

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

**CREDIT SUISSE FIRST BOSTON EQUITIES** 

Company Number:

02278838

Received for filing in Electronic Format on the: 03/10/2007



Company Details

Period Ending: 20/09/2007

Company Type: PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

Principal Business Activities:

SIC Codes

6523

Registered Office: Address: Register of

Members Address: Holders Address:

ONE CABOT SQUARE

LONDON E14 4QJ At Registered Office

Not Applicable

Register of Debenture

## Details of Officers of the Company

Company Secretary:

Name: PAUL EDWARD HARE Address: 39 CLOUDESLEY ROAD

BARNSBURY ISLINGTON

LONDON N1 0EL

Director 1:

Name: KEVIN JAMES BURROWES Address: SAMUELSON HOUSE

Date of Birth: 17/05/1962 HATCHFORD PARK Nationality: BRITISH OCKHAM LANE

Occupation: EUROPEAN FINANCIAL COBHAM

CONTROLLER SURREY KT11 1LP

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Director 2:

Name: COSTAS P MICHAELIDES Address: 1 MONTPELIER SQUARE

Date of Birth: 05/02/1949 LONDON SW7 1JT

Nationality: USA

Occupation: COMPANY DIRECTOR

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LONDON N1 0QY

Director 3:

Name: KEVIN LESTER STUDD Address: 23 THEBERTON STREET

Date of Birth: 28/02/1963
Nationality: BRITISH
Occupation: SOLICITOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 15000000 GBP15000000.00

TOTALS 15000000 GBP15000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 20/09/2007

1 Disposed of in period on 22/08/2007

Name: ADRIAN RUPERT TYNDALE COOPER

Address: FARM END

DAIRY LANE CROCKHAM HILL

**EDENBRIDGE** 

**KENT** 

**UNITED KINGDOM TN8 6RA** 

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Shareholding 2:

1 ORDINARY Shares held as at 20/09/2007

Name: CREDIT SUISSE INVESTMENTS (UK)

Address: ONE CABOT SQUARE

LONDON E14 4QJ

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Shareholding 3:

14999999 ORDINARY Shares held as at 20/09/2007

Name: CREDIT SUISSE INVESTMENT HOLDINGS (UK)

Address: ONE CABOT SQUARE

LONDON E14 4QJ

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/10/2007 Authenticated: Yes (E/W)