

363a

Please complete in typescript, or in bold black capitals.

Company Number

1		3	2	5	7	0	1	9
•	_							-

Annual Return

CH	FF	201	1
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Company Name in full

Į	N	M	Rothschild	Corporate	Finance	Limited	

Date of this return

The information in this return is made up

Day	Month	Ye	ar	
1 L4	0 9	2 0	L 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		
L		<u> </u>		

New Court, St Swithin's Lane

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

London

UK Postcode | EC4P 4DU

Principal business activities

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

6523	 -	<u> </u>	

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of memi	pers is not kept at the	
registered office, state kept.	e nere where it is	
	Post town	
	County / Region	UK Postcode [
Register of Debe	ntura haldare	
If there is a register of or a duplicate of any s of it, which is not kept office, state where it is	debenture holders, such register or part at the registered	
•	Post town	
	County / Region	UK Postcode [
Company type		
Public limited compan	у	
Private company limite	ed by shares	x
Private company limite without share capital Private company limite exempt under section Private company limite exempt under section Private unlimited com capital Private unlimited com capital	ed by shares 30 ed by guarantee 30 pany with share	Please tick the appropriate box
Company Secret	ary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint	me * Style / Title	L
secretaries). * Voluntary details.	Forename(s)	
†† Tick this box if the address shown is a	Surname	N M Rothschild & Sons Limited
service address for the beneficiary of a Confidentiality Order	Address ††	New Court, St Swithin's Lane
granted under section 723B of the		
Companies Act 1985 otherwise, give your usual residential	Post town	London
address. In the case of a corporation or	County / Region	UK Postcode EC4P 4DU
Scottish firm, give the registered or principal office address.	Country	
If a partnership give the nar	mes and	

addresses of the partners or the name of the partnership and office address.

Directors Please list directors in a	alphabetical order.	Details of new directors must be	notified on form 288a
	lame * Style / Title	I	
Directors In the case of a director	·	Day Month Year	
that is a		1 - 1 - 1 - 1 - 1	
corporation or a Scottish firm, the	Date of birth	$\begin{bmatrix} 2 & 5 & 0 & 7 & 1 & 9 & 6 & 0 \\ & & & & & & & & \end{bmatrix}$	
name is the	Forename(s)	Penelope Le Messurier	
corporate or firm			
name.	Surname	Adomakoh	<u> </u>
†† Tick this box if the address shown is a		/	
service address for	Address ††	23 Hanover Gardens	
the beneficiary of a Confidentiality Order		ì	
granted under section			
723B of the Companies Act 1985	Post town	London	
otherwise, give your			
usual residential address. In the case of	County / Region		UK Postcode SE11 5TN
a corporation or	_	1 1 - 2 1	Notice alter to a second
Scottish firm, give the registered or principal	Country	United Kingdom	Nationality British
office address.	Business occupation	Banker	
	•		
* Voluntary details.			
	Name * Style / Title	l	
Directors In the case of a director		Day Month Year	
that is a		1 1 1	
corporation or a	Date of birth	$\begin{bmatrix} 2 & 3 & 0 & 3 & 1 & 9 & 4 & 6 \\ & & & & & & & \end{bmatrix}$	
Scottish firm, the			
name is the		Anthony Joseph	
corporate or firm name.	Surname	Alt	
†† Tick this box if the		AIL	
address shown is a service address for	X Address ††	New Court, St Swithin's	Lane
the beneficiary of a			
Confidentiality Order granted under section			
723B of the	Doot town	1 * 3	
Companies Act 1985 otherwise, give your	Post town	London	
usual residential	County / Region	1	UK Postcode EC4P 4DU
address. In the case of a corporation or	.,		
Scottish firm, give the registered or principal	Country	United Kingdom	Nationality British
office address.	Business occupation	Merchant Banker	

Directors Please list directors in a	alphabetical order.	Details of new directors must be	e notified on form 288a
	1		
Directors In the	* Style / Title		
case of a director		Day Month Year	
that is a		1,9 1,2 1,9,6,6	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Julia Kathryn Anne	
corporate or firm			
name.	Surname	Ashworth	
†† Tick this box if the			
address shown is a service address for	Address ††	22 Canonbury Park South	
the beneficiary of a			
Confidentiality Order			
granted under section 723B of the			
Companies Act 1985	Post town	London	
otherwise, give your			
usual residential address. In the case of	County / Region		UK Postcode N1 2FN
a corporation or			
Scottish firm, give the	Country	United Kingdom	Nationality British
registered or principal office address.			
office address.	Business occupation	Banker	
* Voluntary details.			
	lame * Style / Title	1	
Directors in the	Style / Title		
case of a director		Day Month Year	
that is a	Date of birth	2 6 1 2 1 9 5 1	
corporation or a Scottish firm, the	Date of birtin		
name is the	Forename(s)	Richard Charles	
corporate or firm		RICHAID CHAITES	1/
name.	Surname	Bailey	
†† Tick this box if the		Dulley	
address shown is a	X Address ††	New Court, St Swithin's	Lane
service address for the beneficiary of a	Addiess [[<u> </u>	
Confidentiality Order		1	
granted under section 723B of the			
Companies Act 1985	Post town	London	
otherwise, give your			
usual residential address. In the case of	County / Region		UK Postcode EC4P 4DU
a corporation or			
Scottish firm, give the	Country		Nationality British
registered or principal office address.			
	Business occupation	Merchant Banker	

Directors Please list directors in a	iphabetical order.	Details of new directors must be	notified on form 288a
	ame * Style / Title	1	
Directors In the case of a director		Day Month Year	
that is a		1 1 8 0 7 1 1 9 7 1 2	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Stefano	
corporate or firm			
name. †† Tick this box if the	Surname	Beschi	
address shown is a		T] -	
service address for	Address ††	Flat 6, 37 Courtfield Gar	rdens
the beneficiary of a Confidentiality Order		1	
granted under section			
723B of the Companies Act 1985	Post town	London	
otherwise, give your			
usual residential address. In the case of	County / Region		UK Postcode SW5 OPJ
a corporation or			
Scottish firm, give the registered or principal	Country	United Kingdom	Nationality Italian
office address	Duciness essuration	1 - 1	
	Business occupation	Banker	
* Voluntary details.			
Directors in the	ame * Style / Title	1	
case of a director		Day Month Year	
that is a		11,4 1,2 1,9,6,0	
corporation or a	Date of birth		
Scottish firm, the	Coronama/a)	L 37 7- 1	
name is the corporate or firm	Forename(s)	Neeve Joseph	
name.	Surname	Billis	
†† Tick this box if the		<u> </u>	
address shown is a service address for	Address ††	34 Sauncey Avenue	
the beneficiary of a			
Confidentiality Order			
granted under section 723B of the	D	1	
Companies Act 1985	Post town	Harpenden	
otherwise, give your usual residential	County / Region	1	UK Postcode AL5 4QJ
address. In the case of	County / Negion		0.71 000000 AID 400
a corporation or Scottish firm, give the	Country	Herts	Nationality British
registered or principal	•		
office address.	Business occupation	Investment Banker	

Directors Please list directors in a	alphabetical order.	Details of new directors must be	notified on form 288a
	lame * Style / Title	1	
Directors In the case of a director	·	Day Month Year	
that is a		1 1	
corporation or a	Date of birth	1 5 0 9 1 9 5 9	
Scottish firm, the			
name is the	Forename(s)	Anthony William	
corporate or firm			
name.	Surname	Bird	
†† Tick this box if the address shown is a			
service address for	Address ++	48 Harbut Road	
the beneficiary of a		1	
Confidentiality Order granted under section			
723B of the	Post town	London	
Companies Act 1985 otherwise, give your	1 030 100011	London	
usual residential	County / Region	1	UK Postcode SW11 2RB
address. In the case of a corporation or	· · · · · · · · · · · · · · · · ·		DHII MA
Scottish firm, give the	Country	1	Nationality British
registered or principal			
office address.	Business occupation	Banker	
* Voluntary details.			
N	lame * Style / Title	1	
Directors In the	* Style / Title		
case of a director		Day Month Year	
that is a	Date of birth	1 3 0 6 1 9 5 1	
corporation or a Scottish firm, the	Date of birtin		
name is the	Forename(s)	Peter	
corporate or firm			
name.	Surname	Bird	
†† Tick this box if the address shown is a service address for	Address ††	18 Devonshire Park	
the beneficiary of a Confidentiality Order granted under section			
723B of the Companies Act 1985	Post town	Reading	
otherwise, give your usual residential	County / Region	Berkshire	UK Postcode RG2 7DX
address. In the case of a corporation or Scottish firm, give the	Country		Nationality British
registered or principal office address.	_		
cilioc dudiess.	Business occupation	Merchant Banker	



Directors Please list directors in a	alphabetical order.	Details of new directors must be notified on form 288a
	ame * Style / Title	I
Directors In the case of a director	-	Day Month Year
that is a		
corporation or a	Date of birth	
Scottish firm, the		
name is the	Forename(s)	Oliver Guy
corporate or firm	0	
name. †† Tick this box if the	Surname	Blackaby
address shown is a		Language and the second of the
service address for	Address ††	13 Archibald Road, Tufnell Park
the beneficiary of a Confidentiality Order		I
granted under section		
723B of the Companies Act 1985	Post town	London
otherwise, give your		
usual residential	County / Region	UK Postcode N7 0AN
address. In the case of a corporation or		
Scottish firm, give the	Country	Nationality British
registered or principal office address.	Bootons and the	
	Business occupation	Banker
* Voluntary details.		
N.		
Directors In the	ame * Style / Title	
case of a director		Day Month Year
that is a	-	0,5,0,6,1,9,6,3
corporation or a	Date of birth	
Scottish firm, the	Forename(s)	Tanama Thank
name is the corporate or firm	r orename(s)	Jeremy Hugh
name.	Surname	Boardman
†† Tick this box if the		
address shown is a service address for	Address ††	36 Chartfield Avenue
the beneficiary of a		
Confidentiality Order		
granted under section 723B of the	D- 11	
Companies Act 1985	Post town	London
otherwise, give your usual residential	County / Region	I W Doctoodo L over a crea
address. In the case of	County / Region	UK Postcode SW15 6HG
a corporation or Scottish firm, give the	Country	Nationality British
registered or principal		Nationality British
office address.	Rusiness occupation	Investment Panker



Please list directors in alphabetical order.		Details of new directors must be notified of form 200a
	ame * Style / Title	I
Directors In the	Otylo / Title	
case of a director		Day Month Year
that is a	Data of high	2 9 0 5 1 9 5 6
corporation or a	Date of birth	
Scottish firm, the	_	
name is the	Forename(s)	John Richard William
corporate or firm		
name.	Surname	Brimacombe
†† Tick this box if the		_
address shown is a service address for	Address ††	28 Stompond Lane
the beneficiary of a	_ 	
Confidentiality Order		
granted under section 723B of the		
Companies Act 1985	Post town	Walton on Thames
otherwise, give your		
usual residential	County / Region	Surrey UK Postcode KT12 1HB
address. In the case of	, ,	Telegraphic Control of the Control o
a corporation or Scottish firm, give the	Country	Nationality British
registered or principal	o o u i i i	Translating Biltish
office address.	Business occupation	Merchant Banker
	Dadiiicos cocapation	Merchant Banker
* Voluntary details.		
•		
N	ame * Style / Title	
Directors In the	* Style / Title	
case of a director		Day Month Year
that is a		2 9 0 9 1 9 6 4
corporation or a	Date of birth	
Scottish firm, the		
name is the	Forename(s)	Christopher John
corporate or firm		
name.	Surname	Brooks /
†† Tick this box if the		
address shown is a	Address ††	11A, 127 Repulse Bay Road
service address for the beneficiary of a	Address []	
Confidentiality Order		I
granted under section		
723B of the	Post town	Hong Kong
Companies Act 1985 otherwise, give your	1 000 00011	Tiong Rong
usual residential	County / Region	UK Postcode
address. In the case of	County / Neglon	OKT OSICOUE
a corporation or	Country	Mationality I and the same
Scottish firm, give the registered or principal	Country	Nationality British
office address	Rusiness occupation	Investment Banker
	-usingaa vuudduudi	I LOVESTMENT BANKET

Details of new directors must be notified on form 288a

Directors Please list directors in a	alphabetical order.	Details of new directors must be	notified on form 288a
N	ame * Style / Title	1	
Directors In the case of a director	•	Day Month Year	
that is a corporation or a	Date of birth	2 7 0 5 1 9 6 9	
Scottish firm, the name is the corporate or firm	Forename(s)	Gregor Roderick	
name.	Surname	Cant	
†† Tick this box if the address shown is a service address for the beneficiary of a	Address ††	118 Skipton Road	
Confidentiality Order granted under section 723B of the Companies Act 1985	Post town	Ilkley	
otherwise, give your usual residential address. In the case of a corporation or	County / Region	West Yorkshire	UK Postcode LS29 9HE
Scottish firm, give the registered or principal	Country	United Kingdom	Nationality British
office address.	Business occupation	Banker	
* Voluntary details.			
Directors In the	ame * Style / Title	L	
case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year 0 2 1 0 1 9 7 1	
name is the corporate or firm	Forename(s)	Simon Leslie	
name.	Surname	Chisholm	
address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	65 Old Road	
granted under section 723B of the Companies Act 1985 otherwise, give your	Post town	Lewisham	
usual residential address. In the case of	County / Region		UK Postcode SE13 5SU
a corporation or Scottish firm, give the registered or principal office address.	Country		Nationality British
OHICE AUGIESS.	Business occupation	Banker	

Directors		Details of new directors must be	notified on form 288a
Please list directors in a			
Directors In the	ame * Style / Title		
case of a director		Day Month Year	
that is a		11,8 0,3 1,9,5,1	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Christopher Montague	
corporate or firm			/ .
name.	Surname	Cornforth	
†† Tick this box if the			
address shown is a service address for	Address ††	2 Queen Anne's Gardens	
the beneficiary of a	••		
Confidentiality Order			
granted under section 723B of the			_
Companies Act 1985	Post town	London	
otherwise, give your			 -
usual residential address. In the case of	County / Region		UK Postcode W4 1TU
a corporation or			
Scottish firm, give the registered or principal	Country	England	Nationality British
office address.	B		
	Business occupation	Merchant Banker	
* Voluntary details.			
N	lame * Style / Title	1	
Directors In the	* Style / Title		
case of a director		Day Month Year	
that is a	Date of birth	0 7 0 4 1 9 5 5	
corporation or a	บลเซ บเ มแแก		
Scottish firm, the name is the	Forename(s)	Nicholas John	
corporate or firm	7 010/10/110(0)	NICHOIAS COM	
name.	Surname	Coulson	
†† Tick this box if the			
address shown is a service address for	Address #	11 Paultons Square	
the beneficiary of a	Address [[
Confidentiality Order		L	
granted under section 723B of the			
Companies Act 1985	Post town	London	
otherwise, give your	_		
usual residential address. In the case of	County / Region		UK Postcode SW3 5AP
a corporation or			
Scottish firm, give the registered or principal	Country	England	Nationality British
office address.	Dunings see	1	
	Business occupation	Merchant Banker	



