



*Companies House*  
— for the record —

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

**Annual Return**



**XMQ3GAXZ**

*Received for filing in Electronic Format on the: 22/06/2009*

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

*Company Number:* **02009520**

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### *Company Details*

*Period Ending:* **15/06/2009**

*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**

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*Director 1 :*

*Name:* **RUSSELL EARL CHAMBERS**   *Address:* **44 ARGYLL ROAD  
LONDON  
W8 7BS**

*Date of Birth:* **04/07/1961**   *Nationality:* **British**   *Occupation:* **SENIOR ADVISOR**

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*Director 2 :*

*Name:* **STEPHEN BRIAN DANTON**   *Address:* **17 GWENDOLEN AVENUE  
PUTNEY  
LONDON  
SW15 6ET**

*Date of Birth:* **10/02/1967**   *Nationality:* **British**   *Occupation:* **BANKER**

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*Director 3 :*

*Name:*    **ANDREAS JOHN**

*Address:*    **HINTERBUCHHOLZSTRASSE 3  
CH-6314 UNTERAGERI  
SWITZERLAND**

*Date of Birth:*    **05/04/1962**    *Nationality:*    **Swiss**

*Occupation:*    **MANAGING DIRECTOR**

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*Director 4 :*

*Name:*    **IAN DE BURGH MARSH**

*Address:*    **STOCKING FARM  
STOCKING PELHAM  
HERTFORDSHIRE  
SG9 0HU**

*Date of Birth:*    **25/08/1961**    *Nationality:*    **British**

*Occupation:*    **BANKER**

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*Director 5 :*

*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>
<b>ORDINARY</b>	<b>102300000</b>	<b>GBP102300000.00</b>
<i>TOTALS</i>		
	<b>102300000</b>	<b>GBP102300000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 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 15/06/2009**

*Name:* **CREDIT SUISSE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/06/2009**

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