



*Companies House*  
— for the record —

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

**Annual Return**



**XCHCG19S**

*Received for filing in Electronic Format on the:* **09/07/2008**

*Company Name:* **JEFFERIES INTERNATIONAL LIMITED**

*Company Number:* **01978621**

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### *Company Details*

*Period Ending:* **11/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**VINTNERS PLACE 68  
UPPER THAMES STREET  
LONDON  
EC4V 3BJ**

*Register of  
Members Address:*

**CONNAUGHT HOUSE  
ALEXANDRA TERRACE  
GUILDFORD  
SURREY  
GU1 3DA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JANET MARY-ANN LEWIS**

*Address:* **28 DEIRDRE CLOSE  
WICKFORD  
ESSEX  
SS12 0AZ**

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### *Director 1 :*

*Name:* **JAMES FRANCIS GRAHAM**

*Address:* **47 EATON TERRACE  
LONDON  
SW1W 8TR**

*Date of Birth:*

**25/03/1958**

*Nationality:*

**British**

*Occupation:*

**STOCKBROKER**

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### *Director 2 :*

*Name:* **JUSTIN JAMES VAN  
WIJNGAARDEN**

*Address:* **2 AVENUE PLACE  
AVENUE ROAD  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 5GN**

*Date of Birth:*

**17/12/1967**

*Nationality:*

**British**

*Occupation:*

**COO**

Director 3 :

Name: **DAVID WALT WEAVER**

Address: **38 THURLOE SQUARE  
LONDON  
SW7 2RS**

Date of Birth:

**26/11/1959**

Nationality:

**Other**

Occupation:

**DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

*Class of Share*

*Number of  
Shares issued*

*Aggregate Nominal value  
of issued Shares*

**ORDINARY**

**85402488**

**GBP85402488**

*TOTALS*

**85402488**

**GBP85402488**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**85402488 ORDINARY Shares held as at 11/06/2008**

*Name:*

**JEFFERIES INTERNATIONAL (HOLDINGS) LIMITED**

*Address:*

**VINTNERS PLACE 68 UPPER THAMES STREET  
LONDON  
EC4V 3BJ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/06/2008**

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