		Company No 325703	.9
Directors	Details of new directors must be notified on form 288a		
Please list directors in a	ilphabetical order.		
	ame * Style / Title	}	
Directors In the case of a director	·	Day Month Year	
that is a		;	
corporation or a	Date of birth	0,2 0,3 1,9,6,4	
Scottish firm, the			
name is the	Forename(s)	Meyrick	
corporate or firm		Meyrick	-
name.	Surname	Cox	
†† Tick this box if the		CON	-
address shown is a	Addman	The Old Vicarage, Sudbrook Lane	
service address for	Address ††	The Old Vicarage, Sudbrook Dalle	-
the beneficiary of a Confidentiality Order		1	
granted under section			_
723B of the	Post town	Richmond	
Companies Act 1985 otherwise, give your	1 000 0000	RICHMONG	-
usual residential	County / Region	Surrey UK Postcode TW10 7AT	
address. In the case of	County / region	Surrey UK Postcode TW10 7AT	-
a corporation or	Country	Nationality British	
Scottish firm, give the registered or principal	Country	[British	_
office addresse	Business occupation	I Paulian	
	Dusiness occupation	Banker	
* Voluntary details.			
	ame * Style / Title	1	
Directors In the	2.7.2	Day Month Year	
case of a director that is a		1 1	
corporation or a	Date of birth	0 8 0 1 1 9 7 2	
Scottish firm, the			
name is the	Forename(s)	Benjamin Nicholas	
corporate or firm	` ,		_
name.	Surname	Davey	
†† Tick this box if the			_
address shown is a service address for	Address tt	75 Disraeli Road, Putney	
the beneficiary of a			_
Confidentiality Order			
granted under section 723B of the			_
Companies Act 1985	Post town	London	
otherwise, give your			_
usual residential	County / Region	UK Postcode SW15 2DR	
address. In the case of a corporation or			_
Scottish firm, give the	Country	United Kingdom Nationality British	
registered or principal			_
office address.	Business occupation	Investment Banker	



Directors Please list directors in a	alphabetical order.	Details of new directors must be notified on form 288a
N	lame * Style / Title	I
Directors In the	Otyle / Title	
case of a director		Day Month Year
that is a	_	2,0 0,1 1,9,6,0
corporation or a	Date of birth	
Scottish firm, the		
name is the	Forename(s)	John Alexander
corporate or firm		
name.	Surname	Deans
†† Tick this box if the	[····	
address shown is a	A -1 -1	Uplands House, 3 Monroe Drive
service address for	Address ††	opidinas nodee, 5 Monioc bilve
the beneficiary of a Confidentiality Order		I
granted under section		
723B of the	Doot town	1>
Companies Act 1985	Post town	Sheen
otherwise, give your usual residential	- .	
address. In the case of	County / Region	London UK Postcode SW14 7AR
a corporation or		
Scottish firm, give the	Country	Nationality British
registered or principal office address.		
omce augress.	Business occupation	Banker
* Voluntary details.		
	lame * Style / Title	1
Directors In the	•	Day Month Year
case of a director		
that is a	Date of birth	2 5 1 0 1 9 7 2
corporation or a	Date of billin	
Scottish firm, the	Foronomo(c)	Lesson agencies
name is the		James Alistair
corporate or firm		
name.	Surname	Dick /
†† Tick this box if the address shown is a service address for	Address ††	11 Champion Grove
the beneficiary of a		
Confidentiality Order		
granted under section		
723B of the Companies Act 1985	Post town	London
otherwise, give your		
usual residential	County / Region	UK Postcode SE5 8BN
address. In the case of	-, , , , , , , , , , , , , , , , , , ,	
a corporation or Scottish firm, give the	Country	United Kingdom Nationality British
registered or principal	Country	onicea Aingdom Director
office address.	Business occupation	Banker
		Danker

Directors Please list directors in a	lphabetical order.	Details of new directors must be	notified on form 288a
	ame * Style / Title	1	
Directors In the case of a director	•	Day Month Year	
that is a			
corporation or a	Date of birth	2 5 1 0 1 9 7 3	
Scottish firm, the			
name is the	Forename(s)	Mustafa	
corporate or firm	``		
name.	Surname	Dincer	
†† Tick this box if the			
address shown is a	Address ††	Flat 2, Sloane House, 97	Sloane Street
service address for the beneficiary of a	/ .dd/000 [[
Confidentiality Order		1	
granted under section			
723B of the Companies Act 1985	Post town	London	
otherwise, give your			
usual residential	County / Region		UK Postcode SW1X 9PE
address. In the case of a corporation or			
Scottish firm, give the	Country	United Kingdom	Nationality Cypriot_
registered or principal office address.			
office address.	Business occupation	Banker	
* Voluntary details.			
Ni-	ama		
Directors In the	ame * Style / Title		
case of a director		Day Month Year	
that is a		0 4 0 8 1 9 6 4	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	James David Cameron	
corporate or firm	^		
name.	Surname	Douglas-Hamilton	
†† Tick this box if the address shown is a			
service address for	Address ††	Bow House, Bow Road	
the beneficiary of a Confidentiality Order		1	
granted under section			
723B of the	Post town	Stanford in the Vale	
Companies Act 1985 otherwise, give your	1 000 00011	Scantord in the vare	
usual residential	County / Region	Oxon	UK Postcode SN7 8JB
address, in the case of		OAOII	DIV/ OUD
a corporation or Scottish firm, give the	Country	1	Nationality British
registered or principal	.,		
office address.	Rusiness ecoupation	T	

Directors Please list directors in a	alphabetical order.	Details of new directors must be	notified on form 288a
N	lame * Style / Title	1	
Directors In the	Style / Title	Day Month Year	
case of a director		1 1 1	
that is a	Date of birth	1 1 0 8 1 9 5 9	
corporation or a Scottish firm, the	Date of Birtin		
name is the	Forename(s)	Dr. Lunn	
corporate or firm	r oronamo(o)	Dr Dyllii	
name.	Surname	Drummond	
†† Tick this box if the		DEdititiona	
address shown is a	A -1-1	38 Claremont Road, Hadley	, Wood
service address for	Address ††	30 Claremone Road, hadrey	Wood
the beneficiary of a Confidentiality Order		1	
granted under section			
723B of the	Post town	Barnet	
Companies Act 1985 otherwise, give your		Dallico	
usual residential	County / Region	Hertfordshire	UK Postcode EN4 0HP
address. In the case of	, 	ACT CT C	ZN ₄ OII
a corporation or Scottish firm, give the	Country	1	Nationality British
registered or principal	•		
office address.	Business occupation	Investment Banker	
* Voluntary details.			
	lame * Stylo / Titlo	1	
Directors in the	* Style / Title		
case of a director		Day Month Year	
that is a	Date of birth	2 5 0 9 1 9 5 5	
corporation or a	Date of birth		
Scottish firm, the	Forename(s)	I was also I am when the standard	
name is the corporate or firm	7 7	Nicholas Hugh Housby	<i>V</i>
name.	Surname	Dryland	
†† Tick this box if the		Diyland	
address shown is a	A A A A A A A A A A	7701 Arrowood Court	
service address for	Address ††	7701 Allowood Coult	
the beneficiary of a Confidentiality Order		1	
granted under section			
723B of the Companies Act 1985	Post town	Bethesda	
otherwise, give your			
usual residential	County / Region	Maryland 20817	UK Postcode
address. In the case of a corporation or			_
Scottish firm, give the	Country	USA	Nationality British
registered or principal	·		
office address.	Business occupation	Merchant Banker	

Directors		Details of new directors must be	notified on form 288a
Please list directors in a			
Directors in the	ame * Style / Title		
case of a director		Day Month Year	
that is a		2,6 1,1 1,9,6,1	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Paul James	
corporate or firm	•	. L	
name.	Surname	Duffy	
†† Tick this box if the address shown is a			
service address for	Address ††	48 Sauncey Avenue	
the beneficiary of a		ı	
Confidentiality Order granted under section			
723B of the	Post town	1 House and an	
Companies Act 1985 otherwise, give your	F OSL LOWIT	Harpenden	
usual residential	County / Region	Hertfordshire	UK Postcode AL5 4QL
address. In the case of	oounty / region	Hertrordshire	ON OSCOCIO ALS 4QL
a corporation or Scottish firm, give the	Country	1	Nationality British
registered or principal			<u> </u>
office address.	Business occupation	Banker	
* Voluntary details.			
Directors In the	lame * Style / Title		
case of a director		Day Month Year	
that is a		0,70,511,9,6,0	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Jonathan Lancelot	
corporate or firm	_	/7	
name.	Surname	Eddis	
†† Tick this box if the address shown is a			
service address for	Address ††	Horkesley Hall, Vinesse	Road, Little Horkesley
the beneficiary of a		1	
Confidentiality Order granted under section		L	
723B of the	Post town	Colchestor	
Companies Act 1985 otherwise, give your	1 OSC TOWN	Colchester	
usual residential	County / Region	Essex	UK Postcode CO6 4DB
address. In the case of	ooding / Hogion	просу	
a corporation or Scottish firm, give the	Country	1	Nationality British
registered or principal	· · · · ,		222020
office address.	Ducinose ecounation	1	

Business occupation | Merchant Banker



Directors Please list directors in a		Details of new directors must be	notified on form 288a
	lame * Style / Title	1	
Directors In the case of a director	·	Day Month Year	
that is a		1 1 1	
corporation or a	Date of birth	0 2 0 8 1 9 4 2	
Scottish firm, the			
name is the	Forename(s)	Russell Philip	
corporate or firm			
name.	Surname	Edey	
†† Tick this box if the			
address shown is a service address for	Address #	Starling Leeze East Stree	t
the beneficiary of a			
Confidentiality Order			
granted under section 723B of the			
Companies Act 1985	Post town	Coggeshall	
otherwise, give your usual residential	0 (10)		
address. In the case of	County / Region	Essex	UK Postcode CO6 1SL
a corporation or	^		A1 41 114 1
Scottish firm, give the registered or principal	Country	England	Nationality British
office address.	Dualmana anaumatian	L	
	Business occupation	Merchant Banker	
* Voluntary details.			
	_		
Directors In the	lame * Style / Title		
case of a director		Day Month Year	
that is a		2,0 0,4 1,9,6,8	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Caroline Ann Gloria	
corporate or firm	Cumana	<i>V</i>	
name. †† Tick this box if the	Surname	Emmet	
address shown is a		12 Prior Close	
service address for	Address ††	2 Briar Close	
the beneficiary of a Confidentiality Order		1	
granted under section			
723B of the Companies Act 1985	Post town	West Byfleet	
otherwise, give your			
usual residential	County / Region	Surrey	UK Postcode KT14 6QF_
address. In the case of a corporation or			
Scottish firm, give the	Country	United Kingdom	Nationality British
registered or principal office address.			
omeo ggaress.	Business occupation	Banker	

Directors Please list directors in a	alphabetical order.	Details of new directors must be	notified on form 288a
	I		
Directors in the	* Style / Title		
case of a director		Day Month Year	
that is a		1,5 0,2 1,9,6,5	
corporation or a	Date of birth		
Scottish firm, the	_		
name is the	Forename(s)	Roger Edward	
corporate or firm			
name.	Surname	Ewart-Smith	
†† Tick this box if the address shown is a			
service address for	Address ††	Hill House, 3 Main Drive	
the beneficiary of a			
Confidentiality Order		<u> </u>	
granted under section 723B of the			
Companies Act 1985	Post town	Gerrards Cross	
otherwise, give your			
usual residential address. In the case of	County / Region	Buckinghamshire	UK Postcode SL9 7PR
a corporation or			
Scottish firm, give the	Country	United Kingdom	Nationality British
registered or principal office address.			
	Business occupation	Merchant Banker	
* Voluntary details.			
N	lame * Style / Title	1	
Directors In the	Style / Title		
case of a director		Day Month Year	
that is a	Data of binth	0 4 1 1 1 1 9 6 4	
corporation or a	Date of birth	L L L L L L L L	
Scottish firm, the	Earanama(a)		•
name is the	Forename(s)	James Mark Featherstone	
corporate or firm name.	Surname	managata	•
†† Tick this box if the	Jumame	Fenwick	
address shown is a		Foresters Lodge	
service address for	Address ++	Foresters hodge	
the beneficiary of a Confidentiality Order		1	
granted under section			
723B of the	Post town	Wolsingham	
Companies Act 1985 otherwise, give your			
usual residential	County / Region	Co. Durham	UK Postcode DL13 3LZ
address. In the case of	= = ===================================	- Darram	
a corporation or Scottish firm, give the	Country	1	Nationality British
registered or principal			
office address.	Business occupation	Investment Banker	
		_ 	

Directors Please list directors in a	alphabetical order.	Details of new directors must be	notified on form 288a
Directors in the	ame * Style / Title	1	
case of a director		Day Month Year	
that is a corporation or a	Date of birth	0 6 0 3 1 9 6 0	
Scottish firm, the name is the	Forename(s)	David Malcolm	
corporate or firm name.	Surnama		
†† Tick this box if the	Surname	Forbes	
address shown is a service address for	Address ††	The Stables, Pool Bank Ne	w Road, Pool in Wharfedale
the beneficiary of a Confidentiality Order		1	
granted under section 723B of the	Doct town		
Companies Act 1985 otherwise, give your	Post town	Otley	
usual residential address. In the case of	County / Region	West Yorkshire	UK Postcode LS21 1EU
a corporation or Scottish firm, give the	Country	England	Nationality British
registered or principal	Duaines secundias		
	Business occupation	Banker	
* Voluntary details.			
	lame * Style / Title	I	
Directors In the case of a director	·	Day Month Year	
that is a corporation or a	Date of birth	0 3 1 0 1 9 6 2	
Scottish firm, the name is the corporate or firm	Forename(s)	Anselm Godwin Armstrong	<u> </u>
name.	Surname	Frost	
†† Tick this box if the address shown is a service address for the beneficiary of a	Address #	49 Nevern Square	
Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your	Post town	London	
usual residential	County / Region	Ĺ	UK Postcode SW5 9PF
address. In the case of a corporation or Scottish firm, give the registered or principal	Country	England	Nationality British
office address.	Business occupation	Banker	

