North America Inc.	1.10.87	31.12.93
Rothschild Holding AG	25.3.92	
Rothschild Private Financial Services Holdings AG	24.10.91	

LIST OF DIRECTORSHIPSADRIAN KING

<u>UK Companies</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
Continuation Computers Limited	30.09.92	20.11.96
Cosec Holdings Limited	30.09.92	
E. L. J. Nominees Limited	25.03.80	
Eight Arrows Limited	26.04.84	
Five Arrows Life Limited	15.07.91	
Mentor Industrial Trust Limited	25.03.80	
NMR Limited	31.07.80	
NMR Capital Markets Limited	16.10.86	
N M Rothschild Asset Management Limited	11.03.83	
N M Rothschild Asset Management (Holdings) Limited	31.03.89	
N M Rothschild Holdings Limited	18.03.97	01.04.97
N M Rothschild Investment Management Limited	25.03.80	
N M Rothschild & Sons (Denver) Limited	09.05.96	
N M Rothschild & Sons (International) Limited	16.09.83	
N M Rothschild & Sons (Leasing) Limited	28.03.96	
N M Rothschild Corporate Finance Limited	25.09.96	01.04.97
N M Rothschild Services Limited	18.03.97	01.04.97
New Court Fund Managers Limited	25.03.80	
New Court Holdings Limited	25.03.80	
New Court Nominees Limited	19.02.87	
New Court Property Services Limited	25.03.80	
New Court Research Limited	12.06.84	
New Court Trust Limited	26.01.89	
New Court & Partners Limited	25.03.80	
Old Court Limited	06.09.89	
RIT Holdings Limited	30.09.92	
Rothschild Limited	11.02.83	
Rothschild Concordia Limited	16.07.91	
Rothschild Europe Limited	16.07.91	
Rothschild Finance Limited	11.02.83	
Rothschild Fund Managers Limited	28.06.84	
Rothschild Gold Limited	19.02.87	
Rothschild Insurance Limited	11.02.83	
Rothschild Insurance Management Limited	11.02.83	
Rothschild Insurance Services Limited	11.02.83	
Rothschild Leasing Limited	11.02.83	
Rothschild Life Limited	11.02.83	
Rothschild Management Services Limited	25.03.80	
Rothschild Metals Nominees Limited	12.01.89	
Rothschild Nominees Limited	22.04.88	
Rothschild Properties Limited	11.02.83	
Rothschild Services Limited	11.02.83	
Rothschild Silver Limited	11.02.83	
Rothschild Unit Trust Managers Limited	18.02.83	
Rothschilds & Co Limited	15.01.85	
Rothschilds Continuation Finance Holdings Limited	11.02.83	
Rotrust Nominees Limited	28.03.96	
Sagittas Development Finance Advisers Limited	25.03.80	
Seven Arrows Limited	26.04.84	
Shield Finance Corporation Limited	25.03.80	
Six Arrows Limited	25.05.84	
Yorkshire Industrial Finance Limited	11.02.83	

Overseas Companies

Iris N. V.	24.11.92	
Southern Arrows (Pty) Ltd.	30.09.92	17.10.96

Rothschild Nominees Ltd. 371602

Roderic Ando'

