

BLUEPRINT

OneWorld

363a

nim.

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3257019

Company Name in full

N M Rothschild Corporate Finance Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	4	0	9	2	0	0	6

Date of next return

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			

Registered Office

Show here the address at the date of
this return.

New Court, St Swithin's Lane

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region**UK Postcode**

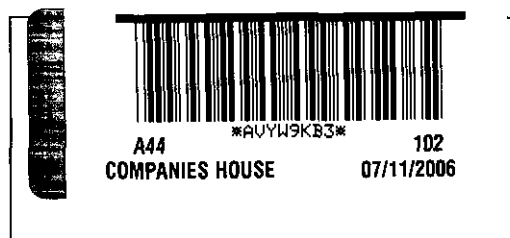
EC4P 4DU

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6523

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

N M Rothschild & Sons Limited

New Court, St Swithin's Lane

London

UK Postcode EC4P 4DU

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	5	0	7
	1	9	6	0
Forename(s)	Penelope Le Messurier			
Surname	Adomakoh			
<input type="checkbox"/> Address ††	23 Hanover Gardens ✓			
Post town	London			
County / Region			UK Postcode	SE11 5TN
Country	United Kingdom		Nationality	British
Business occupation	Banker			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	3	0	3
	1	9	4	6
Forename(s)	Anthony Joseph ✓			
Surname	Alt			
<input checked="" type="checkbox"/> Address ††	New Court, St Swithin's Lane			
Post town	London			
County / Region			UK Postcode	EC4P 4DU
Country	United Kingdom		Nationality	British
Business occupation	Merchant Banker			

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name*** Style / Title**

Date of birth

Day		Month		Year	
1	9	1	2	1	9
6	6				

Forename(s) | Julia Kathryn Anne**Surname** | Ashworth
☐ **Address ††** | 22 Canonbury Park South
Post town | London**County / Region** | **UK Postcode** | N1 2FN**Country** | United Kingdom **Nationality** | British**Business occupation** | Banker

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name*** Style / Title**

Date of birth

Day		Month		Year	
2	6	1	2	1	9
5	1				

Forename(s) | Richard Charles**Surname** | Bailey
☒ **Address ††** | New Court, St Swithin's Lane
Post town | London**County / Region** | **UK Postcode** | EC4P 4DU**Country** | **Nationality** | British**Business occupation** | Merchant Banker

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name

* Style / Title

Date of birth

Day	Month	Year
1	8	0 7 1 9 7 2

Forename(s) Stefano

Surname Beschi

☐ Address †† Flat 6, 37 Courtfield Gardens

Post town London

County / Region UK Postcode SW5 0PJ

Country United Kingdom Nationality Italian

Business occupation Banker

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name

* Style / Title

Date of birth

Day	Month	Year
1	4	1 2 1 9 6 0

Forename(s) Neeve Joseph

Surname Billis

☐ Address †† 34 Sauncey Avenue

Post town Harpenden

County / Region UK Postcode AL5 4QJ

Country Herts Nationality British

Business occupation Investment Banker

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name * Style / Title _____

Date of birth Day Month Year
 1 5 0 9 1 9 5 9

Forename(s) Anthony William

Surname Bird ✓

☐ Address †† 48 Harbut Road

Post town London

County / Region _____ UK Postcode SW11 2RB

Country _____ Nationality British

Business occupation Banker

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title _____

Date of birth Day Month Year
 1 3 0 6 1 9 5 1

Forename(s) Peter

Surname Bird ✓

☐ Address †† 18 Devonshire Park

Post town Reading

County / Region Berkshire UK Postcode RG2 7DX

Country England Nationality British

Business occupation Merchant Banker

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	6
		0	2
		1	9
		6	2
Forename(s)	Oliver Guy ✓		
Surname	Blackaby		
<input type="checkbox"/> Address ††	13 Archibald Road, Tufnell Park		
Post town	London		
County / Region		UK Postcode	N7 0AN
Country		Nationality	British
Business occupation	Banker		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	5
		0	6
		1	9
		6	3
Forename(s)	Jeremy Hugh		
Surname	Boardman ✓		
<input type="checkbox"/> Address ††	36 Chartfield Avenue		
Post town	London		
County / Region		UK Postcode	SW15 6HG
Country		Nationality	British
Business occupation	Investment Banker		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name

* Style / Title

Date of birth

Day Month Year

2 9 0 5 1 9 5 6

Forename(s)

John Richard William

Surname

Brimacombe ✓

Address ††

28 Stompond Lane

Post town

Walton on Thames

County / Region

Surrey

UK Postcode

KT12 1HB

Country

Nationality

British

Business occupation

Merchant Banker

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name

* Style / Title

Date of birth

Day Month Year

2 9 0 9 1 9 6 4

Forename(s)

Christopher John

Surname

Brooks ✓

Address ††

11A, 127 Repulse Bay Road

Post town

Hong Kong

County / Region

UK Postcode

Country

Nationality

British

Business occupation

Investment Banker

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name

* Style / Title

Day Month Year
Date of birth 2 7 0 5 1 9 6 9

Forename(s) Gregor Roderick

Surname Cant

☐

Address †† 118 Skipton Road

Post town Ilkley

County / Region West Yorkshire

UK Postcode LS29 9HE

Country United Kingdom

Nationality British

Business occupation Banker

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year
Date of birth 0 2 1 0 1 9 7 1

