



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XCX7IDCK**

*Received for filing in Electronic Format on the: 17/09/2009*

*Company Name:* **CREDIT SUISSE FIRST BOSTON GILTS**

*Company Number:* **01900014**

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### *Company Details*

*Period Ending:* **17/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**ONE CABOT SQUARE  
LONDON  
E14 4QJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAUL EDWARD HARE**

*Address:* **39 CLOUDESLEY ROAD  
BARNSBURY ISLINGTON  
LONDON  
N1 0EL**

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### *Director 1 :*

*Name:* **COSTAS P MICHAELIDES**

*Address:* **1 MONTPELIER SQUARE  
LONDON  
SW7 1JT**

*Date of Birth:* **05/02/1949**

*Nationality:* **UNITED  
STATES**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **ANDREW WILLIAM REID**

*Address:* **FITZJOHNS FARMHOUSE MASHBURY  
ROAD  
GREAT WALTHAM  
ESSEX  
CM3 1EJ**

*Date of Birth:* **08/01/1967**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

Director 3 :

Name: **KEVIN LESTER STUDD**

Address: **23 THEBERTON STREET  
LONDON  
N1 0QY**

Date of Birth: **28/02/1963**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 17/09/2009**

Name: **CREDIT SUISSE INVESTMENT HOLDINGS (UK)**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/09/2009**

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