



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/06/2008**

Company Name: **CREDIT SUISSE (UK) LIMITED**

Company Number: **02009520**

Company Details

Period Ending: **15/06/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**COMPLIANCE DEPT,
CREDIT SUISSE PRIVATE
BANKING 16TH FLOOR
FIVE CABOT SQUARE
LONDON
E14 4QR**

*Register of
Members Address:*

**FIVE CABOT SQUARE
LONDON
E14 4QB**

*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**

Director 1 :

Name: **STEPHEN BRIAN DANTON**

Address: **17 GWENDOLEN AVENUE
PUTNEY
LONDON
SW15 6ET**

Date of Birth:

10/02/1967

Nationality:

British

Occupation:

BANKER

Director 2 :

Name: **JONATHAN RICHARD DAVIE**

Address: **80 ADDISON ROAD
LONDON
W14 8ED**

Date of Birth:

21/09/1946

Nationality:

British

Occupation:

INVESTMENT BANKER

Director 3 :

Name: **JEREMY MARSHALL**

Address: **PILGRIMS LODGE COTMANS ASH
LANE
KEMSING
KENT
TN15 6XD**

Date of Birth:
09/05/1963

Nationality:
British

Occupation:
CHIEF EXECUTIVE OFFICER

Director 4 :

Name: **MARK EDWARD MICHAEL
NORRIS**

Address: **39 BRATTLE WOOD
SEVENOAKS
KENT
TN13 1QS**

Date of Birth:
03/04/1962

Nationality:
British

Occupation:
BANKER

Director 5 :

Name: **MAYA SALZMANN**

Address: **HOFSTRASSE 76A
ZUG
SWITZERLAND
6300**

Date of Birth:
16/05/1960

Nationality:
Swiss

Occupation:
MANAGING DIRECTOR

Director 6 :

Name: **GARY JOHN TRITTON**

Address: **40 GODDINGTON LANE
ORPINGTON
KENT
BR6 9DS**

Date of Birth:

01/10/1958

Nationality:

Other

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	102300000	GBP102300000.00

TOTALS

102300000

GBP102300000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

102300000 ORDINARY Shares held as at 15/06/2008

Name:

**CREDIT SUISSE
PARADEPLATZ 8**

Address:

**8001 ZURICH
SWITZERLAND**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/06/2008**

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