Forename(s) Simon Leslie

Surname Chisholm

☐

Address †† 65 Old Road

Post town Lewisham

County / Region

UK Postcode SE13 5SU

Country United Kingdom

Nationality British

Business occupation Banker

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Directors

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Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	8
		0	3
		1	9
		5	1
Forename(s)	Christopher Montague		
Surname	Cornforth		
<input type="checkbox"/> Address ††	2 Queen Anne's Gardens		
Post town	London		
County / Region		UK Postcode	W4 1TU
Country	England	Nationality	British
Business occupation	Merchant Banker		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	7
		0	4
		1	9
		5	5
Forename(s)	Nicholas John		
Surname	Coulson		
<input type="checkbox"/> Address ††	11 Paultons Square		
Post town	London		
County / Region		UK Postcode	SW3 5AP
Country	England	Nationality	British
Business occupation	Merchant Banker		

Directors

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Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	2
		0	3
		1	9
		6	4
Forename(s)	Meyrick		
Surname	Cox		
<input type="checkbox"/> Address ††	The Old Vicarage, Sudbrook Lane		
Post town	Richmond		
County / Region	Surrey	UK Postcode	TW10 7AT
Country		Nationality	British
Business occupation	Banker		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	8
		0	1
		1	9
		7	2
Forename(s)	Benjamin Nicholas		
Surname	Davey		
<input type="checkbox"/> Address ††	75 Disraeli Road, Putney		
Post town	London		
County / Region		UK Postcode	SW15 2DR
Country	United Kingdom	Nationality	British
Business occupation	Investment Banker		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	0
		0	1
		1	9
		6	0
Forename(s)	John Alexander		
Surname	Deans		
<input type="checkbox"/> Address ††	Uplands House, 3 Monroe Drive		
Post town	Sheen		
County / Region	London	UK Postcode	SW14 7AR
Country		Nationality	British
Business occupation	Banker		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	5
		1	0
		1	9
		7	2
Forename(s)	James Alistair		
Surname	Dick		
<input type="checkbox"/> Address ††	11 Champion Grove		
Post town	London		
County / Region		UK Postcode	SE5 8BN
Country	United Kingdom	Nationality	British
Business occupation	Banker		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	5	1	0
	1	9	7	3
Forename(s)	Mustafa			
Surname	Dincer			
<input type="checkbox"/> Address ††	Flat 2, Sloane House, 97 Sloane Street			
Post town	London			
County / Region			UK Postcode	SW1X 9PE
Country	United Kingdom		Nationality	Cypriot
Business occupation	Banker			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	4	0	8
	1	9	6	4
Forename(s)	James David Cameron			
Surname	Douglas-Hamilton			
<input type="checkbox"/> Address ††	Bow House, Bow Road			
Post town	Stanford in the Vale			
County / Region	Oxon		UK Postcode	SN7 8JB
Country			Nationality	British
Business occupation	Investment Banker			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title _____

Date of birth Day Month Year
 1 1 0 8 1 9 5 9

Forename(s) Dr Lynn

Surname Drummond

☐ Address †† 38 Claremont Road, Hadley Wood

Post town Barnet

County / Region Hertfordshire UK Postcode EN4 0HP

Country Nationality British

Business occupation Investment Banker

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title _____

Date of birth Day Month Year
 2 5 0 9 1 9 5 5

Forename(s) Nicholas Hugh Housby

Surname Dryland

☐ Address †† 7701 Arrowood Court

Post town Bethesda

County / Region Maryland 20817 UK Postcode

Country USA Nationality British

Business occupation Merchant Banker

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	6
		1	1
		1	9
		6	1
Forename(s)	Paul James		
Surname	Duffy		
<input type="checkbox"/> Address ††	48 Sauncey Avenue		
Post town	Harpenden		
County / Region	Hertfordshire	UK Postcode	AL5 4QL
Country		Nationality	British
Business occupation	Banker		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	7
		0	5
		1	9
		6	0
Forename(s)	Jonathan Lancelot		
Surname	Eddis		
<input type="checkbox"/> Address ††	Horkesley Hall, Vinesse Road, Little Horkesley		
Post town	Colchester		
County / Region	Essex	UK Postcode	CO6 4DB
Country		Nationality	British
Business occupation	Merchant Banker		

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Directors

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Name

* Style / Title

Date of birth

Day		Month		Year	
0	2	0	8	1	9
				4	2

Forename(s)

Russell Philip

Surname

Edey

☐ Address ††

Starling Leeze East Street

Post town

Coggeshall

County / Region

Essex

UK Postcode

CO6 1SL

Country

England

Nationality

British

Business occupation

Merchant Banker

* Voluntary details.

