



C O M P A N I E S   H O U S E

MB  
£270 x 15  
043636

363s

# Annual Return

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



A29 \*A7L6PFFR\* 469  
COMPANIES HOUSE 07/10/95

of company number 01900014

H

company name  
CS FIRST BOSTON GILTS 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 31/08/95  
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
20	09	95

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.

ONE CABOT SQUARE  
LONDON  
E14 4QJ

## Principal business activities *(See note 4)*

Trade classification is  
8629 OTHER FINANCIAL INSTITUTIONS


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

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

01900014

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

The register is kept at

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 form 288.

NICHOLAS JOHN  
HORNSEY  
32 PORTMAN AVENUE  
EAST SHEEN  
LONDON  
SW14 8NX

✓

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.

DAVID BROOKS  
GENDRON  
22 MONTEPELIER PLACE  
LONDON  
SW7 1HJ

✓

Day	Month	Year

Date of any change.

Date of Birth:- 20/01/44  
Nat:USA  
Occ:INVESTMENT BANKER

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

01900014

Particulars.

ROBERT WILLIAM  
HAWLEY JR  
44 SOUTH EATON PLACE  
LONDON  
SW1W 9JJ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 15/06/48  
Nat:BRITISH  
Occ:INVESTMENT BANKER

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.

KARLHEINZ  
MUHR  
47 PARK STREET  
LONDON  
W1Y 4EB

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 02/11/57  
Nat:AUSTRIAN  
Occ:INVESTMENT BANKER

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

Day Month Year

2	8	0	2	9	5
---	---	---	---	---	---

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MICHAEL  
PREWER  
10 HOLMCROFT  
DEANS LANE  
WALTON ON THE HILL  
SURREY KT20 7TR

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 14/09/52  
Nat:BRITISH  
Occ:BANKER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

01900014

Particulars.

JOSEPH MICHAEL  
SUOZZI  
7 HAMBLEDEN PLACE  
LONDON  
SE21 7EY

Date of Birth:- 13/01/54  
Nat:BRITISH  
Occ:LAWYER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year
07	09	95

Date of resignation.

Particulars.

DEREK JULIAN  
VILLARUEL  
415 LIVERPOOL ROAD  
ISLINGTON  
LONDON  
N7 8PR

Date of Birth:- 23/02/64  
Nat:BRITISH  
Occ:BOND TRADER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Date of resignation.

**Directors - continued**

01900014

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

01900014

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	16,700,000	£16,700,000
<b>Totals</b>	<b>16,700,000</b>	<b>£16,700,000</b>

**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.

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 20/09/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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 £18.

Cheques should be made payable  
to Companies House.

Signed

Secretary/Director\*  
(delete as appropriate)

Date

2/10/95

This return includes 1 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?

N J Hornsey Esq., CS First Boston Limited,

One Cabot Square, London E14 4QJ

Postcode

Telephone 0171 516 1131

Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

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

**SCHEDULE TO FORM 363**[illegible]





COMPANIES HOUSE

# 288

of director or secretary  
of particulars.

Please complete in black using  
typescript or block lettering

Company number

**CN**

2647017

Company name

CS First Boston Gilts Limited

## Appointment

(Turn over page  
or resignation  
and change of  
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

## NOTES

Show the full forenames. **NOT INITIALS**  
If the director or secretary is a  
Corporation or Scottish firm, show  
the name on surname line and  
registered or principal office on the  
usual residential address line.

Give previous forenames or surname  
except:

- for a married woman the name before  
marriage need not be given.
- for names not used since the age of 18  
or for at least 20 years.

A peer or individual known by a title  
may state the title instead of or in  
addition to the forenames and surname.

## Other directorships.

Give the name of every company  
incorporated in Great Britain of  
which the person concerned is a  
director or has been a director at any  
time in the past 5 years. Exclude a  
company which either is, or at all  
times during the past 5 years when  
the person was a director, was

- dormant
- a parent company which wholly  
owned the company making the return
- a wholly owned subsidiary of the  
company making the return
- another wholly owned subsidiary  
of the same parent company.

Consent signature

Day Month Year

**DA** 017 09 915

**CD** x

**CS**

Please mark the appropriate box.

If appointment is as a director and secretary  
mark both boxes.

Mr

Anthony Nimeh

Iliya

**AD** 5 Cheyne Place

Flat No. 7

London

SW3 4HN

Country England

**DO** 16 04 54

Nationality<sup>†</sup> **NA** British

**OC** Banker

Parfait Limited

I consent to act as director/secretary of the above named company

Signed

Date

12/9/1995

A serving director etc must also sign the form overleaf.

\*Voluntary details <sup>†</sup>Directors only

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason  
(eg death)

**Change of particulars** (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)  
Surname }

Date of birth (directors only)

**Change of name** (enter new name)

Forenames

Surname

**Change of usual residential address** (enter new address)

Post town

County/region

Postcode

**Other change**

(please specify)

DR 017019915

XD ☒

XS ☐

Please mark the appropriate box.  
If resignation etc is as a director and secretary mark both boxes.

Joseph Michael

Suozzi

DO 130154

DC

ZD ☐

ZS ☐

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

**Signature**

Signed  Date 13/9/95.

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

**Companies House, Crown Way, Cardiff CF4 3UZ**

for companies registered in England and Wales

**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**

for companies registered in Scotland.

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Tel: \_\_\_\_\_