			Company No 3237019
Directors Please list directors in a	alphabetical order.	Details of new directors must be	notified on form 288a
Directors In the	ame * Style / Title		
case of a director		Day Month Year	
that is a corporation or a	Date of birth	1 0 0 3 1 9 6 5	
Scottish firm, the name is the corporate or firm	Forename(s)	Avram Lloyd	
name.	Surname	Goldberg /	
†† Tick this box if the address shown is a service address for the beneficiary of a	Address ††	32 Acacia Road	
Confidentiality Order granted under section 723B of the	Deathaire	1 -	
Companies Act 1985 otherwise, give your	Post town	London	
usual residential address. In the case of a corporation or	County / Region		UK Postcode NW8 6AS
Scottish firm, give the registered or principal	Country	<u> </u>	Nationality British
office address.	Business occupation	Investment Banker	
* Voluntary details.			
Directors in the	ame * Style / Title		
case of a director that is a corporation or a	Date of birth	Day Month Year 0 9 1 2 1 9 7 1	
Scottish firm, the name is the corporate or firm	Forename(s)	Hedley Charles	
name.	Surname	Goldberg	
†† Tick this box if the address shown is a service address for	Address ††	38 Stratford Villas	
the beneficiary of a Confidentiality Order			
granted under section 723B of the Companies Act 1985 otherwise, give your	Post town	London	
usual residential address. In the case of	County / Region		UK Postcode NW1 9SG
a corporation or Scottish firm, give the registered or principal	Country	United Kingdom	Nationality British
office address.	Business occupation	Investment Banker	



Directors Please list directors in a	iphabetical order.	Details of new directors must be notified on form 288a
	ame * Style / Title	I
Directors In the		Day Month Van
case of a director		Day Month Year
that is a corporation or a	Date of birth	1 2 0 8 1 9 6 8
Scottish firm, the		
name is the	Forename(s)	Nicholas Tadeusz
corporate or firm		A LONG TOUCH TO THE TOUCH TOUCH TO THE TOUCH TOUCH TO THE
name.	Surname	Gowlland
†† Tick this box if the		
address shown is a service address for	Address ++	23a Abbeville Road, Clapham
the beneficiary of a		
Confidentiality Order		
granted under section 723B of the		
Companies Act 1985	Post town	London
otherwise, give your		
usual residential address. In the case of	County / Region	UK Postcode SW4 9LA
a corporation or		
Scottish firm, give the	Country	United Kingdom Nationality British
registered or principal office address.	D	
	Business occupation	Banker
* Voluntary details.		
Directors in the	ame * Style / Title	
case of a director		Day Month Year
that is a		2,1 0,2 1,9,6,8
corporation or a	Date of birth	
Scottish firm, the	F ()	
name is the	Forename(s)	Richard James
corporate or firm name.	Surname	I manage
†† Tick this box if the	Surname	Guest
address shown is a	Address ++	38 Orchard Avenue, New Malden
service address for the beneficiary of a	Address #	38 Oldiala Avenac, New Malach
Confidentiality Order		1
granted under section		
723B of the Companies Act 1985	Post town	Surrey
otherwise, give your		
usual residential address. In the case of	County / Region	UK Postcode KT3 4JT
acorporation or		
Scottish firm, give the	Country	Nationality British
registered or principal office address.	_	
	Business occupation	l Banker



		company no sustain
Directors		Details of new directors must be notified on form 288a
Please list directors in al	phabetical order.	
	* Style / Title	
Directors In the	- 17 - 1 - 1 - 1	
case of a director		Day Month Year
that is a	Date of birth	0 4 0 3 1 9 7 2
corporation or a	Date of birth	
Scottish firm, the	_ ,,	
name is the	Forename(s)	Ravinder Kumar
corporate or firm		\mathcal{C}
name.	Surname	Gupta
†† Tick this box if the		
address shown is a	Address #	Flat 4, 81A Belise Park Gardens
service address for the beneficiary of a	Address []	<u> </u>
Confidentiality Order		
granted under section		
723B of the	Post town	I randon
Companies Act 1985	i OSL IOWII	London
otherwise, give your usual residential	Carrete / Danian	I III Daata da I
address. In the case of	County / Region	UK Postcode NW3 4NJ
a corporation or		
Scottish firm, give the	Country	Nationality British
registered or principal office address.		
onice address.	Business occupation	Investment Banker
* Voluntary details.		
* Voluntary details.		
•		
Na	a me * Style / Title	
Na Directors In the	a me * Style / Title	Day Month Year
Na Directors In the case of a director	a me * Style / Title	Day Month Year
Na Directors In the case of a director that is a	Style / Title	Day Month Year 2 3 0 3 1 9 7 0
Directors In the case of a director that is a corporation or a	a me * Style / Title Date of birth	
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	2 3 0 3 1 9 7 0
Directors In the case of a director that is a corporation or a Scottish firm, the name is the	Style / Title	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth Forename(s)	2 3 0 3 1 9 7 0 Philipp von
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2 3 0 3 1 9 7 0 Philipp von
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. The Tick this box if the	Date of birth Forename(s)	2 3 0 3 1 9 7 0 Philipp von
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. 11 Tick this box if the address shown is a	Date of birth Forename(s)	2 3 0 3 1 9 7 0 Philipp von
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. 11 Tick this box if the address shown is a service address for	Date of birth Forename(s) Surname	2 3 0 3 1 9 7 0 Philipp von Hagen
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. 11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname	Philipp von Hagen 61 Cholmeley Crescent
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. 11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s) Surname	2 3 0 3 1 9 7 0 Philipp von Hagen
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. 11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Date of birth Forename(s) Surname Address ††	Philipp von Hagen 61 Cholmeley Crescent
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. 11 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	Date of birth Forename(s) Surname	Philipp von Hagen 61 Cholmeley Crescent
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. 11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Date of birth Forename(s) Surname Address ††	Philipp von Hagen 61 Cholmeley Crescent London
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. 11 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	Date of birth Forename(s) Surname Address ††	Philipp von Hagen 61 Cholmeley Crescent London
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. 11 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	Date of birth Forename(s) Surname Address †† Post town County / Region	Philipp von Hagen 61 Cholmeley Crescent London UK Postcode N6 5EX
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. 11 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	Date of birth Forename(s) Surname Address ††	Philipp von Hagen 61 Cholmeley Crescent London UK Postcode N6 5EX



Directors Please list directors in	alphabetical order.	Details of new directors must be notified on form 288a
Name * Style / Title		1
Directors In the	Style / Fille	
case of a director		Day Month Year
that is a		2,4 0,3 1,9,5,5
corporation or a	Date of birth	
Scottish firm, the		
name is the	Forename(s)	Timothy John Pennington C
corporate or firm	_	
name.	Surname	Hancock
†† Tick this box if the address shown is a	7.	
service address for	X Address ††	New Court, St Swithin's Lane
the beneficiary of a		
Confidentiality Order		
granted under section 723B of the	_	
Companies Act 1985	Post town	London
otherwise, give your		
usual residential address. In the case of	County / Region	UK Postcode EC4P 4DU
a corporation or	_	
Scottish firm, give the	Country	Nationality British
registered or principal office address.		
omice address.	Business occupation	Merchant Banker
* Voluntary details.		
·		
	lame * Style / Title	1
Directors In the	Olyio) Tido	D - A4
case of a director		Day Month Year
that is a	Date of birth	1 8 0 5 1 9 6 4
corporation or a Scottish firm, the	Date of pirti	
name is the	Forename(s)	Laurent Simon
corporate or firm		Saurene Simon
name.	Surname	Haziza
†† Tick this box if the		ARD LOV
address shown is a	Address ††	59 Onslow Gardens
service address for the beneficiary of a	Address []	
Confidentiality Order		
granted under section		
723B of the Companies Act 1985	Post town	London
otherwise, give your		
usual residential	County / Region	UK Postcode SW7 3QD
address. In the case of a corporation or		
Scottish firm, give the	Country	Nationality French
registered or principal	•	
office address.	Business occupation	Merchant Banker



Directors Please list directors in a	alphabetical order.	Details of new directors must be notified on form 288a
	ame * Style / Title	
Directors In the case of a director	•	Day Month Year
that is a		0,7 0,8 1,9,5,6
corporation or a	Date of birth	
Scottish firm, the		
name is the	Forename(s)	Richard Peter
corporate or firm	0	
name. †† Tick this box if the	Surname	Heald
address shown is a		LES Manyiola Course
service address for	Address ††	52 Warwick Square
the beneficiary of a Confidentiality Order		1
granted under section		
723B of the Companies Act 1985	Post town	London
otherwise, give your		
usual residential address. In the case of	County / Region	UK Postcode SW1 2AJ
a corporation or	• .	
Scottish firm, give the registered or principal	Country	Nationality British
affina a delucada	Business occupation	I Marriagh Davidson
	Dusiness occupation	Merchant Banker
* Voluntary details.		
L I	lama	
Directors In the	ame * Style / Title	
case of a director		Day Month Year
that is a	Data of hinth	1,6 0,9 1,9,6,2
corporation or a	Date of birth	
Scottish firm, the name is the	Forename(s)	Roger John William
corporate or firm	1 010.10110(0)	Roger boin william
name.	Surname	Hemming
†† Tick this box if the address shown is a		
service address for	Address #	Sandiway Farm, Antrobus, Sandiway Lane
the beneficiary of a		
Confidentiality Order granted under section		
723B of the	Post town	Northwich
Companies Act 1985 otherwise, give your	. 000 104111	401 011111011
usual residential	County / Region	Cheshire
address. In the case of a corporation or		
Scottish firm, give the	Country	Nationality British
registered or principal office address.	Barahara a a	
	Business occupation	Banker

Directors Please list directors in a	Iphabetical order.	Details of new directors must be	notified on form 288a
Directors In the	ame * Style / Title	1	
case of a director		Day Month Year	
that is a		2 6 1 2 1 9 6 6	
corporation or a	Date of birth		
Scottish firm, the	5		
name is the	Forename(s)	Frank Wilhelm	
corporate or firm name.	Surname	Luna	
†† Tick this box if the	Outriante	Herzog	
address shown is a	Address ††	19a Belsize Park Gardens	
service address for the beneficiary of a	Address II	THE DELETION THE THE CONTROLLE	
Confidentiality Order		1	
granted under section 723B of the			
Companies Act 1985	Post town	London	
otherwise, give your			
usual residential address. In the case of	County / Region		UK Postcode NW3 4JG
a corporation or	Cauntai	1 mg 1 ,	Notionality
Scottish firm, give the registered or principal	Country	United Kingdom	Nationality German
office address	Business occupation	Investment Banker	
* Voluntary details.			
N.	ame * Style / Title		
Directors in the	ame * Style / Title		
case of a director		Day Month Year	
that is a	15 - 4 4 1- 1-41-	2 5 0 9 1 9 6 0	
corporation or a	Date of birth		
Scottish firm, the name is the	Forename(s)	Nigel Paul	
corporate or firm	T OF CHAPTO(B)	Niger Paul	
name.	Surname	Higgins	
†† Tick this box if the			
address shown is a service address for	X Address ††	New Court, St Swithin's I	Lane
the beneficiary of a			
Confidentiality Order granted under section			
723B of the	Post town	l xd	
Companies Act 1985 otherwise, give your	FUSI IOWII	London	
usual residential	County / Region	1	UK Postcode EC4P 4DU
address. In the case of	outly, region		TOTE TO
a corporation or Scottish firm, give the	Country		Nationality British
registered or principal	·		
office address.	Business occupation	Merchant Banker	

Directors Please list directors in a	lphabetical order.	Details of new directors must be	notified on form 288a
Directors In the	* Style / Title	[
case of a director		Day Month Year	
that is a		0,20,711,9,5,6	
corporation or a	Date of birth		
Scottish firm, the	Forename(s)	Mark Alexander	
corporate or firm	i oronamo(o)	Mark Alexander	
name.	Surname	Hill	
†† Tick this box if the address shown is a			
service address for	Address ††	Long Acre, Station Road,	Lower Shiplake
the beneficiary of a Confidentiality Order		1	
granted under section 723B of the			
Companies Act 1985	Post town	Henley-on-Thames	
otherwise, give your usual residential	County / Bogion	lac 11	LIV Destande Language
address. In the case of	County / Region	Oxfordshire	UK Postcode RG9 3JS
a corporation or Scottish firm, give the	Country	United Kingdom	Nationality British
registered or principal office address.			
	Business occupation	Investment Banker	
* Voluntary details.			
No Directors In the case of a director	ame * Style / Title	Day Month Year	
that is a		2 5 0 3 1 9 6 9	
corporation or a	Date of birth		
Scottish firm, the	Forename(s)	l migol million	
name is the corporate or firm	i diename(s)	Nigel William	
name.	Surname	Himsworth	
†† Tick this box if the address shown is a			
service address for	Address ††	Flat 27, Viewpoint, 30-3	2 Highbury Grove
the beneficiary of a Confidentiality Order		1	
granted under section 723B of the			
Companies Act 1985	Post town	London	
otherwise, give your usual residential	County / Bosion	1	UK Postcode N15 2DL
address. In the case of	County / Region		UK Postcode N15 2DL
a corporation or Scottish firm, give the registered or principal	Country	United Kingdom	Nationality British
office address.	Business occupation	Banker	

