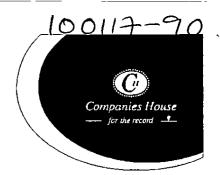
Company Name

## THE J ROTHSCHILD NAME **COMPANY LIMITED**

## 363s Annual Return



Company Type **Private Company Limited By Guarantee Without Share Capital** 

Company Number 2634833

Information extracted from Companies House records on

17th July 2007

03/07

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and use capitals

Section 1: Company details

	Capitari	(11E) BE(	AII ING
MONDAY		*ASGNOSN8*	
2	A20	03/09/2007	11

17th July 2007		*ASGNOSÑ8* A20 03/09/2007 11
Ref 2634833/15/42	Current details	An COMPANIES HOUSE
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	14 St James's Place London SW1A 1NP	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description  9305 Other service activities n.e.c	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name S J.P SECRETARIES LIMITED  Address 14 St James's Place London SW1A 1NP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985  Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode / Date of change / / Date S J P SECRETARIES LIMITED ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name NAMECO ALTERNATE 1 LIMITED  Address 14 St James's Place London SW1A 1NP	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985  Address
	Particulars of a new Director must be notified on form 288a	Date of birth 15/12/2004  Nationality British  Occupation Corporate Director	UK Postcode

Company Number - 2634833	Section 2 Details of Officers of the Cor Current details	Amended details	
> Director If any of the details for this person are wrong, strike	Name Lord Nathaniel Charles Jacob ROTHSCHILD	Name	
them through and fill in the correct details in the "Amended details" column	Address The Pavilion Eythrope Park, Eythrope Aylesbury Buckinghamshire HP18 0HS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address	
	Date of birth 29/04/1936		
Particulars of a new Director must be notified on form 288a	Nationality British  Occupation Company Director	UK Postcode LLL LLL  Date of birth LL/LL/LLL  Nationality	
		Date of change / / Date Lord Nathaniel Charles Jacob  ROTHSCHILD ceased to be director (if applicable) / /	

## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

confirm that the details in this annua		
		t the made-up-date
(shown at 2 below) I enclose the filin	ng fee of £30	
Signature (Ducetor / Secretary) For and on behat S.J. P. Secretary Corporate Com	alf of This date mu	of S, 2007 st not be earlier than the t2 below
Complete this page then send the who declaration to the address shown at 4		n and the
2. Date of this return		
	making this return up to ve the date here	o an earlier date,
	_ / /	
Note The fo	orm must be delivered to CH	within 28 days of this date
3. Date of next return		
☐ If you wish to change your next return	n to a date earlier than 2	4th July 2008
please give the new date here	0,06,2008	-til daly 2000
4. Where to send this form		
☐ Please return this form to		
Registrar of Comp Companies House Crown Way Cardiff CF14 3UZ	e OR	For members of the Hays Document Exchange service DX 33050 Cardiff
Have you enclosed the filing fee ware reverse of the cheque?	th the company numb	er written on the
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