Name

* Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Date of birth

Day		Month		Year	
2	0	0	4	1	9
				6	8

Forename(s)

Caroline Ann Gloria

Surname

Emmet

☐ Address ††

2 Briar Close

Post town

West Byfleet

County / Region

Surrey

UK Postcode

KT14 6QF

Country

United Kingdom

Nationality

British

Business occupation

Banker

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Directors

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Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	5	0	2
	1	9	6	5
Forename(s)	Roger Edward			
Surname	Ewart-Smith			
<input type="checkbox"/> Address ††	Hill House, 3 Main Drive			
Post town	Gerrards Cross			
County / Region	Buckinghamshire		UK Postcode	SL9 7PR
Country	United Kingdom		Nationality	British
Business occupation	Merchant Banker			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	4	1	1
	1	9	6	4
Forename(s)	James Mark Featherstone			
Surname	Fenwick			
<input type="checkbox"/> Address ††	Foresters Lodge			
Post town	Wolsingham			
County / Region	Co. Durham		UK Postcode	DL13 3LZ
Country			Nationality	British
Business occupation	Investment Banker			

Directors

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Name

* Style / Title

Day Month Year
Date of birth 0 6 0 3 1 9 6 0

Forename(s) David Malcolm

Surname Forbes

☐

Address ††

The Stables, Pool Bank New Road, Pool in Wharfedale

Post town Otley

County / Region West Yorkshire

UK Postcode LS21 1EU

Country England

Nationality British

Business occupation Banker

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name

* Style / Title

Day Month Year
Date of birth 0 3 1 0 1 9 6 2

Forename(s) Anselm Godwin Armstrong

Surname Frost

☐

Address ††

49 Nevern Square

Post town London

County / Region

UK Postcode SW5 9PF

Country England

Nationality British

Business occupation Banker

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Date of birth

Day	Month	Year
1	0	031965

Forename(s) Avram Lloyd

Surname Goldberg

☐

Address †† 32 Acacia Road

Post town London

County / Region UK Postcode NW8 6AS

Country Nationality British

Business occupation Investment Banker

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Date of birth

Day	Month	Year
0	9	121971

Forename(s) Hedley Charles

Surname Goldberg

☐

Address †† 38 Stratford Villas

Post town London

County / Region UK Postcode NW1 9SG

Country United Kingdom Nationality British

Business occupation Investment Banker

BLUEPRINT

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	2
		0	8
		1	9
		6	8
Forename(s)	Nicholas Tadeusz		
Surname	Gowlland		
<input type="checkbox"/> Address ††	23a Abbeville Road, Clapham		
Post town	London		
County / Region		UK Postcode	SW4 9LA
Country	United Kingdom	Nationality	British
Business occupation	Banker		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	1
		0	2
		1	9
		6	8
Forename(s)	Richard James		
Surname	Guest		
<input type="checkbox"/> Address ††	38 Orchard Avenue, New Malden		
Post town	Surrey		
County / Region		UK Postcode	KT3 4JT
Country		Nationality	British
Business occupation	Banker		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	4
		0	3
		1	9
		7	2
Forename(s)	Ravinder Kumar		
Surname	Gupta		
<input type="checkbox"/> Address ††	Flat 4, 81A Belise Park Gardens		
Post town	London		
County / Region		UK Postcode	NW3 4NJ
Country		Nationality	British
Business occupation	Investment Banker		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	3
		0	3
		1	9
		7	0
Forename(s)	Philipp von		
Surname	Hagen		
<input type="checkbox"/> Address ††	61 Cholmeley Crescent		
Post town	London		
County / Region		UK Postcode	N6 5EX
Country	United Kingdom	Nationality	German
Business occupation	Investment Banker		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year
Date of birth 2 4 0 3 1 9 5 5

Forename(s) Timothy John Pennington

Surname Hancock

☒

Address ††

New Court, St Swithin's Lane

Post town London

County / Region

UK Postcode EC4P 4DU

Country

Nationality British

Business occupation Merchant Banker

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year
Date of birth 1 8 0 5 1 9 6 4

Forename(s) Laurent Simon

Surname Haziza

☐

Address ††

59 Onslow Gardens

Post town London

County / Region

UK Postcode SW7 3QD

Country

Nationality French

Business occupation Merchant Banker

BLUEPRINT

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Date of birth

Day	Month	Year
07	08	1956

Forename(s) Richard Peter

Surname Heald

☐

Address †† 52 Warwick Square

Post town London

County / Region UK Postcode SW1 2AJ

Country Nationality British

Business occupation Merchant Banker

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Date of birth

Day	Month	Year
16	09	1962

Forename(s) Roger John William

Surname Hemming

☐

Address †† Sandiway Farm, Antrobus, Sandiway Lane

Post town Northwich

County / Region Cheshire UK Postcode CW9 6LD

Country Nationality British

Business occupation Banker

BLUEPRINT

OneWorld

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	6	1	2
	1	9	6	6
Forename(s)	Frank Wilhelm			
Surname	Herzog			
<input type="checkbox"/> Address ††	19a Belsize Park Gardens			
Post town	London			
County / Region			UK Postcode	NW3 4JG
Country	United Kingdom		Nationality	German
Business occupation	Investment Banker			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	5	0	9
	1	9	6	0
Forename(s)	Nigel Paul			
Surname	Higgins			
<input checked="" type="checkbox"/> Address ††	New Court, St Swithin's Lane			
Post town	London			
County / Region			UK Postcode	EC4P 4DU
Country			Nationality	British
Business occupation	Merchant Banker			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year
Date of birth 0 2 0 7 1 9 5 6