Directors Please list directors in a	lphabetical order.	Details of new directors must be notified on form 288a
No Directors In the	ame * Style / Title	
case of a director		Day Month Year
that is a corporation or a	Date of birth	2 2 1 1 1 9 6 5
Scottish firm, the name is the	Forename(s)	
corporate or firm name.	Surname	Hollamby
†† Tick this box if the address shown is a service address for	Address ++	1 Eaton Terrace
the beneficiary of a Confidentiality Order		<u></u>
granted under section 723B of the Companies Act 1985	Post town	London
otherwise, give your usual residential address. In the case of	County / Region	UK Postcode SW1W 8EY
a corporation or Scottish firm, give the registered or principal	Country	Nationality British_
office address	Business occupation	Banker
* Voluntary details.		
N Directors In the	ame * Style / Title]
case of a director		Day Month Year
that is a corporation or a	Date of birth	1 1 0 2 1 9 7 1
Scottish firm, the name is the corporate or firm	Forename(s)	
name.	Surname	Hooper
†† Tick this box if the address shown is a service address for the beneficiary of a	Address ††	11 Grove Mews, Hammersmith
Confidentiality Order granted under section		
723B of the Companies Act 1985 otherwise, give your	Post town	London
usual residential address. In the case of	County / Region	UK Postcode W6 7HS
a corporation or Scottish firm, give the registered or principal	Country	United Kingdom Nationality British
office address.	Business occupation	Banker



Directors Please list directors in a	alphabetical order.	Details of new directors must be	notified on form 288a
Directors In the	lame * Style / Title	1	
case of a director		Day Month Year	
that is a		1 1 6 1 2 1 9 6 7	
corporation or a	Date of birth		
Scottish firm, the	5		
name is the	Forename(s)	Robin William	
corporate or firm name.	Surname	Hubbard	
†† Tick this box if the		nubbaru	
address shown is a	Address ††	48 Poplar Road, Shalford	
service address for the beneficiary of a	Add (\$35 []		
Confidentiality Order			
granted under section 723B of the	5		-
Companies Act 1985	Post town	Guildford	
otherwise, give your usual residential	County / Region	1 Currous	UK Postcode GU4 8DJ
address. In the case of	County / Neglon	Surrey	UK Postcode GU4 8DJ
a corporation or Scottish firm, give the	Country	United Kingdom	Nationality British
registered or principal	·		
office address.	Business occupation	Banker	
* Voluntary details.			
.	I		
Directors in the	lame * Style / Title		
case of a director		Day Month Year	
that is a	Date of birth	2 1 0 8 1 9 7 0	
corporation or a Scottish firm, the	Date of billin		
name is the	Forename(s)	Majid	
corporate or firm			
name.	Surname	Ishaq	
†† Tick this box if the address shown is a	x	1	
service address for	^_ Address ††	New Court, St Swithin's I	Lane
the beneficiary of a Confidentiality Order		L	
granted under section			
723B of the Companies Act 1985	Post town	London	
otherwise, give your	• . /= .		
usual residential address. In the case of	County / Region		UK Postcode EC4P 4DU
a corporation or	Country	ı	Nationality British
Scottish firm, give the registered or principal	Country		Manonamy British
office address.	Business occupation	Banker	

Directors	alahakadi ada ada a	Details of new directors must be	notified on form 288a
Please list directors in a			
Directors in the	ame * Style / Title		
case of a director		Day Month Year	
that is a		0 8 0 2 1 9 3 6	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Yves-Andre	
corporate or firm	Curnomo	<i>C</i>	
name. †† Tick this box if the	Surname	Istel	
address shown is a		1 146 Cambrill Bank Wash	
service address for	Address ††	146 Central Park West	
the beneficiary of a Confidentiality Order		I	
granted under section			
723B of the	Post town	New York	
Companies Act 1985 otherwise, give your		1000 1000	
usual residential	County / Region	I	UK Postcode NY 10023
address. In the case of a corporation or	, ,		
Scottish firm, give the	Country	USA	Nationality American
registered or principal			
office address.	Business occupation	Merchant Banker	
* Voluntary details.			
	1-		
Directors In the	ame * Style / Title		
case of a director		Day Month Year	
that is a		0,6 1,1 1,9,6,0	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Richard Arthur	
corporate or firm			•
name.	Surname	Johnson	
†† Tick this box if the address shown is a		1	
service address for	Address ††	47 Nevern Square	
the beneficiary of a Confidentiality Order		1	
granted under section			
723B of the	Post town	London	
Companies Act 1985 otherwise, give your	1 OOL TOWN	Tolldoll	
usual residential	County / Region	1	UK Postcode SW5 9PF
address. In the case of	= = =:, ,		
a corporation or Scottish firm, give the	Country	f	Nationality British
registered or principal	···· y		
office address.	Business occupation	Investment Banker	



Directors		Details of new directors must be	e notified on form 288a
Please list directors in a			
Directors in the	ame * Style / Title]	
case of a director		Day Month Year	
that is a			
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Jeremy Marc	
corporate or firm			
name.	Surname	Josse L	
†† Tick this box if the			
address shown is a service address for	Address ††	25 Oakhill Avenue	
the beneficiary of a			
Confidentiality Order		1	
granted under section			
723B of the Companies Act 1985	Post town	London	
otherwise, give your			
usual residential	County / Region		UK Postcode NW3 7RD
address. In the case of a corporation or			
Scottish firm, give the	Country	United Kingdom	Nationality British
registered or principal			
office address.	Business occupation	Banker	
* Voluntary details.			
N.	lame * Sh/lo / Title	1	
Directors In the	* Style / Title	Mr	
case of a director		Day Month Year	
that is a	.	2,9 1,2 1,9,6,2	
corporation or a	Date of birth		
Scottish firm, the	Earanaus/-\	l m. James	
name is the	Forename(s)	David Brian	
corporate or firm name.	Surname	Kahn	
†† Tick this box if the	- Junane	kann	
address shown is a	A 41-1	Flat 1, 73 Randolph Aver	nie
service address for	Address ††	Flac 1, 73 Kandolph Aver	iue
the beneficiary of a Confidentiality Order		1	
granted under section			
723B of the Companies Act 1985	Post town	London	
otherwise, give your			
usual residential	County / Region	f	UK Postcode w9 1Dw
address. In the case of	,		
a corporation or Scottish firm, give the	Country	United Kingdom	Nationality British
registered or principal	•	<u> </u>	
office address.	Business occupation	Investment Banker	



Directors Please list directors in a	alnhahetical order	Details of new directors must be notified on form 288a
Directors In the	ame * Style / Title	
case of a director		Day Month Year
that is a		2,0 0,5 1,9,5,3
corporation or a	Date of birth	
Scottish firm, the		
name is the	Forename(s)	Charles Robert
corporate or firm		/ /
name.	Surname	Keay
†† Tick this box if the		
address shown is a service address for	X Address #	New Court, St Swithin's Lane
the beneficiary of a		
Confidentiality Order		
granted under section		<u> </u>
723B of the Companies Act 1985	Post town	London
otherwise, give your		
usual residential	County / Region	UK Postcode EC4P 4DU
address. In the case of a corporation or		
Scottish firm, give the	Country	Nationality British
registered or principal	•	
office address.	Business occupation	Merchant Banker
	•	
* Voluntary details.		
	lame * Style / Title	i Ma
Directors in the	Otyle / Title	<u>Ms</u>
case of a director		Day Month Year
that is a	Date of birth	1,5 1,2 1,9,5,3
corporation or a	Date of billin	
Scottish firm, the	Forename(s)	1 Married on Buth
name is the corporate or firm	i orename(s)	Veronica Ruth
name.	Surname	I transaction of
†† Tick this box if the	Cumame	Kennard
address shown is a		20 Drognogt Bond
service address for	Address ††	20 Prospect Road
the beneficiary of a Confidentiality Order		1
granted under section		
723B of the	Post town	London
Companies Act 1985 otherwise, give your	1 000 town	Houdon
usual residential	County / Region	UK Postcode NW2 2JT
address. In the case of	County / Nogion	UK Postcode NW2 2JT
a corporation or Scottish firm, give the	Country	Nationality British
registered or principal	Country	Transmity Billish
office address.	Business occupation	Manager, Information Department
		tranager, intormation behardment

			Company NO 325/019
Directors Please list directors in a	alphabetical order.	Details of new directors must be n	otified on form 288a
Directors In the	ame * Style / Title	1	
case of a director		Day Month Year	
that is a corporation or a	Date of birth	2 7 0 2 1 9 6 6	
Scottish firm, the name is the corporate or firm	Forename(s)		
name.	Surname	King	
†† Tick this box if the address shown is a service address for the beneficiary of a	Address ††	54 Queens Grove, St Johns	Wood
Confidentiality Order granted under section 723B of the Companies Act 1985	Post town	London	
otherwise, give your usual residential address. In the case of	County / Region		UK Postcode NW8 6EN
a corporation or Scottish firm, give the registered or principal	Country	United Kingdom	Nationality British
office address.	Business occupation	Managing Director	
* Voluntary details.			
Directors in the	lame * Style / Title	Day Month Year	
case of a director that is a corporation or a Scottish firm, the	Date of birth	2 8 0 6 1 9 6 3	
name is the corporate or firm	Forename(s)	Robert Mark	
name.	Surname	Leitao	
†† Tick this box if the address shown is a service address for the beneficiary of a	X Address #	New Court, St Swithin's La	ane
Confidentiality Order		<u> </u>	
granted under section 723B of the Companies Act 1985	Post town	London	
otherwise, give your usual residential address. In the case of	County / Region		UK Postcode EC4P 4DU
a corporation or Scottish firm, give the registered or principal	Country		Nationality British
office address.	Business occupation	Banker	

Directors Please list directors in a	alphabetical order.	Details of new directors must be	notified on form 288a
Directors In the	ame * Style / Title	l	
case of a director		Day Month Year	
that is a corporation or a Scottish firm, the	Date of birth	1 9 0 5 1 9 5 6	
name is the	Forename(s)	Oliver	
corporate or firm name.	Surname	Letwin	
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	255 Kennington Road	
granted under section 723B of the Companies Act 1985 otherwise, give your	Post town	London	
usual residential address. In the case of	County / Region		UK Postcode SE11 6BY
a corporation or Scottish firm, give the registered or principal	Country	England	Nationality British
office address	Business occupation	Merchant Banker	
* Voluntary details.			
N Directors in the	lame * Style / Title		
case of a director		Day Month Year	
that is a corporation or a Scottish firm, the	Date of birth	1 4 0 2 1 9 5 4	
name is the corporate or firm	Forename(s)	Simon	
name.	Surname	Linnett	
†† Tick this box if the address shown is a service address for the beneficiary of a	Address ††	32 Westbourne Park Road	
Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your	Post town	London	
usual residential address. In the case of	County / Region		UK Postcode W2 5PH
a corporation or Scottish firm, give the registered or principal	Country	England	Nationality British
office address.	Business occupation	Merchant Banker	



Directors		Details of new directors must be notified on form 288a	
Please list directors in a			
Directors In the	ame * Style / Title	1	
case of a director		Day Month Year	
that is a			
corporation or a	Date of birth	2 0 0 5 1 9 6 4	
Scottish firm, the			
name is the	Forename(s)	Warner Colin	
corporate or firm	` ,		
name.	Surname	Mandel	
†† Tick this box if the			
address shown is a	Address ++	44 Pine Grove, Totteridge	
service address for the beneficiary of a	Address []		
Confidentiality Order		I	
granted under section		<u> </u>	
723B of the Companies Act 1985	Post town	London	
otherwise, give your	, •••	Donasia	
usual residential	County / Region	I	UK Postcode N20 8LA
address. In the case of			120 011
a corporation or Scottish firm, give the	Country	United Kingdom	Nationality British
registered or principal	••••	onicea Aingaom	<u> </u>
office address.	Business occupation	Banker	
		<u> </u>	
* Voluntary details.			
·			
	lame * Style / Title	1	
Directors In the		Day Marth War	
case of a director		Day Month Year	
that is a	Date of birth	0 1 0 8 1 9 5 5	
corporation or a Scottish firm, the	Date of bitti		
name is the	Forename(s)	Stefano	
corporate or firm	· Sionamo(o)	bectano	
name.	Surname	Marsaglia	
†† Tick this box if the		1101009110	
address shown is a	Address ††	36 Tregunter Road	
service address for the beneficiary of a	Address TT	30 11 0 3 11 11 11 11 11 11 11 11 11 11 11 11 1	
Confidentiality Order		1	
granted under section			
723B of the Companies Act 1985	Post town	London	
otherwise, give your			
usual residential	County / Region		UK Postcode SW10 9LQ
address. In the case of a corporation or	. 3		
Scottish firm, give the	Country	England	Nationality Italian
registered or principal	•		
office address.	Rusiness occupation	Merchant Banker	

Directors Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
Directors In the	ame * Style / Title	I.	
case of a director		Day Month Year	
that is a corporation or a	Date of birth	2 1 0 4 1 9 7 2	
Scottish firm, the name is the	Forename(s)	Alexis David	
corporate or firm name.	Surname	Masters	
†† Tick this box if the address shown is a service address for	Address ††	Stable Cottage, New Barn	es House, Lavenders Road
the beneficiary of a Confidentiality Order granted under section 723B of the			
Companies Act 1985	Post town	West Malling	
otherwise, give your usual residential address. In the case of	County / Region	L	UK Postcode ME19 6HR
a corporation or Scottish firm, give the registered or principal	Country	United Kingdom	Nationality British
office address	Business occupation	Banker	
* Voluntary details.			
N	lame * Style / Title	Mr	
Directors In the case of a director	- g	Day Month Year	
t h a t is a corporation or a Scottish firm, the	Date of birth	1 5 0 1 1 9 7 3	
name is the	Forename(s)	John Paul Francis	
corporate or firm name.	Surname	McGrath	
†† Tick this box if the address shown is a service address for	Address ††	Flat 6, 20 Lower Sloane	Street
the beneficiary of a Confidentiality Order granted under section		L	
723B of the Companies Act 1985 otherwise, give your	Post town	London	
usual residential address. In the case of	County / Region	L	UK Postcode SW1W 8BJ
a corporation or Scottish firm, give the registered or principal	Country	United Kingdom	Nationality British
office address.	Business occupation	Banker	

		company no sastors
Directors Please list directors in a	Inhahatical arder	Details of new directors must be notified on form 288a
Directors In the	ame * Style / Title	
case of a director		Day Month Year
that is a	5 4 - (5) (4)	2,1 1,0 1,9,6,0
corporation or a	Date of birth	
Scottish firm, the	Faranawa (a)	f
name is the	Forename(s)	David Ronald
corporate or firm name.	Surname	1 Martine all
†† Tick this box if the	Surname	McIntosh
address shown is a		I IMprovalet 41 Pangley Lane
service address for	Address ††	'Merevale', 41 Benslow Lane
the beneficiary of a Confidentiality Order		1
granted under section		
723B of the	Post town	Hitchin
Companies Act 1985 otherwise, give your		113.001111
usual residential	County / Region	Hertfordshire
address. In the case of a corporation or	, ,	
Scottish firm, give the	Country	Nationality British
registered or principal	•	
office address.	Business occupation	Company Director
* Voluntary details.		
• •	ame * Style / Title	I
Directors in the	0.3.070	Day Month Voor
case of a director		Day Month Year
that is a	Date of birth	1 8 0 9 1 9 5 4
corporation or a Scottish firm, the		——————————————————————————————————————
name is the	Forename(s)	Charles Jean
corporate or firm		1/
name.	Surname	Mercey
†† Tick this box if the	<u> </u>	
address shown is a	Address ††	45 Breakspears Road
service address for the beneficiary of a	Address [i	
Confidentiality Order		}
granted under section		
723B of the Companies Act 1985	Post town	London
otherwise, give your		
usual residential	County / Region	UK Postcode SE4 1XR
address. In the case of a corporation or		
Scottish firm, give the	Country	England Nationality British/French
registered or principal office address.		
Unice audiess.	Business occupation	Merchant Ranker



