



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KLEINWORT BENSON BANK LIMITED**

Company Number: **02056420**

Date of this return: **01/08/2010**

SIC codes: **6523**

Company Type: **Private company limited by shares**

Situation of Registered Office: **30 GRESHAM STREET
LONDON
ENGLAND
ENGLAND
EC2V 7PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNA CATHERINE**

Surname: **BOAIT**

Former names:

Service Address: **WAYSIDE WYNCOMBE CLOSE
FITTLEWORTH
PULBOROUGH
WEST SUSSEX
UNITED KINGDOM
RH20 1HW**

Company Secretary 2

Type: **Person**
Full forename(s): **MARK DARREN**

Surname: **PRUDDEN**

Former names:

Service Address: **HEDGEROWS HEATHERWOLD
BURGHCLERE
BERKSHIRE
UNITED KINGDOM
RG20 9BG**

Company Director ***I***

Type: **Person**

Full forename(s): **MARTHA DAGMAR**

Surname: **BOECKENFELD**

Former names:

Service Address: **30 GRESHAM STREET
LONDON
ENGLAND
ENGLAND
EC2V 7PG**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **02/09/1965**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **LEONHARD HEINRICH**

Surname: **FISCHER**

Former names:

Service Address: **30 GRESHAM STREET
LONDON
ENGLAND
ENGLAND
EC2V 7PG**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **06/01/1963** *Nationality:* **GERMAN**

Occupation: **COMPANY EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN PHILLIP**

Surname: **HENWOOD**

Former names:

Service Address: **LES CARRIERES LA ROUTE DU MONT MALO
ST JOHN
JERSEY
JE3 4DN**

Country/State Usually Resident: **JERSEY**

Date of Birth: **27/08/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **HEINRICH**

Surname: **LINZ**

Former names:

Service Address: **30 GRESHAM STREET
LONDON
ENGLAND
ENGLAND
EC2V 7PG**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **13/09/1957** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **GRAF KONSTANTIN NIKOLAUS VON**

Surname: **SCHWEINITZ**

Former names:

Service Address: **30 GRESHAM STREET
LONDON
ENGLAND
ENGLAND
EC2V 7PG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/03/1961** *Nationality:* **GERMAN**

Occupation: **COMPANY EXECUTIVE**

Company Director **6**

Type: **Person**
Full forename(s): **MARTIN ANGUS**

Surname: **TAYLOR**

Former names:

Service Address: **SOUTH SOUND LES RUISSEAUX ESTATE
LA ROUTE DES GENETS
ST BRELADE
JERSEY
UNITED KINGDOM
JE3 8DD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/11/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **ROBERT BRUCE**

Surname: **TAYLOR**

Former names:

Service Address: **31 HYDE PARK SQUARE
LONDON
UNITED KINGDOM
W2 2NW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/01/1960**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	61983333
		<i>Aggregate nominal value</i>	61983333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	61983333
		<i>Total aggregate nominal value</i>	61983333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2010-08-01
61983333 shares transferred on 2010-07-01

Name: COMMERZBANK AG

Shareholding 2 : 61983333 ORDINARY shares held as at 2010-08-01

Name: KB FINANCIAL SERVICES HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.