



Companies House
— for the record —

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Annual Return



XCY2HDCF

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Company Name: **CREDIT SUISSE INVESTMENT HOLDINGS (UK)**

Company Number: **03045280**

Company Details

Period Ending: **17/09/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**ONE CABOT SQUARE
LONDON
E14 4QJ**

*Register of
Members Address:*

*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**

Director 1 :

Name: **COSTAS P MICHAELIDES**

Address: **1 MONTPELIER SQUARE
LONDON
SW7 1JT**

Date of Birth: **05/02/1949** *Nationality:* **United States** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ANDREW WILLIAM REID**

Address: **FITZJOHNS FARMHOUSE MASHBURY
ROAD
GREAT WALTHAM
ESSEX
CM3 1EJ**

Date of Birth: **08/01/1967** *Nationality:* **British** *Occupation:* **BANKER**

Director 3 :

Name: **KEVIN LESTER STUDD**

Address: **23 THEBERTON STREET
LONDON
N1 0QY**

Date of Birth: **28/02/1963** Nationality: **British**

Occupation: **SOLICITOR**

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>
PREFERENCE	860000000	USD860000000
ORDINARY	3573369578	USD3573369578
PREFERENCE (STERLING)	35000000	GBP35000000
<i>TOTALS</i>		
	4433369578	USD4433369578

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1418767 ORDINARY Shares held as at 17/09/2009

Name:

CREDIT SUISSE (INTERNATIONAL) HOLDING AG

Address:

Shareholding 2:

860000000 PREFERENCE Shares held as at 17/09/2009

Name:

CREDIT SUISSE INVESTMENTS (UK)

Address:

Shareholding 3:

3571950811 ORDINARY Shares held as at 17/09/2009

Name:

CREDIT SUISSE INVESTMENTS (UK)

Address:

Shareholding 4:

35000000 PREFERENCE (STERLING) Shares held as at 17/09/2009

Name:

CREDIT SUISSE INVESTMENTS (UK)

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/09/2009**

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