Directors Please list directors in a	alphabetical order.	Details of new directors must be	e notified on form 288a
	lame * Style / Title	I	
Directors In the	2.7.27	Day Mark Var	
case of a director		Day Month Year	
that is a corporation or a	Date of birth	2 1 0 9 1 9 6 4	
Scottish firm, the name is the corporate or firm	Forename(s)	Matthew Charles	
name. †† Tick this box if the	Surname	Metcalfe C	
address shown is a service address for	Address ††	115 Portland Road	
the beneficiary of a Confidentiality Order granted under section			
723B of the Companies Act 1985 otherwise, give your	Post town	London	
usual residential address. In the case of	County / Region		UK Postcode W11 4LN
a corporation or Scottish firm, give the registered or principal	Country	England	Nationality British
office address.	Business occupation	Investment Banker	
* Voluntary details.			
Directors In the	lame * Style / Title	D Maril V	
case of a director that is a corporation or a	Date of birth	Day Month Year 0 2 0 7 1 9 7 1	
Scottish firm, the name is the	Forename(s)	Jason Mark	
corporate or firm name. †† Tick this box if the	Surname	Meyer	
address shown is a service address for the beneficiary of a	Address #	Soufriere, Rue des Palli	eres
Confidentiality Order granted under section		L	
723B of the Companies Act 1985 otherwise, give your	Post town	St. Ouen	
usual residential address. In the case of a corporation or	County / Region		UK Postcode [JE3 2BB
Scottish firm, give the registered or principal office address.	Country		Nationality German
omov address,	Business occupation	Banker	

Directors Please list directors in	alnhahetical ordor	Details of new directors must be	notified on form 288a
	1		
Directors In the	lame * Style / Title		
case of a director		Day Month Year	
that is a	5 4 .511.11	1,8 0,7 1,9,6,1	
corporation or a	Date of birth		
Scottish firm, the name is the	Foronomo(c)	Larence with the control of the cont	
corporate or firm	i orename(s)	Marc William	
name.	Surname	Middleton	
†† Tick this box if the		MIddleton	
address shown is a	Address ††	The Grange, Church Road	
service address for the beneficiary of a			
Confidentiality Order			
granted under section 723B of the			······································
Companies Act 1985	Post town	London	
otherwise, give your usual residential	County / Pogion	1	UK Postcode SW13 9HO
address. In the case of	County / Region		UK Postcode SW13 9HQ
a corporation or Scottish firm, give the	Country	I	Nationality British
registered or principal			<u> </u>
office address.	Business occupation	Merchant Banker	
* Valuntar, dataila			
* Voluntary details.			
	lame * Style / Title	ı	
Directors In the	0.9.0, 7.00	Day Month Year	
case of a director that is a		0 4 1 2 1 9 6 8	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Alexander Heini Philip	
corporate or firm name.	Surname	1 362 3	
†† Tick this box if the	- Junane	Midgen	
address shown is a	Address tt	29 Denning Road	
service address for the beneficiary of a	Address [<u> </u>	
Confidentiality Order			
granted under section 723B of the	Dank		
Companies Act 1985 otherwise, give your	Post town	London	
usual residential	County / Region	1	UK Postcode NW3 1ST
address. In the case of	out.ity / rogion		00.0000 MW3 131
a corporation or Scottish firm, give the	Country	1	Nationality British
registered or principal office address.	_		
omoc gaarcoo.	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	ame * Style / Title		
case of a director		Day Month Year	
that is a corporation or a	Date of birth	1 8 0 8 1 9 6 3	
Scottish firm, the name is the	Forename(s)	Reginald Jon	
corporate or firm name.	Surname		
†† Tick this box if the	Cumane	Mills	
address shown is a service address for	Address ††	The Copse, Lady Margaret	Road
the beneficiary of a Confidentiality Order			
granted under section 723B of the	Post town	Sunningdale	
Companies Act 1985 otherwise, give your			
usual residential address. In the case of	County / Region	Berkshire	UK Postcode SL5 9QH
a corporation or Scottish firm, give the	Country		Nationality American
registered or principal office address.	Business occupation	Investment Banker	
* Voluntary details.			
Directors In the	lame * Style / Title	1	
case of a director		Day Month Year	
that is a corporation or a	Date of birth	2 6 0 5 1 9 5 6	
Scottish firm, the	Forename(s)	Richard Geoffrey	·
corporate or firm name.	Surname	Millward	\$
†† Tick this box if the address shown is a service address for	Address ††	18 Walpole Street	
the beneficiary of a Confidentiality Order		J	
granted under section 723B of the	_		
Companies Act 1985 otherwise, give your	Post town	London	
usual residential address. In the case of	County / Region		UK Postcode Sw3 4QP
a corporation or Scottish firm, give the	Country		Nationality British
registered or principal office address.	Business occupation	Banker	

Directors Please list directors in a	alphabetical order.	Details of new directors must b	e notified on form 288a
N N	ame * Style / Title	1	
Directors In the case of a director	, ,	Day Month Year	
that is a		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
corporation or a	Date of birth	2 7 0 1 1 9 6 2	
Scottish firm, the			
name is the	Forename(s)	Jeremy Michael	
corporate or firm	_	· — · · · · · · · · · · · · · · · · · ·	
name.	Surname	Moodey	
†† Tick this box if the address shown is a			
service address for	Address ††	44 Fitzalan Road, Finchl	.ey
the beneficiary of a Confidentiality Order		1	
granted under section			
723B of the	Post town	London	
Companies Act 1985 otherwise, give your	1 001 101111	Hondon	
usual residential	County / Region	1	UK Postcode N3 3PD
address. In the case of a corporation or	, -		
Scottish firm, give the	Country		Nationality British
registered or principal office address.		-	
omoc gaaress.	Business occupation	Investment Banker	
* Voluntary details.			
N	lame * Style / Title	1	
Directors In the	ame * Style / Title	Mrs	
case of a director		Day Month Year	
that is a	Date of birth	2 8 0 4 1 9 7 0	
corporation or a Scottish firm, the	Date of bilti		
name is the	Forename(s)	Ranjit Kaur	
corporate or firm	• ,		
name.	Surname	Munro	
†† Tick this box if the address shown is a			
service address for	Address ++	38 Abinger Road	
the beneficiary of a Confidentiality Order			
granted under section			
723B of the	Post town	London	
Companies Act 1985 otherwise, give your	, 00: 10#11	20114011	
usual residential	County / Region	1	UK Postcode W4 1EX
address. In the case of a corporation or	, ,		
Scottish firm, give the	Country	United Kingdom	Nationality British
registered or principal office address.	Donata and a		···
	Business occupation	Banker	

Directors		Details of new directors must be	notified on form 288a
Please list directors in	alphabetical order.		
	lame * Style / Title	1	
Directors in the		Day Month Year	
case of a director			
that is a corporation or a	Date of birth	0 7 0 1 1 1 9 5 7	
Scottish firm, the	2010 07 51111		
name is the	Forename(s)	Richard Andrew	
corporate or firm	7 010110110(0)	KICHAIG ANGIEW	
name.	Surname	Murley	
†† Tick this box if the		Harrey	
address shown is a		19 Daleham Gardens	
service address for	Address ††	1) Datellam Gardens	
the beneficiary of a Confidentiality Order		I	
granted under section		<u> </u>	
723B of the	Post town	London	
Companies Act 1985 otherwise, give your	1 001 101111	понаон	
usual residential	County / Region	1	UK Postcode NW3 5BY
address. In the case of	County / Acgion		611 0010000 MM3 3B1
a corporation or Scottish firm, give the	Country	United Kingdom	Nationality British
registered or principal	Country	onited kingdom	DITCISIT
office address.	Business occupation	Managing Director	
		Haninging Director	
* Voluntary details.			
	lame * Shilo / Titlo		
Directors In the	* Style / Title	<u></u>	
case of a director		Day Month Year	
that is a		11,8 11,0 11,9,6,5	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Ralf	
corporate or firm			
name,	Surname	Nachtigall /	
†† Tick this box if the address shown is a		1	
service address for	Address ††	50 Gayton Road	
the beneficiary of a Confidentiality Order		1	
granted under section			
723B of the	Post town	London	
Companies Act 1985	i OSCIOWII	London	
otherwise, give your usual residential	County / Region	1	UK Postcode NW3 1TU
address. In the case of	County / Negion	<u> </u>	UK Postcode NW3 1TU
a corporation or Scottish firm, give the	Country	United Kingdom	Nationality German
registered or principal	Country	oniteed Kingdom	
office address.	Business occupation	Investment Banker	
		ALLOCOMORIO POLITICE	



Directors Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
Directors In the	ame * Style / Title		
case of a director		Day Month Year	
that is a		2,7,0,4,1,9,7,3	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Roland	
corporate or firm			
name.	Surname	Nicklaus	
†† Tick this box if the			
address shown is a	Address ††	9 Farnaby Drive	
service address for the beneficiary of a	/.ddic55 []		
Confidentiality Order		J	
granted under section		L	
723B of the	Post town	Sevenoaks	
Companies Act 1985 otherwise, give your			
usual residential	County / Region	Kent	UK Postcode TN13 2LQ
address. In the case of	oouning, , togion	Refit	1113 219
a corporation or Scottish firm, give the	Country	United Kingdom	Nationality German
registered or principal	Country	_ oniceu kingdom	German
office address	Business occupation	Banker	
J	Duamesa occupation	Ballker	
* Voluntary details.			
voiding dotaile.			
N	ame + Stylo / Titlo	1	
Directors In the	ame * Style / Title		
case of a director		Day Month Year	
that is a		2 7 0 5 1 9 6 6	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Richard Harrington	
corporate or firm	_		
name.	Surname	Page	
†† Tick this box if the			
address shown is a service address for	Address ++	Red House, Moor Lane, Bis	shop Monkton
the beneficiary of a			
Confidentiality Order			
granted under section 723B of the			
Companies Act 1985	Post town	Harrogate	
otherwise, give your			
usual residential	County / Region	1	UK Postcode HG3 3QF
address. In the case of a corporation or			
Scottish firm, give the	Country	1	Nationality British
registered or principal			
office address.	Duainage commetion	1 - 1	

Business occupation | Banker

Directors Please list directors in alphabetical order.		Details of new directors must be	e notified on form 288a
N	lame * Style / Title	1	
Directors In the	Otyle / Title		
case of a director		Day Month Year	
that is a	Date of birth	0,3 1,0 1,9,5,2	
corporation or a	Date of birth		
Scottish firm, the	Eoronamo(o)	1 =	
name is the	Forename(s)	_ Jonathan	
corporate or firm	Surnama	1 -	
name. †† Tick this box if the	Surname	Paine	
address shown is a		l ma m v	
service address for	Address ††	Plovers, Ruck Lane, Hors	monden
the beneficiary of a Confidentiality Order		1	
granted under section		L	
723B of the	Post town	l manhridge	
Companies Act 1985 otherwise, give your	1 OSC LOWIT	Tonbridge	
usual residential	County / Region	Kent	UK Postcode TN12 8EA
address. In the case of	Oddrky / Rogion	Rent	ON OSLOGIC INIZ SEA
a corporation or Scottish firm, give the	Country	England	Nationality British
registered or principal	oody	Ingrand	
office address.	Business occupation	Merchant Banker	
* Voluntary details.			
N	lame * Style / Title	1	
Directors In the			
case of a director		Day Month Year	
that is a	Date of birth	3 0 0 5 1 9 6 6	
corporation or a			
Scottish firm, the		Dehemte	
name is the corporate or firm	• •	Roberto	<u> </u>
name.	Surname	Paiva	
†† Tick this box if the	Carriamo	Faiva	
address shown is a	Address ††	64 Campden Street	
service address for the beneficiary of a	Address []		
Confidentiality Order			
granted under section			
723B of the Companies Act 1985	Post town	London	
otherwise, give your			
usual residential	County / Region		UK Postcode w8
address, In the case of a corporation or			
Scottish firm, give the	Country		Nationality Chile
registered or principal office address.			
onice acquess.	Business occupation	Investment Banker	

Directors Please list directors in a	alphabetical order.	Details of new directors must be	notified on form 288a
N	lame * Style / Title	1	
Directors In the	Style / Title	L	
case of a director that is a		la [*] ala - la a	
corporation or a	Date of birth	2 6 0 7 1 9 4 7	
Scottish firm, the			
name is the	Forename(s)	Keith Francis	
corporate or firm		north francis	
name.	Surname	Palmer	
†† Tick this box if the			
address shown is a	Address ††	32 Lee Terrace, Blackheat	h
service address for the beneficiary of a	Address []		
Confidentiality Order		1	
granted under section			
723B of the Companies Act 1985	Post town	London	
otherwise, give your			
usual residential	County / Region	1	UK Postcode SE3 9TZ
address. In the case of a corporation or			
Scottish firm, give the	Country	England	Nationality British
registered or principal			
office address.	Business occupation	Merchant Banker	
* Voluntary details.			
N	lame * Style / Title	t	
Directors In the	Style / Title		
case of a director		Day Month Year	
that is a	Date of birth	1 0 0 2 1 9 5 8	
corporation or a	Date of birtin		
Scottish firm, the name is the	Forename(s)	Claudia Patricia	
corporate or firm		<u> </u>	
name.	Surname	Pendred	
†† Tick this box if the			
address shown is a service address for	Address ††	63 Eaton Mews North	
the beneficiary of a			
Confidentiality Order			
granted under section 723B of the			
Companies Act 1985	Post town	London	
otherwise, give your usual residential	Oncombo (Danie)	ſ	LIK Dontondo (
address. In the case of	County / Region		UK Postcode SW1X 8LL
a corporation or	Caunta	1	Mationality 1 no 11 to 1
Scottish firm, give the registered or principal	Country		Nationality British
office address.	Business occupation	Investment Banker	
1		TIIAESCHIEUT DUIIVET	