Forename(s) Mark Alexander

Surname Hill

☐

Address †† Long Acre, Station Road, Lower Shiplake

Post town Henley-on-Thames

County / Region Oxfordshire UK Postcode RG9 3JS

Country United Kingdom Nationality British

Business occupation Investment Banker

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year
Date of birth 2 5 0 3 1 9 6 9

Forename(s) Nigel William

Surname Himsworth

☐

Address †† Flat 27, Viewpoint, 30-32 Highbury Grove

Post town London

County / Region UK Postcode N15 2DL

Country United Kingdom Nationality British

Business occupation Banker

BLUEPRINT

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name

* Style / Title

Day Month Year
Date of birth 2 2 1 1 1 9 6 5

Forename(s) Dominic Charles

Surname Hollamby

☐

Address †† 1 Eaton Terrace

Post town London

County / Region UK Postcode SW1W 8EY

Country Nationality British

Business occupation Banker

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year
Date of birth 1 1 0 2 1 9 7 1

Forename(s) Nicholas Peter Mayleston

Surname Hooper

☐

Address †† 11 Grove Mews, Hammersmith

Post town London

County / Region UK Postcode W6 7HS

Country United Kingdom Nationality British

Business occupation Banker

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name

* Style / Title

Date of birth

Day	Month	Year
1	6	1 2 1 9 6 7

Forename(s) Robin William

Surname Hubbard

☐ Address †† 48 Poplar Road, Shalford

Post town Guildford

County / Region Surrey

UK Postcode GU4 8DJ

Country United Kingdom

Nationality British

Business occupation Banker

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Date of birth

Day	Month	Year
2	1	0 8 1 9 7 0

Forename(s) Majid

Surname Ishag

☒ Address †† New Court, St Swithin's Lane

Post town London

County / Region

UK Postcode EC4P 4DU

Country

Nationality British

Business occupation Banker

BLUEPRINT

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name

* Style / Title

Day Month Year
Date of birth 0 8 0 2 1 9 3 6

Forename(s) Yves-Andre

Surname Istel

☐ Address †† 146 Central Park West

Post town New York

County / Region UK Postcode NY 10023

Country USA Nationality American

Business occupation Merchant Banker

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year
Date of birth 0 6 1 1 1 9 6 0

Forename(s) Richard Arthur

Surname Johnson

☐ Address †† 47 Nevern Square

Post town London

County / Region UK Postcode SW5 9PF

Country Nationality British

Business occupation Investment Banker

BLUEPRINT

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	4
		0	7
		1	9
		6	8
Forename(s)	Jeremy Marc		
Surname	Josse		
<input type="checkbox"/> Address ††	25 Oakhill Avenue		
Post town	London		
County / Region		UK Postcode	NW3 7RD
Country	United Kingdom	Nationality	British
Business occupation	Banker		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	9
		1	2
		1	9
		6	2
Forename(s)	David Brian		
Surname	Kahn		
<input type="checkbox"/> Address ††	Flat 1, 73 Randolph Avenue		
Post town	London		
County / Region		UK Postcode	W9 1DW
Country	United Kingdom	Nationality	British
Business occupation	Investment Banker		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	0
		0	5
		1	9
		5	3
Forename(s)	Charles Robert		
Surname	Keay		
<input checked="" type="checkbox"/> Address ††	New Court, St Swithin's Lane		
Post town	London		
County / Region		UK Postcode	EC4P 4DU
Country		Nationality	British
Business occupation	Merchant Banker		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	5
		1	2
		1	9
		5	3
Forename(s)	Veronica Ruth		
Surname	Kennard		
<input type="checkbox"/> Address ††	20 Prospect Road		
Post town	London		
County / Region		UK Postcode	NW2 2JT
Country		Nationality	British
Business occupation	Manager, Information Department		

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	7
		0	2
		1	9
		6	6
Forename(s)	Nicola		
Surname	King		
<input type="checkbox"/> Address ††	54 Queens Grove, St Johns Wood		
Post town	London		
County / Region		UK Postcode	NW8 6EN
Country	United Kingdom	Nationality	British
Business occupation	Managing Director		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	8
		0	6
		1	9
		6	3
Forename(s)	Robert Mark		
Surname	Leitao		
<input checked="" type="checkbox"/> Address ††	New Court, St Swithin's Lane		
Post town	London		
County / Region		UK Postcode	EC4P 4DU
Country		Nationality	British
Business occupation	Banker		