List of directorships

No.	Company name	Date appointed	Date resigned
1	Cosec Holdings Limited	28/Mar/1996	
2	Eight Arrows Limited	30/Sep/1992	
3	ELJ Nominees Limited	30/Sep/1992	
4	Five Arrows Life Limited	30/Sep/1992	
5	Iberian Capital SA	30/Sep/1992	
6	Mentor Industrial Trust Limited	30/Sep/1992	
7	N.M. Rothschild & Sons (International) Limited	29/Mar/1994	
8	N.M. Rothschild Asset Management (Holdings) Limited	30/Sep/1992	
9	N.M. Rothschild Asset Management Limited	06/May/1993	
10	N.M. Rothschild Investment Management Limited	30/Sep/1992	
11	New Court & Partners Limited	30/Sep/1992	
12	New Court Fund Managers Limited	30/Sep/1992	
13	New Court Holdings Limited	30/Sep/1992	
14	New Court Investments Limited	28/Mar/1996	
15	New Court Limited	07/Aug/1996	
16	New Court Nominees Limited	30/Sep/1992	
17	New Court Property Services Limited	30/Sep/1992	
18	New Court Research Limited	30/Sep/1992	
19	NMR Capital Markets Limited	30/Sep/1992	
20	NMR Limited	30/Sep/1992	
21	Old Court Limited	30/Sep/1992	
22	RIT Holdings Limited	28/Mar/1996	
23	Rothschild Concordia Limited	30/Sep/1992	
24	Rothschild Europe Limited	30/Sep/1992	
25	Rothschild Finance Limited	30/Sep/1992	
26	Rothschild Fund Managers Limited	30/Sep/1992	
27	Rothschild Gold Limited	30/Sep/1992	
28	Rothschild Holdings Limited	30/Sep/1992	29/Mar/1994
29	Rothschild Insurance Limited	30/Sep/1992	
30	Rothschild Insurance Management Limited	30/Sep/1992	
31	Rothschild Insurance Services Limited	30/Sep/1992	
32	Rothschild Leasing Limited	30/Sep/1992	
33	Rothschild Life Limited	30/Sep/1992	
34	Rothschild Limited	30/Sep/1992	
35	Rothschild Management Service Limited	30/Sep/1992	
36	Rothschild Metals Nominees Limited	30/Sep/1992	
37	Rothschild Nominees Limited	30/Sep/1992	
38	Rothschild Properties Limited	30/Sep/1992	
39	Rothschild Services Limited	30/Sep/1992	
40	Rothschild Silver Limited	30/Sep/1992	
41	Rothschild Unit Trust Managers Limited	30/Sep/1992	
42	Rothschilds & Co. Limited	30/Sep/1992	
43	Rothschilds Continuation Finance (C.I.) Limited	28/Mar/1996	
44	Rothschilds Continuation Finance Holdings Limited	29/Mar/1994	
45	Sagittas Development Finance Advisers Limited	30/Sep/1992	
46	Seven Arrows Limited	30/Sep/1992	
47	Shield Finance Corporation Limited	30/Sep/1992	
48	Six Arrows Limited	30/Sep/1992	
49	Stocktrenders Limited	30/Sep/1992	
50	Yorkshire Industrial Finance Limited	30/Sep/1992	

Rothschild Nominees Ltd,

371602

REF. NO. 23

ROY AITKEN

LIST OF DIRECTORSHIPS

Date  
Appointed

Date  
Resigned

U.K. COMPANIES

Rothschild Nominees Limited

March 1982

New Court Holdings Limited

10.9.90

Rothschild Nominees Ltd 371602

ANN BLACKEBY

LIST OF DIRECTORSHIPS

UK Companies	Date Appointed	Date Resigned
Rothschild Nominees Limited	17.2.97	
New Court Holdings Limited	17.2.97	



Rothschild Nominees Ltd, 391602

VERNA LEONARDLIST OF DIRECTORSHIPS

	<u>Date Appointed</u>	<u>Date Resigned</u>
<u>U.K. COMPANIES</u>		
Rothschild Nominees Limited	7.11.83	
New Court Holdings Limited	10.9.90	
The Spirit of America Marketing Limited	25.11.85	31.12.91
Westward Horizons Limited	20.5.87	31.12.91

Rothschild Nominees Ltd

371602

SHARON MURPHY

LIST OF DIRECTORSHIPS

UK Companies

Date  
Appointed

Date  
Resigned

Rothschild Nominees Limited

17.2.97

Rothschild Nominees Ltd 371602

SHIRLEY PAINTER

LIST OF DIRECTORSHIPS

UK Companies	Date Appointed	Date Resigned
Rothschild Nominees Limited	17.2.97	
New Court Holdings Limited	17.2.97	

Rothschild Nominees Ltd, 371602

LEIGH SEARLE

LIST OF DIRECTORSHIPS

Date  
Appointed

Date  
Resigned

UK COMPANIES

Rothschild Nominees Limited

30.6.95

New Court Holdings Limited

30.6.95