Directors	- - - - - - - - - -	Details of new directors must be notified on form 288a	
Please list directors in a			
Directors In the	ame * Style / Title		
case of a director		Day Month Year	
that is a		1 3 1 1 1 1 9 7 2	
corporation or a	Date of birth		
Scottish firm, the	-		
name is the	Forename(s)	Julian Edward de Vine	
corporate or firm	0 -		
name.	Surname	Plumstead	
†† Tick this box if the address shown is a			
service address for	Address ++	11 Fitzwilliam Road, Claph	nam
the beneficiary of a Confidentiality Order		1	
granted under section			
723B of the	Post town	I T 4	
Companies Act 1985 otherwise, give your	FOSCIOWII	London	
usual residential	County / Region	1	UK Postcode SW4 0DW
address. In the case of	County / ((cglot)		OKT OSICOGE SW4 ODW
a corporation or Scottish firm, give the	Country	United Kingdom	Nationality British
registered or principal	Quantity	onreca kingdom	BITTISH
office address.	Business occupation	Managing Director	
		- Autografia	
* Voluntary details.			
	lame * Style / Title	j	
Directors In the case of a director	•	Day Month Year	
that is a		0,2 0,6 1,9,6,8	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Gary Alan	
corporate or firm			
name.	Surname	Powell	
†† Tick this box if the address shown is a			
service address for	Address ††	85 Studdridge Street, Ful	ham
the beneficiary of a			
Confidentiality Order granted under section			
723B of the	D 1.1		
Companies Act 1985	Post town	London	
otherwise, give your usual residential	County / Dawies	f	III/ Doctordo I and
address. In the case of	County / Region		UK Postcode SW6 3TD
a corporation or	Country	T.	Notionality I amount
Scottish firm, give the registered or principal	Country		Nationality British
office address	Rusiness accumation	I Tours of the contract of the	

Directors Please list directors in a	alphabetical order.	Details of new directors must be notified on form 288a
	ame * Style / Title	1
Directors In the	Ciy .C7 /C	Day Month Van
case of a director		Day Month Year
that is a	Date of birth	2 7 0 8 1 9 6 6
corporation or a	Date of bitti	
Scottish firm, the name is the	Forename(s)	Andrew Honeyle
corporate or firm	r orchanic(s)	Andrew Henryk
name.	Surnama	Radkiewicz
†† Tick this box if the	Curname	Radklewicz
address shown is a		126 Tuttroll Arony
service address for	Address ++	36 Luttrell Avenue
the beneficiary of a Confidentiality Order		1
granted under section		
723B of the	Post town	London
Companies Act 1985 otherwise, give your	1 03((0)(1)	Dondon
usual residential	County / Region	UK Postcode SW15 6PE
address. In the case of	County / (Cogion	OKT OSCODE SWIS OPE
a corporation or Scottish firm, give the	Country	Nationality British
registered or principal	Country	ivationality British
office address	Business occupation	1 Bankar
	Daomicoo oooapanon	DATINET
* Voluntary details.		
Directors in the	lame * Style / Title	
case of a director		Day Month Year
that is a		11,4 0,5 1,9,7,3
corporation or a	Date of birth	
Scottish firm, the		
name is the	Forename(s)	Kevin Malcolm .
corporate or firm		,
name.	Surname	Ramsden
†† Tick this box if the		
address shown is a service address for	Address ††	149 St David's Square
the beneficiary of a		
Confidentiality Order		
granted under section 723B of the	_	<u> </u>
Companies Act 1985	Post town	London
otherwise, give your		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
usual residential address. In the case of	County / Region	UK Postcode E14 3WD
a corporation or	•	N. C. De C
Scottish firm, give the registered or principal	Country	United Kingdom Nationality British
office address.	Business occupation	Ranker

			Company NO 3257019
Directors Please list directors in	alphabetical order.	Details of new directors must be	notified on form 288a
	iame * Style / Title	1	
Directors In the	•	Day Month Year	
case of a director that is a corporation or a	Date of birth	Day Month Year 1 5 1 1 1 9 6 7	
Scottish firm, the name is the corporate or firm	Forename(s)	Paul Edward	
name.	Surname	Reynolds L	
†† Tick this box if the address shown is a service address for the beneficiary of a	Address ††	Broad Leys	
Confidentiality Order granted under section 723B of the Companies Act 1985	Post town	Widdington	
otherwise, give your usual residential address. In the case of	County / Region	Essex	UK Postcode CB11 3SP
a corporation or Scottish firm, give the registered or principal	Country	UK	Nationality British
office address.	Business occupation	Banker	
* Voluntary details.			
	lame * Style / Title	1	
Directors In the case of a director	•	Day Month Year	
that is a corporation or a Scottish firm, the	Date of birth	1 0 0 3 1 9 6 3	
name is the corporate or firm		Akeel Husein Kurban	
name.	Surname	Sachak	
address shown is a service address for the beneficiary of a	Address ††	The Old House, Pyrford Ro	oad
Confidentiality Order granted under section			
723B of the Companies Act 1985 otherwise, give your	Post town	Pyrford	
usual residential address. In the case of	County / Region	Surrey	UK Postcode GU22 8UE
a corporation or Scottish firm, give the registered or principal	Country	United Kingdom	Nationality British
office address.	Business occupation	Merchant Banker	

Directors Please list directors in a	lphabetical order.	Details of new directors must be n	otified on form 288a
Directors in the	* Style / Title	Mr	
case of a director		Day Month Year	
t h a t i s a corporation or a Scottish firm, the	Date of birth	3 0 0 6 1 9 5 0	
name is the	Forename(s)	Anthony Michael Vaughan	
corporate or firm name.	Surname	Salz	C
†† Tick this box if the address shown is a	x		
service address for the beneficiary of a	Address #	New Court, St Swithin's La	ne
Confidentiality Order granted under section			
723B of the Companies Act 1985	Post town	London	
otherwise, give your usual residential address. In the case of	County / Region		UK Postcode EC4P 4DU
a corporation or Scottish firm, give the	Country		Nationality British
registered or principal office address.	Business occupation	Solicitor	
* Voluntary details.			
	ame * Style / Title	1	
Directors In the case of a director	·	Day Month Year	
that is a corporation or a	Date of birth	1 4 0 1 1 9 7 3	
Scottish firm, the name is the corporate or firm	Forename(s)	Christian Alexander	
name.	Surname	Savvides	
†† Tick this box if the address shown is a service address for	Address ††	35 Dalkeith Grove	
the beneficiary of a Confidentiality Order		ſ	
granted under section 723B of the	Post town	Stanmore	
Companies Act 1985 otherwise, give your usual residential	County / Region		UK Postcode HA7 4SQ
address. In the case of a corporation or	• -		
Scottish firm, give the registered or principal	Country		Nationality British
office address.	Business occupation	Banker	

Directors Please list directors in a	alphabetical order.	Details of new directors must be notified on form 288a	
N	ame * Style / Title	Y.	
Directors In the	Style / Title		
case of a director		Day Month Year	
that is a	Data afterdi	2 4 0 6 1 9 6 1	
corporation or a	Date of birth		
Scottish firm, the			. ~
name is the	Forename(s)	Scott Stewart	
corporate or firm			
name.	Surname	Sheldon	
†† Tick this box if the			-
address shown is a service address for	Address #	12G Portman Mansions, Chi	ltern Street
the beneficiary of a			
Confidentiality Order			
granted under section 723B of the			
Companies Act 1985	Post town	London	
otherwise, give your			
usual residential	County / Region	1	UK Postcode W10 6UU
address. In the case of a corporation or			
Scottish firm, give the	Country	United Kingdom	Nationality American
registered or principal	·		
office address.	Business occupation	Investment Banker	
* Voluntary details.			
N	lame * Style / Title		
Directors in the	* Style / Title	<u></u>	
case of a director		Day Month Year	
that is a		2,9 1,2 1,9,5,0	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Gregory Alexander	
corporate or firm		L Sharahara	· · · · · · · · · · · · · · · · · · ·
name.	Surname	Shenkman	
†† Tick this box if the			
address shown is a service address for	Address ††	35 Scarsdale Villas	
the beneficiary of a			
Confidentiality Order		1	
granted under section 723B of the			
Companies Act 1985	Post town	London	
otherwise, give your			
usual residential	County / Region	1	UK Postcode W8 6PU
address. In the case of a corporation or	- *		
Scottish firm, give the	Country	ע ע ע	Nationality British
registered or principal	•		
office address.	Ducinose constitut	1	



Directors Please list directors in a	-	Details of new directors must be	notified on form 288a
	lame * Style / Title	1	
Directors In the case of a director	·	Day Month Year	
that is a		2,9 0,5 1,9,5,8	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Paul Michael	
corporate or firm	C	ι	
name. †† Tick this box if the	Surname	Simpson	
address shown is a		Hawling House, Hawling	
service address for the beneficiary of a	Address ††	nawiing nouse, nawiing	
Confidentiality Order		1	
granted under section 723B of the			
Companies Act 1985	Post town	Cheltenham	
otherwise, give your usual residential	0. 4.10		DIV.D. 1. Iv.1
address. In the case of	County / Region	Gloucestershire	UK Postcode GL54 5TA
a corporation or Scottish firm, give the	Country	1	Nationality British
registered or principal	o o u may		BITCISH
office address.	Business occupation	Banker	
* Voluntary details.			
,			
	lame * Style / Title	1	
Directors In the case of a director		Day Month Year	
that is a		2,5 0,6 1,9,6,4	
corporation or a	Date of birth		
Scottish firm, the	F(-)		
name is the corporate or firm	Forename(s)	Thomas Kenneth	
name.	Surname	Smyth	
†† Tick this box if the		omy on	
address shown is a service address for	Address ††	119 Pepys Road	
the beneficiary of a			
Confidentiality Order granted under section			
723B of the	Post town	London	
Companies Act 1985 otherwise, give your	1 030 100011	Hondon	
usual residential	County / Region	1	UK Postcode SW20 8NP
address, In the case of a corporation or			
Scottish firm, give the registered or principal	Country		Nationality British
office address.	Business occupation	Donkov	
	Duamesa occupation	Banker	



Directors Please list directors in a	lphabetical order.	Details of new directors must b	e notified on form 288a
	ame * Style / Title	I	
Directors In the	,	Day Month Year	
case of a director that is a		1 1	
corporation or a	Date of birth	0 2 0 3 1 9 4 3	
Scottish firm, the			
name is the	Forename(s)	Alexander Michael	
corporate or firm		THE STATE OF THE S	
name.	Surname	Sorkin	
†† Tick this box if the			
address shown is a	Address #	3 Robin Grove	
service address for the beneficiary of a	Address T	3 10211 01010	
Confidentiality Order		1	
granted under section		<u> </u>	
723B of the Companies Act 1985	Post town	London	
otherwise, give your			
usual residential	County / Region	1	UK Postcode N6 6PA
address. In the case of	, ,	<u> </u>	
a corporation or Scottish firm, give the	Country	1	Nationality British
registered or principal	•		
office address.	Business occupation	Banker	
* Voluntary details.			
	ame * Style / Title	1	
Directors in the	44.27	Day Month Von	
case of a director		Day Month Year	
that is a	Date of birth	2 9 0 6 1 9 6 6	
corporation or a Scottish firm, the	Date of billing		
name is the	Forename(s)	Albrecht	
corporate or firm	7 57 57 57 57	Albitelit	
name.	Surname	Stewen	
†† Tick this box if the		00011	
address shown is a	Address ++	29 Portland Road	
service address for the beneficiary of a	Address []		
Confidentiality Order			
granted under section			
723B of the Companies Act 1985	Post town	London	
otherwise, give your			
usual residential	County / Region	1	UK Postcode W11 4LH
address. In the case of	, , , , , , , , , , , , , , , , , ,		
a corporation or Scottish firm, give the	Country	England	Nationality German
registered or principal	•		
office address.	Rusiness occupation	I Tours of the second	



Directors		Details of new directors must be	notified on form 288a
Please list directors in a	alphabetical order.		2 110 till 00 011 10 111 2000
	ame * Style / Title	1	
Directors in the		Day Markle Vari	
case of a director		Day Month Year	
that is a	Date of birth	0 8 1 1 1 9 5 1	
corporation or a Scottish firm, the	Date of Shar		
name is the	Forename(s)	Jeremy Ron	
corporate or firm	1 ordinamo(s)	beremy Ron	
name.	Surname	Stone	
†† Tick this box if the	- Odmanic	scolle	
address shown is a		31 Scarsdale Villas	
service address for	Address ††	31 Scarsdare Villas	
the beneficiary of a Confidentiality Order		ı	
granted under section			
723B of the	Post town	London	
Companies Act 1985 otherwise, give your	1 031 10411	Bolidon	
usual residential	County / Region	ı	UK Postcode wa 6PU
address. In the case of	County / (Cglott		OKT OSICOGE W8 6PD
a corporation or Scottish firm, give the	Country	United Kingdom	Nationality British
registered or principal	Country	Officea Kingdom	BILLISH
office address	Business occupation	Managing Director	
	Duomicoo cocapation	Managing Director	
* Voluntary details.			
N 1	laa		
Directors In the	lame * Style / Title		
case of a director		Day Month Year	
that is a		11,710,911,9,5,2	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Antony John	
corporate or firm			
name,	Surname	Stuart /	
†† Tick this box if the address shown is a			
service address for	Address ††	Appin Lodge, Long Hill,	Seale
the beneficiary of a			
Confidentiality Order granted under section			
723B of the	Dankla	1 1	
Companies Act 1985	Post town	Farnham	
otherwise, give your usual residential	County / Danier	1 -	UV Bantonda Laves a see
address. In the case of	County / Region	Surrey	UK Postcode GU10 1NQ
a corporation or	Caunta	l m . 1 4	Nationality p. 11 3
Scottish firm, give the registered or principal	Country	England	Nationality British
office address	Business occupation	1 Manahant Bashari	
	Pasiness occupation	Merchant Banker	



