



Companies House
— for the record —

363a^(ef)

Annual Return



XK1WNG0H

Received for filing in Electronic Format on the: 22/12/2009

Company Name: **THE J ROTHSCHILD NAME COMPANY LIMITED**

Company Number: **02634833**

Company Details

Period Ending: **24/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9305

*Registered Office
Address:*

**14 ST JAMES'S PLACE
LONDON
SW1A 1NP**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **S.J.P SECRETARIES LIMITED** *Address:* **14 ST JAMES'S PLACE
LONDON
SW1A 1NP**

Director 1 :

Name: **NAMECO ALTERNATE 1
LIMITED** *Address:* **14 ST JAMES'S PLACE
LONDON
SW1A 1NP**

Date of Birth: *Nationality:* *Occupation:*

Director 2 :

Name: **LORD NATHANIEL CHARLES
JACOB ROTHSCHILD** *Address:* **14 ST JAMES'S PLACE
LONDON
SW1A 1NP**

Date of Birth: **29/04/1936** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **authorised-signatory** *Date Authorised:* **22/12/2009** *Authenticated:* **Yes**