



**BLUEPRINT**  
Company Secretary

N/A

363a

## Annual Return

**Company Number** 3536047

**Company Name in full** Lazard Italy Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

27 03 99

**Date of next return** (See note 2)

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

Day Month Year

27 03 00

**Registered Office** (See note 3)

Show here the address **at the date of this return.**

21 Moorfields

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

Post town

London

County / Region

Postcode

EC2P 2HT

**Principal business activities**

(See note 4)

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

6523

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



614 \*ACTE4F2E\* 627  
COMPANIES HOUSE 30/03/99

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

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

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

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

Mr

\* Honours etc

William David Wesley

Dennis

10 Orchard Gardens

Effingham

Leatherhead

Surrey

Postcode

KT24 5NR

United Kingdom

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>			<b>Date of birth</b>	<b>22</b>	<b>07</b>	<b>52</b>
	<b>Forename(s)</b>	<b>William David Wesley</b>					
	<b>Surname</b>	<b>Dennis</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>		<b>10 Orchard Gardens</b>					
		<b>Effingham</b>					
	<b>Post town</b>	<b>Leatherhead</b>					
	<b>County / Region</b>	<b>Surrey</b>	<b>Postcode</b>	<b>KT24 5NR</b>			
	<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Lawyer</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>			<b>Date of birth</b>	<b>08</b>	<b>11</b>	<b>51</b>
		<b>Forename(s)</b>	<b>Jeremy Ron</b>					
		<b>Surname</b>	<b>Stone</b>					
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
<b>Address</b>		<b>24 St. James's Gardens</b>						
	<b>Post town</b>	<b>London</b>						
	<b>County / Region</b>		<b>Postcode</b>	<b>W11 4RE</b>				
	<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>	<b>Merchant Banker</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 9)

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)
Ordinary shares	99	£99.00
<b>Totals</b>	99	£99.00

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

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

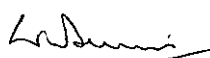
☒

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

☒
**Certificate**

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

**Signed**



**Date**

29-3-99

† Please delete as appropriate.

† a director /secretary

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

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Kathryn Silverwood  
Lazard Brothers & Co., Limited  
21 Moorfields  
London  
EC2P 2HT  
Tel: 0171 448 2228

Form 363a continuation sheet

Company Number 3536047

Company Name in full Lazard Italy Limited

Current directorships for Mr William David Wesley Dennis

Corporate Property Strategy Limited  
Cushion Nominees (No.2) Limited (In liquidation)  
Development Capital Group Limited  
Lazard Development Capital Limited  
Lazard Holdings Limited  
Lazard Investors Far East Limited (In liquidation)  
Lazard Money Broking Limited (In liquidation)  
Lazard Nominees Limited  
Lazard Nordic Limited  
Lazard Overseas Holdings Limited  
Lazard Poland Limited  
Lazard Spain Limited  
Lazard Ventures Limited (In liquidation)  
LDC Nominees Limited  
Marehome  
Newco 1 Limited (In liquidation)  
Newco 2 (In liquidation)  
The Cuba Investment Company Limited

Past directorships for Mr William David Wesley Dennis

Lazard Asset Management Holdings Limited (02-Jun-1997)  
Lazard Money Broking Limited (In liquidation) (28-Aug-1998)  
Monamoor Limited (26-Feb-1998)

Current directorships for Mr Jeremy Ron Stone

British Bond & Mortgage Corporation Limited  
CIW Properties (General Partner) Limited

**Form 363a continuation sheet**

**Company Number** 3536047

**Company Name in full** Lazard Italy Limited

Corporate Property Strategy Limited  
Cushion Nominees (No.2) Limited (In liquidation)  
Gardner Lohmann Limited (In liquidation)  
Lazard Brothers & Co., Limited  
Lazard Brothers Capital Markets Limited  
Lazard Creditcapital Holdings Limited  
Lazard Equipment Leasing Limited  
Lazard Fourth Leasing Limited  
Lazard Holdings Limited  
Lazard Investments Limited  
Lazard Investors Far East Limited (In liquidation)  
Lazard Money Broking Limited (In liquidation)  
Lazard Nordic Limited  
Lazard Overseas Holdings Limited  
Lazard Overseas Investments Limited  
Lazard Poland Limited  
Lazard Properties Limited  
Lazard Property (SLP) Limited  
Lazard Property Nominees Limited  
Lazard Spain Limited  
Lazard Spear (General Partner) Limited  
Lazard Ventures Limited (In liquidation)  
LB Limited  
Marehome  
Newco 1 Limited (In liquidation)  
Newco 2 (In liquidation)

Past directorships for Mr Jeremy Ron Stone

**Form 363a continuation sheet**

**Company Number** 3536047

**Company Name in full** Lazard Italy Limited

Lazard Asset Management Holdings Limited (02-Jun-1997)

Newco 3 Limited (Liquidated) (18-Dec-1996)

S.G Warburg & Co Ltd (05-Jul-1995)

S.G Warburg Group Management Ltd (05-Jul-1995)

S.G Warburg Securities Ltd (05-Jul-1995)

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 3536047

**Company Name in full** Lazard Italy Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by

(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Lazard Brothers & Co., Limited				
21 Moorfields, London, EC2P 2HT, United Kingdom.				
Ordinary shares	33			
Lazard Freres & Co.LLC				
30 Rockefeller Plaza, New York, NY 10020, United States of America.				
Ordinary shares	33			
Lazard Freres et Cie.				
121 Boulevard Haussmann, Paris Cedex 08, 75282, France.				
Ordinary shares	33			
Lazard Nominees Limited				
21 Moorfields, London, EC2P 2HT, United Kingdom.				
Ordinary shares	0			



**List of past and present members  
Schedule to form 363a and 363b**

<b>Company Number</b>	<b>3536047</b>
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Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]