Directors		Details of new directors must be	e notified on form 288a
Please list directors in a			
Directors In the	ame * Style / Title		
case of a director		Day Month Year	
that is a			
corporation or a	Date of birth	1 6 1 1 1 9 7 2	
Scottish firm, the			
name is the	Forename(s)	Claire Rachel	
corporate or firm			
name.	Surname	Suddens-Spiers	
†† Tick this box if the			
address shown is a service address for	Address ++	Clovers, Main Road	
the beneficiary of a			
Confidentiality Order			
granted under section 723B of the			
Companies Act 1985	Post town		
otherwise, give your			-
usual residential address. In the case of	County / Region	Essex	UK Postcode CM3 4AP
a corporation or	_		
Scottish firm, give the	Country	United Kingdom	Nationality British
registered or principal office address.	D		
	Business occupation	Investment Banker	<u> </u>
* Voluntary details.			
Directors in the	lame * Style / Title	J	
case of a director		Day Month Year	
that is a		0 1 1 1 2 1 1 9 4 9	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Philip Hilary	
corporate or firm	^		
name.	Surname	Swatman	
†† Tick this box if the address shown is a		l	_ ,
service address for	Address ††	Cardinal House, George	koad
the beneficiary of a Confidentiality Order		I	
granted under section			
723B of the	Post town	Kingston Upon Thames	
Companies Act 1985 otherwise, give your			
usual residential	County / Region	Surrey	UK Postcode KT2 7NU
address. In the case of a corporation or	. 3	<u> </u>	
Scottish firm, give the	Country	England	Nationality British
registered or principal office address.			
omee address.	Business occupation	Merchant Banker	



Directors Please list directors in a	alphabetical order.	Details of new directors must be notified on form 288a	
	ame * Style / Title	i	
Directors In the case of a director	2.3.2	Day Month Year	
that is a	Date of birth	1 3 0 7 1 9 5 6	
corporation or a Scottish firm, the	Date of birtin		
name is the	Forename(s)	Michael Hastings	
corporate or firm	0	1	_
name. †† Tick this box if the	Surname	Tarrant	
address shown is a service address for	Address ++	27 Kenilworth Terrace	
the beneficiary of a			
Confidentiality Order granted under section			
723B of the Companies Act 1985	Post town	Greenwich	
otherwise, give your usual residential	0 1 15 1		_
address. in the case of	County / Region	CT UK Postcode 06830	
a corporation or Scottish firm, give the	Country	USA Nationality British	
registered or principal office address.	Duaimana anaumatian		
	Business occupation	Banker	
* Voluntary details.			
	lame * Style / Title	1	
Directors In the case of a director		Day Month Year	
that is a	D-A 53-1-0-	1 1 4 1 1 2 1 1 9 1 7 1 0	
corporation or a Scottish firm, the	Date of birth		
name is the	Forename(s)		
corporate or firm name.	Surname	Taylor	
†† Tick this box if the		Taylor	
address shown is a service address for	Address ††	1 Old Priory Park, Old London Road	
the beneficiary of a Confidentiality Order			
granted under section 723B of the			_
Companies Act 1985	Post town	St Albans	
otherwise, give your usual residential address. In the case of	County / Region	Hertfordshire UK Postcode AL1 1QF	_
a corporation or Scottish firm, give the registered or principal	Country	United Kingdom Nationality British	<u>-</u>
office address.	Business occupation	Banker	

Directors	alphahatical arder	Details of new directors must be	e notified on form 288a
Please list directors in a			
Directors In the	ame * Style / Title		
case of a director		Day Month Year	
that is a	Date of birth	1 1 1 0 1 9 6 4	
corporation or a Scottish firm, the	Date of birti		
name is the	Forename(s)	Alexis	
corporate or firm		11101110	
name.	Surname	Tchoudnowsky	
†† Tick this box if the			
address shown is a service address for	Address ††	38 Brunswick Gardens	
the beneficiary of a		ı	
Confidentiality Order granted under section			
723B of the	Post town	London	
Companies Act 1985 otherwise, give your	, 551 151111	London	
usual residential	County / Region	}	UK Postcode W8 4AL
address. In the case of a corporation or			
Scottish firm, give the	Country	UK	Nationality French
registered or principal office address.	Dueinese essumation		
	Business occupation	Investment Banker	
* Voluntary details.			
Directors In the	lame * Style / Title	[
case of a director		Day Month Year	
that is a		11,9 0,7 1,9,6,6	
corporation or a	Date of birth		
Scottish firm, the	Forename(s)	1 7 - 3	
name is the corporate or firm	i orename(s)	Andrew	
name.	Surname	Thomas	
†† Tick this box if the			
address shown is a service address for	Address ††	Fir Hill, 27 East Downs	Road
the beneficiary of a		,	
Confidentiality Order granted under section			
723B of the	Post town	Bowdon	
Companies Act 1985 otherwise, give your	. 00. 10411	Donaton	
usual residential	County / Region	Cheshire	UK Postcode WA14 2LG
address. In the case of a corporation or			
Scottish firm, give the	Country		Nationality British
registered or principal office address.	Rusiness occupation	Investment Bankon	

Directors Please list directors in a	alphabetical order.	Details of new directors must be	notified on form 288a
N	lame * Chilo / Titlo	1	
Directors In the	* Style / Title		
case of a director		Day Month Year	
that is a		0,90,51,9,6,1	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Maurice	
corporate or firm		1	
name.	Surname	Topiol	
†† Tick this box if the			
address shown is a	Address ††	Flat 3, 4 Sumner Place	
service address for the beneficiary of a	Address []		
Confidentiality Order		T.	
granted under section			
723B of the	Post town	l 7 3	
Companies Act 1985 otherwise, give your	1 03((0)(1)	London	
usual residential	County / Region	1	UK Postcode SW7_3EE
address. In the case of	County / Region		UK Postcode SW7 3EE
a corporation or	0	T	Madianalita
Scottish firm, give the	Country		Nationality French
registered or principal office address.	.		
	Business occupation	Banker	
* Voluntary details.			
	lame * Style / Title	1	
Directors In the	,	Day Month Year	
case of a director			
	Date of birth	0 7 0 8 1 9 6 1	
corporation or a Scottish firm, the	Date of Billin		
name is the	Forename(s)	Stephen Paul	
corporate or firm	i didilalilo(s)	Scephen Paul	
name.	Surname	Vaughan	
†† Tick this box if the		vaugnan	
address shown is a		Nateley House, Ridgway	
service address for	Address ††	Naceley House, Klugway	
the beneficiary of a Confidentiality Order		1	
granted under section			
723B of the	Post town	Directord	
Companies Act 1985	i OSL IOWII	Pyrford	
otherwise, give your usual residential	County / Region	I diameter	UK Postcode GU22 8PW
address. In the case of	County / Neglon	Surrey	UK Postcode GU22 8PW
a corporation or	Country	1	Nationality Production
Scottish firm, give the registered or principal	Country		Nationality British
office address.	Business occupation	l Damison	
	-asiness vocupation	Banker	

Directors Please list directors in a	lphabetical order.	Details of new directors must be	notified on form 288a
	ame * Style / Title	1	
Directors In the case of a director	•	Day Month Year	
that is a		1 1 1	
corporation or a	Date of birth	1 3 0 4 1 9 6 5	
Scottish firm, the			
name is the	Forename(s)	James Simon	
corporate or firm			C-
name.	Surname	Vaux	
†† Tick this box if the address shown is a			
service address for	Address ††	Flat 3, 72 Eaton Square	
the beneficiary of a		1	
Confidentiality Order granted under section		L	
723B of the	Post town	1	
Companies Act 1985 otherwise, give your	FOSLIOWII	London	
usual residential	County / Region	1	UK Postcode SW1W 9AS
address. In the case of	ooung / rogion		OKT COLOGO SWIW DAD
a corporation or Scottish firm, give the	Country	1	Nationality British
registered or principal	·		
office address.	Business occupation	Merchant Banker	
* Voluntary details.			
NI.	ame * Style / Title		
Directors In the	ame * Style / Title		
case of a director		Day Month Year	
that is a	D. C. (D.C.)	1 0 0 5 1 9 6 9	
corporation or a	Date of birth		
Scottish firm, the name is the	Forename(s)	Stuart	
corporate or firm	r orenanic(s)	Stuart	
name.	Surname	Vincent	
†† Tick this box if the			
address shown is a	Address ††	Flat 1, 13 Cornwall Gard	ens
service address for the beneficiary of a	7,00,000 11		
Confidentiality Order			
granted under section 723B of the			
Companies Act 1985	Post town	London	
otherwise, give your usual residential	County / Danier	1	LIV Destanda I
address. In the case of	County / Region		UK Postcode SW7 4AN
a corporation or	Country	1	Nationality British
Scottish firm, give the registered or principal	Country		nationality British
office address.	Duciness secureties	1	

Directors Please list directors in a	alphabetical order.	Details of new directors must be n	otified on form 288a
	lame * Style / Title	I	
Directors In the	7	Day Month Year	
case of a director			
that is a corporation or a	Date of birth	2 2 0 5 1 9 6 9	
Scottish firm, the			
name is the	Forename(s)	Dominic Laurence Carden	
corporate or firm	(-,	Dominio Baarenee Garden	
name.	Surname	Wallis ,	
†† Tick this box if the		Mailio	<u> </u>
address shown is a	Address	20 Ashchurch Grove	
service address for	Address ††	20 Adirected Grove	
the beneficiary of a Confidentiality Order		I	
granted under section			
723B of the	Post town	London	
Companies Act 1985 otherwise, give your	. 551.51	Бондон	<u> </u>
usual residential	County / Region	1	UK Postcode W12 9BT
address. In the case of	o valley / v tog/o	<u> </u>	WIZ JET
a corporation or Scottish firm, give the	Country	1	Nationality British
registered or principal	,		DITCIPI
office address.	Business occupation	Investment Banker	
	•		
* Voluntary details.			
	lame * Style / Title	I	
Directors In the	•	Day Month Vasa	
case of a director		Day Month Year	
that is a	Date of birth	2 4 0 1 1 1 9 7 3	
corporation or a Scottish firm, the	Date of Billi		
name is the	Forename(s)	Emmet Stephen	
corporate or firm		Immee occpien	
name.	Surname	Walsh	
†† Tick this box if the			
address shown is a	Address #	25 Mount Pleasant Crescent	-
service address for the beneficiary of a	Addless []		
Confidentiality Order		1	
granted under section			
723B of the Companies Act 1985	Post town	London	
otherwise, give your			
usual residential	County / Region	I	UK Postcode N4 4HP
address. In the case of a corporation or			
Scottish firm, give the	Country	United Kingdom	Nationality Irish
registered or principal office address.			
onice additas.	Business occupation	Banker	

Directors Please list directors in a	dphabetical order.	Details of new directors must be notified on form 288a
Directors In the	ame * Style / Title	
case of a director		Day Month Year
that is a		0,3 0,5 1,9,6,8
corporation or a	Date of birth	
Scottish firm, the		
name is the	Forename(s)	Andrew Russell Keith
corporate or firm		Company of the Compan
name.	Surname	Webb
†† Tick this box if the	 _	
address shown is a	Address ††	38 Royal Road, Teddington
service address for	Address T	50 koyar koza, readington
the beneficiary of a Confidentiality Order		I
granted under section		
723B of the	Post town	L w/ 117
Companies Act 1985	Post town	Middlesex
otherwise, give your usual residential	Carrete / Danier	LII/ Doobs do L
address. In the case of	County / Region	UK Postcode TW11 0SB
a corporation or		
Scottish firm, give the	Country	Nationality British
registered or principal office address.		
Office address.	Business occupation	Investment Banker
* Voluntary details.		
•		
	ame * Style / Title	I
Directors In the		D. Marilla V
case of a director		Day Month Year
that is a	Date of birth	2 9 0 6 1 9 7 0
corporation or a	Date of birth	
Scottish firm, the	Ferences(s)	1 - 2 - 2 - 2 - 2 - 2 - 2
name is the	Forename(s)	Edward Hedley Michael
corporate or firm	C	
name. †† Tick this box if the	Surname	Welsh
address shown is a		1
service address for	Address ††	Church House, Church Street
the beneficiary of a		
Confidentiality Order granted under section		
723B of the	_	
Companies Act 1985	Post town	Shoreham
otherwise, give your		
usual residential	County / Region	UK Postcode TN14 7SB
address. In the case of a corporation or		
Scottish firm, give the	Country	United Kingdom Nationality British
registered or principal	•	
office address.	Business ecoupation	Later company to the state of



Diagon lint discrete as in a	dahahati - t - ust-u		
Please list directors in a			
Directors In the	ame * Style / Title		
case of a director		Day Month Year	
that is a		2 3 0 2 1 9 6 2	
corporation or a	Date of birth		
Scottish firm, the	_		
name is the	Forename(s)	Jonathan ,	
corporate or firm	Cumana	1	
name. †† Tick this box if the	Surname	Westcott	
address shown is a	x	laren geren on gedelekere a	
service address for	Address ††	New Court, St Swithin's I	Lane
the beneficiary of a Confidentiality Order		1	
granted under section			
723B of the	Post town	London	
Companies Act 1985 otherwise, give your		Donata	
usual residential	County / Region	1	UK Postcode EC4P 4DU
address. In the case of a corporation or	, ,		
Scottish firm, give the	Country	United Kingdom	Nationality British
registered or principal			
office address.	Business occupation	Managing Director	
* Voluntary details.			
- -			
N	l ame * Style / Title	I	
Directors In the	a me * Style / Title	Day Month Year	
Directors In the case of a director	Style / Title	Day Month Year	
Directors In the case of a director	a me * Style / Title Date of birth	Day Month Year 2 8 1 1 1 9 6 2	
Directors In the case of a director that is a	Date of birth	2 8 1 1 1 9 6 2	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the	Style / Title	2 8 1 1 1 9 6 2	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth Forename(s)	2 8 1 1 1 9 6 2 Sian Eleri Angharad	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2 8 1 1 1 9 6 2	
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	Date of birth Forename(s) Surname	2 8 1 1 1 9 6 2 Sian Eleri Angharad Westerman	
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	Date of birth Forename(s)	2 8 1 1 1 9 6 2 Sian Eleri Angharad	
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	Date of birth Forename(s) Surname	2 8 1 1 1 9 6 2 Sian Eleri Angharad Westerman	
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	Date of birth Forename(s) Surname	2 8 1 1 1 9 6 2 Sian Eleri Angharad Westerman	
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	Date of birth Forename(s) Surname Address ††	2 8 1 1 1 9 6 2 Sian Eleri Angharad Westerman 7 Stanley Crescent	
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	Date of birth Forename(s) Surname	2 8 1 1 1 9 6 2 Sian Eleri Angharad Westerman	
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	Date of birth Forename(s) Surname Address ††	2 8 1 1 1 9 6 2 Sian Eleri Angharad Westerman 7 Stanley Crescent	
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	Date of birth Forename(s) Surname Address ††	2 8 1 1 1 9 6 2 Sian Eleri Angharad Westerman 7 Stanley Crescent	UK Postcode W11 2NB
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	Date of birth Forename(s) Surname Address ††	2 8 1 1 1 9 6 2 Sian Eleri Angharad Westerman 7 Stanley Crescent London	UK Postcode W11 2NB
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	Date of birth Forename(s) Surname Address †† Post town County / Region	2 8 1 1 1 9 6 2 Sian Eleri Angharad Westerman 7 Stanley Crescent	

