



*Companies House*  
— for the record —

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

**Annual Return**



**XTM6H3DF**

*Received for filing in Electronic Format on the: 23/09/2008*

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

*Company Number:* **01900014**

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### *Company Details*

*Period Ending:* **20/09/2008**

*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:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **ANDREW WILLIAM REID**

*Address:* **FITZJOHN'S 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<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2.00</b>                                      |
| <i>TOTALS</i>         | <b>2</b>                           | <b>GBP2.00</b>                                      |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 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 20/09/2008**

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

**ONE CABOT SQUARE**

Address: **LONDON  
E14 4QJ**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/09/2008**

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