



COMPANIES HOUSE

MB
E16SX11
100306

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 03045280

L

company name
CREDIT SUISSE FIRST BOSTON (UK)
INVESTMENT HOLDINGS

company type
PRIVATE UNLIMITED COMPANY WITH SHARE
CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/08/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
20	09	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ONE CABOT SQUARE
LONDON
E14 4QJ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

03045280

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment,* give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

NICHOLAS JOHN
HORNSEY
EREMUE
8 THE AVENUE
HAMPTON
MIDDLESEX TW12 3RS

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

STEPHEN ALAN MICHAEL
HESTER
3 ILLCHESTER PLACE
LONDON
W14

Day	Month	Year

 Date of any change.

Date of Birth:- 14/12/60
Nat:BRITISH
Occ:BANKER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships

03045280

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

DAVID CAMPBELL
MULFORD
ESSEX HOUSE
17-18 HILLSLEIGH ROAD
LONDON
W8 7LE

Day	Month	Year

Date of any change.

Date of Birth:- 27/06/37
Nat:AMERICAN
Occ:BANKER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROBERT BRIAN
STEVENS
139 RUSTHALL AVENUE
CHISWICK
LONDON
W4 1BL

Day	Month	Year

Date of any change.

Date of Birth:- 24/03/62
Nat:BRITISH
Occ:BANKER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID ANTHONY JOHN
SWAIN
10 MAORI ROAD
GUILDFORD
SURREY GU1 2EL

Day	Month	Year

Date of any change.

Date of Birth:- 08/07/60
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

03045280

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	73 369 578	US\$ 73,369,578
PREFERENCE	735 000,000	US\$ 735,000,000
PREFERENCE	35 000,000	£ 35,000,000
Totals	808,369,578 35 000,000	US\$ 808,369,578 £ 35,000,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 20/09/98

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director
(delete as appropriate)

Date 12-10-99

This return includes continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return?----->NICK HORNSEY CSFB
ONE CABOT SQUARE
LONDON

Postcode E14 4QJ

Telephone 0121 899 1131