Directors Please list directors in	alphabetical order.	Details of new directors must be notified on form 288a
	lame * Style / Title	
Directors In the case of a director	·	Day Month Year
that is a		
corporation or a	Date of birth	2 4 0 5 1 9 6 3
Scottish firm, the		
name is the	Forename(s)	Peter John
corporate or firm		/
name.	Surname	Whelan
†† Tick this box if the		
address shown is a service address for	Address ††	Flat 3, 18 Onslow Gardens
the beneficiary of a		
Confidentiality Order granted under section		
723B of the	Doot town	
Companies Act 1985 otherwise, give your	Post town	London
usual residential	County / Region	UK Postcode SW7 3AL
address. In the case of	County / Rogion	OKT Obtoods SW/ SAL
a corporation or Scottish firm, give the	Country	Nationality British
registered or principal	•	
office address.	Business occupation	Investment Banker
* Voluntary details.		
voidinally details.		
N	Name * Style / Title	1
Directors In the	•	
case of a director		Day Month Year
that is a	Date of birth	1 8 1 2 1 9 5 0
corporation or a Scottish firm, the		
name is the	_ ,	Kenneth Robert
corporate or firm	,	c ^a ar
name.	Surname	White
†† Tick this box if the address shown is a		
service address for	Address ++	62 Eaton Terrace
the beneficiary of a		1
Confidentiality Order granted under section		
723B of the	Post town	London
Companies Act 1985 otherwise, give your	1 OSL (OWI)	Dondon
usual residential	County / Region	UK Postcode SW1W 8TZ
address. In the case of a corporation or		
Scottish firm, give the	Country	Nationality Canadian
registered or principal office address.		
onice address.	Business occupation	Banker



Please list directors in a	ulahahatiaal ardar	Details of new directors must be	notified on form 288a
Directors In the	ame * Style / Title		
case of a director		Day Month Year	
that is a		la ala ala a	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Duncan Peter	
corporate or firm	` '		
name.	Surname	Wilmer	
†† Tick this box if the		WITHOI C	
address shown is a	Address	26 Cliveden Road, Wimbled	on
service address for	Address ††	zo ciiveden koad, wimbied	
the beneficiary of a Confidentiality Order		I	
granted under section			
723B of the	Post town	1	
Companies Act 1985	1 030 104411	London	
otherwise, give your usual residential	County / Pogion	1	LIV Destanda Lavara ann
address. In the case of	County / Region		UK Postcode SW19 3RB
a corporation or	Country	Landa de la companya	Notionality !
Scottish firm, give the registered or principal	Country	United Kingdom	Nationality British
affina address	Dualmana accumation	1 = -	
	Business occupation	Investment Banker	
* Voluntary details.			
, , , , , , , , , , , , , , , , , , ,			
N	ame * Style / Title		
Directors In the	* Style / Title		
case of a director		Day Month Year	
that is a		11,5 11,1 1,9,4,9	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	George Campbell	
corporate or firm		,	
name.	Surname	Wilson	
†† Tick this box if the			<u> </u>
address shown is a	Address ††	Quince Cottage, High Stre	eet Green
service address for the beneficiary of a	Address []		
Confidentiality Order		J	
granted under section			
723B of the	Post town	Chiddingfold	
Companies Act 1985 otherwise, give your	, 500 (541)		
usual residential	County / Region	Surrey	UK Postcode GUB 4YA
address. In the case of	County / (Cogion	Ourrel	5 500000 G06 41A
a corporation or Scottish firm, give the	Country	1	Nationality British
registered or principal	Country		Madellant Dittish
office address	Business occupation	Dorgonnol Director	
	Duanicaa occupation	Personnel Director	

Directors Please list directors in a	alphabetical order.	Details of new directors must be r	otified on form 288a
	lame * Style / Title	1	
Directors In the	oty to 7, this		
case of a director		Day Month Year	
that is a	Date of birth	1,1,1,0,1,9,6,2	
corporation or a	Date of birth	<u> </u>	
Scottish firm, the	F (-)		
name is the	Forename(s)	David Charles	
corporate or firm		1 1-1	
name. †† Tick this box if the	Surname	Wilton	
address shown is a		1	
service address for	Address ††	27 Kent Road	
the beneficiary of a		1	
Confidentiality Order granted under section		<u></u>	
723B of the	Daattarin	1	
Companies Act 1985	Post town	Harrogate	
otherwise, give your usual residential	County / Pogion	1	LIV Dogtoodo Large on a
address. In the case of	County / Region	North Yorkshire	UK Postcode HG1 2LJ
a corporation or	Country	1	Notionality
Scottish firm, give the registered or principal	Country		Nationality British
office address.	Business occupation	I was about Bashan	
	Busiliess occupation	Merchant Banker	
* Voluntary details.			
Directors In the	lame * Style / Title		
case of a director		Day Month Year	
that is a		0 1 0 8 1 9 3 6	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Gerard	
corporate or firm			
name.	Surname	Worms	
†† Tick this box if the address shown is a			
service address for	Address ††	61 Bis Avenue De La Motte	
the beneficiary of a		1	
Confidentiality Order granted under section			
723B of the	Do at tarre	1 - •	
Companies Act 1985	Post town	Picquet	
otherwise, give your usual residential	County / Pagian	l poste Book	LIK Bostcodo I
address. In the case of	County / Region	Paris 75015	UK Postcode
a corporation or	Country	l Erongo	Nationality French
Scottish firm, give the registered or principal	Country	France	radionanty Flench
office address.	Business occupation	General Partner	

Directors Please list directors in alph	abetical order.	Details of new directors must be	notified on for	m 288a
Nam	* Style / Title	I		
Directors In the case of a director	•	Day Month Year		
that is a		1 1 1		
corporation or a	Date of birth	1 8 1 0 1 9 6 0		
Scottish firm, the				
name is the	Forename(s)	Crispin William Vipan		
corporate or firm				
name.	Surname	Wright	<u>/</u>	
†† Tick this box if the address shown is a		,		
service address for	Address ++	26 Trevor Square		
the beneficiary of a		1		
Confidentiality Order granted under section				<u> </u>
723B of the	Post town	London		
Companies Act 1985 otherwise, give your	7 000 10411	Болдол		<u> </u>
usual residential	County / Region	I	UK Postcode I	SW7 1DY
address. In the case of a corporation or	, ,			
Scottish firm, give the	Country	England	Nationality	British
registered or principal				
office address. Bu	siness occupation	Banker		
* Voluntary details.				
* Voluntary details.	1 6 * Stylo / Titlo	ı		
Nam Directors In the	ne * Style / Title			
Nam Directors In the case of a director	ne * Style / Title	Day Month Year		
Nam Directors In the case of a director that is a	Style / Title			
Nam Directors In the case of a director that is a corporation or a	ne * Style / Title Date of birth	1 . 1		
Nam Directors In the case of a director that is a	Style / Title	2 2 0 3 1 9 5 5		
Nam Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	1 . 1		
Nam Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2 2 0 3 1 9 5 5	U.	
Nam 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	Date of birth Forename(s) Surname	2 2 0 3 1 9 5 5 Nicholas Hugh Tremayne Wrigley		
Nam 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	Date of birth Forename(s)	2 2 0 3 1 9 5 5 Nicholas Hugh Tremayne Wrigley		
Nam 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	Date of birth Forename(s) Surname	2 2 0 3 1 9 5 5 Nicholas Hugh Tremayne Wrigley New Court, St Swithin's I	Lane	
Nam 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	Date of birth Forename(s) Surname	2 2 0 3 1 9 5 5 Nicholas Hugh Tremayne Wrigley	Lane	
Nam Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. The Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Date of birth Forename(s) Surname X Address ††	2 2 0 3 1 9 5 5 Nicholas Hugh Tremayne Wrigley New Court, St Swithin's 1	Lane	
Nam 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	Date of birth Forename(s) Surname	2 2 0 3 1 9 5 5 Nicholas Hugh Tremayne Wrigley New Court, St Swithin's I	Lane	
Nam Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. Th 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	Date of birth Forename(s) Surname X Address ††	2 2 0 3 1 9 5 5 Nicholas Hugh Tremayne Wrigley New Court, St Swithin's 1	Lane	EC4P 4DU
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. 11 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	Date of birth Forename(s) Surname X Address ††	2 2 0 3 1 9 5 5 Nicholas Hugh Tremayne Wrigley New Court, St Swithin's 1	Lane Lane UK Postcode	
Nam Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. Th 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	Date of birth Forename(s) Surname X Address ††	2 2 0 3 1 9 5 5 Nicholas Hugh Tremayne Wrigley New Court, St Swithin's 1	Lane	



Directors	alahahad*tt	Details of new directors must be	notified on form 288a
Please list directors in a			
Directors in the	* Style / Title		
case of a director		Day Month Year	
that is a	Date of birth	1 9 0 3 1 9 6 4	
corporation or a	Date of birth		
Scottish firm, the name is the	Forename(s)	Philip Martin	
corporate or firm	, oronamo(o)	FITTIP MATCH	
name.	Surname	Yeates	
†† Tick this box if the			
address shown is a service address for	Address ††	Moy Lodge, Old Avenue	
the beneficiary of a			_
Confidentiality Order granted under section			
723B of the	Doot town	l	
Companies Act 1985 otherwise, give your	Post town	West Byfleet	
usual residential	County / Region	Surrey	UK Postcode KT14 6AD
address. In the case of a corporation or	ounty / Hogien	barrey	KII4 GAD
Scottish firm, give the	Country	1	Nationality British
registered or principal office address.			
office address.	Business occupation	Company Director	
* Voluntary details.			
•			
	ame * Style / Title	1	
Directors In the case of a director		Day Month Year	
that is a			
corporation or a	Date of birth	0 3 0 5 1 9 6 2	
Scottish firm, the			
name is the	Forename(s)	Adam	
corporate or firm	•	· ·	
name. †† Tick this box if the	Surname	Young	
address shown is a		21D Eliot Dark Louisham	
service address for the beneficiary of a	Address ††	21B Eliot Park, Lewisham	
Confidentiality Order		1	
granted under section 723B of the			
Companies Act 1985	Post town	London	
otherwise, give your			
usual residential address. In the case of	County / Region		UK Postcode SE13 7EG
a corporation or	Carrata.	les to a section	Notionality I = 14.1.3
Scottish firm, give the registered or principal	Country	United Kingdom	Nationality British
office address.	Business occupation	Investment Banker	

Please list directors in a	lphabetical order.	betails of new directors must be notified on form 200a	
	ame * Style / Title	1	
Directors In the	-1,107 11110	Day Month Vogs	
case of a director		Day Month Year	
that is a	Date of birth	2 8 0 4 1 9 5 7	
corporation or a Scottish firm, the	246 01 21141	<u> </u>	
name is the	Forename(s)	Athanassios	
corporate or firm	. 0.01.01.10(0)	Actional States	
name.	Surname	Zambaras	
†† Tick this box if the		Zambatab	
address shown is a	Address ††	19G Paschalias Str, Paleo Psychiko	
service address for the beneficiary of a	Address T	190 Tabolatiao Boly Paros Payenino	
Confidentiality Order		T. Comments of the Comment of the Co	
granted under section			
723B of the Companies Act 1985	Post town		
otherwise, give your			
usual residential	County / Region	Athens 15452 UK Postcode	
address. In the case of a corporation or	• -	<u> </u>	
Scottish firm, give the	Country	Greece Nationality Greek	
registered or principal			
office address.	Business occupation	Investment Banker	
* Voluntary details.			
	ame * Style / Title		
Directors In the		Doy Month Vone	
case of a director		Day Month Year	
that is a	Date of birth		
corporation or a Scottish firm, the	2010 01 21111		
name is the	Forename(s)		
corporate or firm	· • • • • • • • • • • • • • • • • • • •		
name.	Surname		
†† Tick this box if the			
address shown is a	Address #		
service address for the beneficiary of a	Address []		
Confidentiality Order			
granted under section			
723B of the Companies Act 1985	Post town		
otherwise, give your			
usual residential	County / Region	UK Postcode	
address, In the case of a corporation or			
Scottish firm, give the	Country	Nationality	
registered or principal			
office address.	Business occupation	1	

Details of new directors must be notified on form 288a



Directors

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 shareh (use attached schedule where appropriate) A full list is required if one was not included with either of the last two	olders There were no change	·	r in another format
refurns.	-	A list of changes is enclosed A full list of shareholders is enclosed X	
Certificate	I certify that the inform knowledge and belief.	ation given in this return is	true to the best of my
† Please delete as appropriate.	† a director / secretary	Date	16,10.06
When you have signed the return send with the fee to the Registrar of Companic Cheques should be made payable to Companies House. You do not have to give any contact information in the box opposite but if yo do, it will help Companies House to contact you if there is a guest on the fee	u Anne-Marie Size	(enter number) r, N M Rothschild &	continuation sheets. Sons Limited, New
contact you if there is a query on the for The contact information that you give w be visible to searchers of the public rec	III Court, St Swith	in's Lane, London, E	SC4P 4DU

DX number DX exchange

BLUEPRINT OneWorld



List of past and present shareholders Schedule to form 363a

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u	п	1 -	_	u	- 1	u

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

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	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				