BLUEPRINT

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title _____

Date of birth Day Month Year
 1 9 0 5 1 9 5 6

Forename(s) Oliver

Surname Letwin

☐ Address †† 255 Kennington Road

Post town London

County / Region _____ UK Postcode SE11 6BY

Country England Nationality British

Business occupation Merchant Banker

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title _____

Date of birth Day Month Year
 1 4 0 2 1 9 5 4

Forename(s) Simon

Surname Linnett

☐ Address †† 32 Westbourne Park Road

Post town London

County / Region _____ UK Postcode W2 5PH

Country England Nationality British

Business occupation Merchant Banker

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title _____

Date of birth Day Month Year
 2 0 0 5 1 9 6 4

Forename(s) Warner Colin

Surname Mandel

☐ Address †† 44 Pine Grove, Totteridge

Post town London

County / Region _____ UK Postcode N20 8LA

Country United Kingdom Nationality British

Business occupation Banker

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title _____

Date of birth Day Month Year
 0 1 0 8 1 9 5 5

Forename(s) Stefano

Surname Marsaglia

☐ Address †† 36 Tregunter Road

Post town London

County / Region _____ UK Postcode SW10 9LQ

Country England Nationality Italian

Business occupation Merchant Banker

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name

* Style / Title

Day Month Year
Date of birth 2 1 0 4 1 9 7 2

Forename(s) Alexis David

Surname Masters

☐

Address †† Stable Cottage, New Barnes House, Lavenders Road

Post town West Malling

County / Region UK Postcode ME19 6HR

Country United Kingdom Nationality British

Business occupation Banker

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name

* Style / Title

Day Month Year
Date of birth 1 5 0 1 1 9 7 3

Forename(s) John Paul Francis

Surname McGrath

☐

Address †† Flat 6, 20 Lower Sloane Street

Post town London

County / Region UK Postcode SW1W 8BJ

Country United Kingdom Nationality British

Business occupation Banker

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	1
		1	0
		1	9
		6	0
Forename(s)	David Ronald		
Surname	McIntosh		
<input type="checkbox"/> Address ††	'Merevale', 41 Benslow Lane		
Post town	Hitchin		
County / Region	Hertfordshire	UK Postcode	SG4 9RE
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	8
		0	9
		1	9
		5	4
Forename(s)	Charles Jean		
Surname	Mercey		
<input type="checkbox"/> Address ††	45 Breakspears Road		
Post town	London		
County / Region		UK Postcode	SE4 1XR
Country	England	Nationality	British/French
Business occupation	Merchant Banker		

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title _____

Date of birth Day Month Year
 2 1 0 9 1 9 6 4

Forename(s) Matthew Charles

Surname Metcalfe ✓

☐ Address †† 115 Portland Road

Post town London

County / Region _____ UK Postcode W11 4LN

Country England Nationality British

Business occupation Investment Banker

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title _____

Date of birth Day Month Year
 0 2 0 7 1 9 7 1

Forename(s) Jason Mark

Surname Meyer

☐ Address †† Soufriere, Rue des Pallieres

Post town St. Ouen

County / Region _____ UK Postcode JE3 2BB

Country Jersey Nationality German

Business occupation Banker

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	8
		0	7
		1	9
		6	1
Forename(s)	Marc William		
Surname	Middleton		
<input type="checkbox"/> Address ††	The Grange, Church Road		
Post town	London		
County / Region		UK Postcode	SW13 9HQ
Country		Nationality	British
Business occupation	Merchant Banker		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	4
		1	2
		1	9
		6	8
Forename(s)	Alexander Heini Philip		
Surname	Midgen		
<input type="checkbox"/> Address ††	29 Denning Road		
Post town	London		
County / Region		UK Postcode	NW3 1ST
Country		Nationality	British
Business occupation	Investment Banker		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year
Date of birth 1 8 0 8 1 9 6 3

Forename(s) Reginald Jon

Surname Mills

☐ Address †† The Copse, Lady Margaret Road

Post town Sunningdale

County / Region Berkshire UK Postcode SL5 9QH

Country Nationality American

Business occupation Investment Banker

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year
Date of birth 2 6 0 5 1 9 5 6

Forename(s) Richard Geoffrey

Surname Millward

☐ Address †† 18 Walpole Street

Post town London

County / Region UK Postcode SW3 4QP

Country Nationality British

Business occupation Banker

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Date of birth Day Month Year
 2 7 0 1 1 9 6 2

Forename(s) | Jeremy Michael

Surname | Moodey

☐ Address †† | 44 Fitzalan Road, Finchley

Post town | London

County / Region | UK Postcode | N3 3PD

Country | Nationality | British

Business occupation | Investment Banker

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title | Mrs

Date of birth Day Month Year
 2 8 0 4 1 9 7 0

Forename(s) | Ranjit Kaur

Surname | Munro

☐ Address †† | 38 Abinger Road

Post town | London

County / Region | UK Postcode | W4 1EX

Country | United Kingdom Nationality | British

Business occupation | Banker

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Date of birth Day Month Year
 0 7 0 1 1 9 5 7

Forename(s) Richard Andrew

Surname Murley ✓

☐ Address †† 19 Daleham Gardens

Post town London

County / Region _____ UK Postcode NW3 5BY

Country United Kingdom Nationality British

Business occupation Managing Director

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Date of birth Day Month Year
 1 8 1 0 1 9 6 5

Forename(s) Ralf

Surname Nachtigall ✓

☐ Address †† 50 Gayton Road

Post town London

County / Region _____ UK Postcode NW3 1TU

Country United Kingdom Nationality German

Business occupation Investment Banker

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	7	0	4
	1	9	7	3
Forename(s)	Roland			
Surname	Nicklaus			
<input type="checkbox"/> Address ††	9 Farnaby Drive			
Post town	Sevenoaks			
County / Region	Kent	UK Postcode	TN13 2LQ	
Country	United Kingdom	Nationality	German	
Business occupation	Banker			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	7	0	5
	1	9	6	6
Forename(s)	Richard Harrington			
Surname	Page			
<input type="checkbox"/> Address ††	Red House, Moor Lane, Bishop Monkton			
Post town	Harrogate			
County / Region		UK Postcode	HG3 3QF	
Country		Nationality	British	
Business occupation	Banker			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year
Date of birth 03 10 1952

Forename(s) Jonathan

Surname Paine

☐

Address †† Plovers, Ruck Lane, Horsmonden

Post town Tonbridge

County / Region Kent

UK Postcode TN12 8EA

Country England

Nationality British

Business occupation Merchant Banker

* Voluntary details.

