



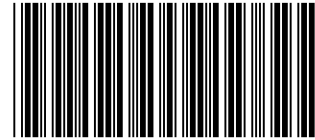
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Companies House
— for the record —

Annual Return

Company Name: JEFFERIES INTERNATIONAL LIMITED

Company Number: 01978621



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Company Details

Period Ending: 11/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

BRACKEN HOUSE
ONE FRIDAY STREET
LONDON
EC4M 9JA

Register of
Members Address:

CONNAUGHT HOUSE
ALEXANDRA TERRACE
GUILDFORD
SURREY
GU1 3DA

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANET MARY-ANN LEWIS

Address: 28 DEIRDRE CLOSE
WICKFORD
ESSEX SS12 0AZ

Director 1:

Name: JOHN LAWRENCE CONROY
Date of Birth: 13/09/1947
Nationality: AMERICAN
Occupation: INTERNATIONAL ADMIN
MANAGER

Address: 62 SOUTH DRIVE
PLANDOME
NEW YORK 11030
USA

Director 2:

<i>Name:</i>	EDWARD GALE	<i>Address:</i>	GROUND FLOOR FLAT
<i>Date of Birth:</i>	01/11/1961		41 AINGER ROAD
<i>Nationality:</i>	BRITISH		LONDON NW3 3AT
<i>Occupation:</i>	STOCKBROKER		

Director 3:

<i>Name:</i>	JAMES FRANCIS GRAHAM	<i>Address:</i>	47 EATON TERRACE
<i>Date of Birth:</i>	25/03/1958		LONDON SW1W 8TR
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	STOCKBROKER		

Director 4:

<i>Name:</i>	STEFAN HIESTAND	<i>Address:</i>	STUDENBUEHLSTRASSE 52
<i>Date of Birth:</i>	01/04/1961		8832 WOLLERAU
<i>Nationality:</i>	SWISS		SWITZERLAND
<i>Occupation:</i>	DIRECTOR		

Director 5:

<i>Name:</i>	ADRIAN JOHN HOPE	<i>Address:</i>	54 BRUNSWICK GARDENS
<i>Date of Birth:</i>	16/12/1958		LONDON W8 4AN
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RESEARCH MANAGER		

Director 6:

<i>Name:</i>	BRUCE HUBER	<i>Address:</i>	7 MORETON PLACE
<i>Date of Birth:</i>	13/12/1960		LONDON SW1V 2NL
<i>Nationality:</i>	BRITISH AMERICAN		
<i>Occupation:</i>	INVESTMENT BANKER		

Director 7:

<i>Name:</i>	CLIFFORD ALAN SIEGEL	<i>Address:</i>	28 CLARENDON ROAD
<i>Date of Birth:</i>	31/03/1957		LONDON W11 3AD
<i>Nationality:</i>	AMERICAN		
<i>Occupation:</i>	CHIEF EXECUTIVE OFFICER		

Director 8:

<i>Name:</i>	JUSTIN JAMES VAN WIJNGAARDEN	<i>Address:</i>	10 CARLINA GARDENS
<i>Date of Birth:</i>	17/12/1967		WOODFORD GREEN
<i>Nationality:</i>	BRITISH		ESSEX IG8 0BP
<i>Occupation:</i>	COO		

Director 9:

Name: **DAVID WALT WEAVER** *Address:* **38 THURLOE SQUARE**
Date of Birth: **26/11/1959** **LONDON SW7 2RS**
Nationality: **AMERICAN**
Occupation: **DIRECTOR**

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	25978771	GBP25978771
TOTALS	25978771	GBP25978771

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25978771 ORDINARY Shares held as at 11/06/2007

Name: **JEFFERIES INTERNATIONAL (HOLDINGS) LIMITED**
Address: **BRACKEN HOUSE**
 ONE FRIDAY STREET
 LONDON EC4M 9JA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/06/2007** *Authenticated:* **Yes (E/W)**