Name

* Style / Title

Day Month Year
Date of birth 30 05 1966

Forename(s) Roberto

Surname Paiva

☐

Address †† 64 Campden Street

Post town London

County / Region

UK Postcode W8

Country

Nationality Chile

Business occupation Investment Banker

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Date of birth

Day	Month	Year
2	6	071947

Forename(s) Keith Francis

Surname Palmer

☐ Address †† 32 Lee Terrace, Blackheath

Post town London

County / Region UK Postcode SE3 9TZ

Country England Nationality British

Business occupation Merchant Banker

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Date of birth

Day	Month	Year
1	0	021958

Forename(s) Claudia Patricia

Surname Pendred

☐ Address †† 63 Eaton Mews North

Post town London

County / Region UK Postcode SW1X 8LL

Country Nationality British

Business occupation Investment Banker

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Date of birth

Day		Month		Year	
1	3	1	1	1	9
				7	2

Forename(s)

Julian Edward de Vine

Surname

Plumstead

☐

Address ††

11 Fitzwilliam Road, Clapham

Post town

London

County / Region

UK Postcode SW4 0DW

Country

United Kingdom

Nationality

British

Business occupation

Managing Director

* Voluntary details.

Name

* Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

85 Studdridge Street, Fulham

Post town

London

County / Region

UK Postcode SW6 3TD

Country

Nationality

British

Business occupation

Investment Banker

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Date of birth Day Month Year
 2 7 0 8 1 9 6 6

Forename(s) Andrew Henryk

Surname Radkiewicz

☐ Address †† 36 Luttrell Avenue

Post town London

County / Region _____ UK Postcode SW15 6PE

Country _____ Nationality British

Business occupation Banker

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Date of birth Day Month Year
 1 4 0 5 1 9 7 3

Forename(s) Kevin Malcolm

Surname Ramsden

☐ Address †† 149 St David's Square

Post town London

County / Region _____ UK Postcode E14 3WD

Country United Kingdom Nationality British

Business occupation Banker

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year

Date of birth

1 5 1 1 1 9 6 7

Forename(s)

Paul Edward

Surname

Reynolds

☐

Address ††

Broad Leys

Post town

Widdington

County / Region

Essex

UK Postcode

CB11 3SP

Country

UK

Nationality

British

Business occupation

Banker

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

1 0 0 3 1 9 6 3

Forename(s)

Akeel Husein Kurban

Surname

Sachak

☐

Address ††

The Old House, Pyrford Road

Post town

Pyrford

County / Region

Surrey

UK Postcode

GU22 8UE

Country

United Kingdom

Nationality

British

Business occupation

Merchant Banker

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Mr

Day Month Year

Date of birth

3 0 0 6 1 9 5 0

Forename(s)

Anthony Michael Vaughan

Surname

Salz

☒

Address ††

New Court, St Swithin's Lane

Post town

London

County / Region

UK Postcode

EC4P 4DU

Country

Nationality

British

Business occupation

Solicitor

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

1 4 0 1 1 9 7 3

Forename(s)

Christian Alexander

Surname

Savvides

☐

Address ††

35 Dalkeith Grove

Post town

Stanmore

County / Region

Middlesex

UK Postcode

HA7 4SQ

Country

Nationality

British

Business occupation

Banker

BLUEPRINT

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Day Month Year
Date of birth 2 4 0 6 1 9 6 1

Forename(s) Scott Stewart

Surname Sheldon

☐ Address †† 12G Portman Mansions, Chiltern Street

Post town London

County / Region _____ UK Postcode W10 6UU

Country United Kingdom Nationality American

Business occupation Investment Banker

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Day Month Year
Date of birth 2 9 1 2 1 9 5 0

Forename(s) Gregory Alexander

Surname Shenkman

☐ Address †† 35 Scarsdale Villas

Post town London

County / Region _____ UK Postcode W8 6PU

Country UK Nationality British

Business occupation Investment Banker

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year
Date of birth 2 9 0 5 1 9 5 8

Forename(s) Paul Michael

Surname Simpson

☐

Address †† Hawling House, Hawling

Post town Cheltenham

County / Region Gloucestershire

UK Postcode GL54 5TA

Country

Nationality British

Business occupation Banker

* Voluntary details.

Name

* Style / Title

Day Month Year
Date of birth 2 5 0 6 1 9 6 4

Forename(s) Thomas Kenneth

Surname Smyth

☐

Address †† 119 Pepys Road

Post town London

County / Region

UK Postcode SW20 8NP

Country

Nationality British

Business occupation Banker

BLUEPRINT

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Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	2
		0	3
		1	9
		4	3
Forename(s)	Alexander Michael		
Surname	Sorkin		
<input type="checkbox"/> Address ††	3 Robin Grove		
Post town	London		
County / Region		UK Postcode	N6 6PA
Country		Nationality	British
Business occupation	Banker		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	9
		0	6
		1	9
		6	6
Forename(s)	Albrecht		
Surname	Stewen		
<input type="checkbox"/> Address ††	29 Portland Road		
Post town	London		
County / Region		UK Postcode	W11 4LH
Country	England	Nationality	German
Business occupation	Investment Banker		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	8	1	1
			1	9
			5	1
Forename(s)	Jeremy Ron			
Surname	Stone			
<input type="checkbox"/> Address ††	31 Scarsdale Villas			
Post town	London			
County / Region			UK Postcode	W8 6PU
Country	United Kingdom		Nationality	British
Business occupation	Managing Director			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	7	0	9
			1	9
			5	2
Forename(s)	Antony John			
Surname	Stuart			
<input type="checkbox"/> Address ††	Appin Lodge, Long Hill, Seale			
Post town	Farnham			
County / Region	Surrey		UK Postcode	GU10 1NQ
Country	England		Nationality	British
Business occupation	Merchant Banker			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Date of birth Day Month Year
 1 6 1 1 1 9 7 2

Forename(s) Claire Rachel

Surname Suddens-Spiers

☐ Address †† Clovers, Main Road

Post town Danbury

County / Region Essex UK Postcode CM3 4AP

Country United Kingdom Nationality British

Business occupation Investment Banker

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Date of birth Day Month Year
 0 1 1 2 1 9 4 9

Forename(s) Philip Hilary

Surname Swatman

☐ Address †† Cardinal House, George Road

Post town Kingston Upon Thames

County / Region Surrey UK Postcode KT2 7NU

Country England Nationality British

Business occupation Merchant Banker

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year
Date of birth 1 3 0 7 1 9 5 6

Forename(s) Michael Hastings

Surname Tarrant

☐ Address †† 27 Kenilworth Terrace

Post town Greenwich

County / Region CT

UK Postcode 06830

Country USA

Nationality British

Business occupation Banker

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year
Date of birth 1 4 1 2 1 9 7 0

Forename(s) Stephen Wayne

Surname Taylor

☐ Address †† 1 Old Priory Park, Old London Road

Post town St Albans

County / Region Hertfordshire

UK Postcode AL1 1QF

Country United Kingdom

Nationality British

Business occupation Banker

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Date of birth Day Month Year
 1 1 1 0 1 9 6 4

Forename(s) Alexis

Surname Tchoudnowsky

☐ Address †† 38 Brunswick Gardens

Post town London

County / Region _____ UK Postcode W8 4AL

Country UK Nationality French

Business occupation Investment Banker

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Date of birth Day Month Year
 1 9 0 7 1 9 6 6

Forename(s) Andrew

Surname Thomas

☐ Address †† Fir Hill, 27 East Downs Road

Post town Bowdon

County / Region Cheshire UK Postcode WA14 2LG

Country _____ Nationality British

Business occupation Investment Banker

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	9
		0	5
		1	9
		6	1
Forename(s)	Maurice		
Surname	Topiol		
<input type="checkbox"/> Address ††	Flat 3, 4 Sumner Place		
Post town	London		
County / Region		UK Postcode	SW7 3EE
Country		Nationality	French
Business occupation	Banker		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	7
		0	8
		1	9
		6	1
Forename(s)	Stephen Paul		
Surname	Vaughan		
<input type="checkbox"/> Address ††	Nateley House, Ridgway		
Post town	Pyrford		
County / Region	Surrey	UK Postcode	GU22 8PW
Country		Nationality	British
Business occupation	Banker		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	3
		0	4
		1	9
		6	5
Forename(s)	James Simon		
Surname	Vaux		
<input type="checkbox"/> Address ††	Flat 3, 72 Eaton Square		
Post town	London		
County / Region		UK Postcode	SW1W 9AS
Country		Nationality	British
Business occupation	Merchant Banker		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	0
		0	5
		1	9
		6	9
Forename(s)	Stuart		
Surname	Vincent		
<input type="checkbox"/> Address ††	Flat 1, 13 Cornwall Gardens		
Post town	London		
County / Region		UK Postcode	SW7 4AN
Country		Nationality	British
Business occupation	Investment Banker		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Date of birth

Day Month Year

2 2 0 5 1 9 6 9

Forename(s)

Dominic Laurence Carden

Surname

Wallis

☐

Address ††

20 Ashchurch Grove

Post town

London

County / Region

UK Postcode W12 9BT

Country

Nationality British

Business occupation

Investment Banker

* Voluntary details.

Name

* Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

25 Mount Pleasant Crescent

Post town

London

County / Region

UK Postcode N4 4HP

Country

United Kingdom

Nationality Irish

Business occupation

Banker

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name

* Style / Title

Day Month Year

Date of birth

0 3 0 5 1 9 6 8

Forename(s)

Andrew Russell Keith

Surname

Webb

☐

Address ††

38 Royal Road, Teddington

Post town

Middlesex

County / Region

UK Postcode TW11 0SB

Country

Nationality British

Business occupation

Investment Banker

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name

* Style / Title

Day Month Year

Date of birth

2 9 0 6 1 9 7 0

Forename(s)

Edward Hedley Michael

Surname

Welsh

☐

Address ††

Church House, Church Street

Post town

Shoreham

County / Region

UK Postcode TN14 7SB

Country

United Kingdom

Nationality British

Business occupation

Investment Banker

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name

* Style / Title

Day Month Year

Date of birth

2 3 0 2 1 9 6 2

Forename(s)

Jonathan

Surname

Westcott

☒

Address ††

New Court, St Swithin's Lane

Post town

London

County / Region

UK Postcode

EC4P 4DU

Country

United Kingdom

Nationality

British

Business occupation

Managing Director

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

2 8 1 1 1 9 6 2

Forename(s)

Sian Eleri Angharad

Surname

Westerman

☐

Address ††

7 Stanley Crescent

Post town

London

County / Region

UK Postcode

W11 2NB

Country

United Kingdom

Nationality

British

Business occupation

Investment Banker

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OneWorld

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name

* Style / Title

Day Month Year
 Date of birth 2 4 0 5 1 9 6 3

Forename(s) Peter John

Surname Whelan

☐ Address †† Flat 3, 18 Onslow Gardens

Post town London

County / Region UK Postcode SW7 3AL

Country Nationality British

Business occupation Investment Banker

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year
 Date of birth 1 8 1 2 1 9 5 0

Forename(s) Kenneth Robert

Surname White

☐ Address †† 62 Eaton Terrace

Post town London

County / Region UK Postcode SW1W 8TZ

Country Nationality Canadian

Business occupation Banker

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	3	0	7
	1	9	7	4
Forename(s)	Duncan Peter			
Surname	Wilmer			
<input type="checkbox"/> Address ††	26 Cliveden Road, Wimbledon			
Post town	London			
County / Region			UK Postcode	SW19 3RB
Country	United Kingdom		Nationality	British
Business occupation	Investment Banker			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	5	1	1
	1	9	4	9
Forename(s)	George Campbell			
Surname	Wilson			
<input type="checkbox"/> Address ††	Quince Cottage, High Street Green			
Post town	Chiddingfold			
County / Region	Surrey		UK Postcode	GU8 4YA
Country			Nationality	British
Business occupation	Personnel Director			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	1
		1	0
		1	9
		6	2
Forename(s)	David Charles		
Surname	Wilton		
<input type="checkbox"/> Address ††	27 Kent Road		
Post town	Harrogate		
County / Region	North Yorkshire	UK Postcode	HG1 2LJ
Country		Nationality	British
Business occupation	Merchant Banker		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	1
		0	8
		1	9
		3	6
Forename(s)	Gerard		
Surname	Worms		
<input type="checkbox"/> Address ††	61 Bis Avenue De La Motte		
Post town	Picquet		
County / Region	Paris 75015	UK Postcode	
Country	France	Nationality	French
Business occupation	General Partner		

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	8	1	0
	1	9	6	0
Forename(s)	Crispin William Vipan			
Surname	Wright			
<input type="checkbox"/> Address ††	26 Trevor Square			
Post town	London			
County / Region			UK Postcode	SW7 1DY
Country	England		Nationality	British
Business occupation	Banker			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	2	0	3
	1	9	5	5
Forename(s)	Nicholas Hugh Tremayne			
Surname	Wrigley			
<input checked="" type="checkbox"/> Address ††	New Court, St Swithin's Lane			
Post town	London			
County / Region			UK Postcode	EC4P 4DU
Country			Nationality	British
Business occupation	Merchant Banker			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name

* Style / Title

Day Month Year

Date of birth

1 9 0 3 1 9 6 4

Forename(s)

Philip Martin

Surname

Yeates

Address ††

Moy Lodge, Old Avenue

Post town

West Byfleet

County / Region

Surrey

UK Postcode

KT14 6AD

Country

Nationality

British

Business occupation

Company Director

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year

Date of birth

0 3 0 5 1 9 6 2

Forename(s)

Adam

Surname

Young

Address ††

21B Eliot Park, Lewisham

Post town

London

County / Region

UK Postcode

SE13 7EG

Country

United Kingdom

Nationality

British

Business occupation

Investment Banker

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	8	0	4
	1	9	5	7
Forename(s)	Athanassios			
Surname	Zambaras			
<input type="checkbox"/> Address ††	19G Paschalias Str, Paleo Psychiko			
Post town				
County / Region	Athens 15452		UK Postcode	
Country	Greece		Nationality	Greek
Business occupation	Investment Banker			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
<input type="checkbox"/> Address ††				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	100,000	£100,000.00
Totals	100,000	100,000.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

16.10.06

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

1

continuation sheets.

(enter number)

Anne-Marie Sizer, N M Rothschild & Sons Limited, New

Court, St Swithin's Lane, London, EC4P 4DU

Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 3257019

Company Name in full N M Rothschild Corporate Finance Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name N M Rothschild Holdings Limited	£1.00 Ordinary		
Address New Court, St Swithin's Lane, London			
UK postcode EC4P 4DU	Shares Held 100,000		
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			