



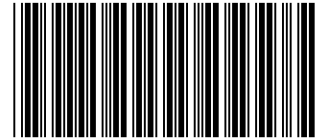
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Companies House
— for the record —

Annual Return

Company Name: LAZARD & CO., EUROPE LIMITED

Company Number: 03620647



Received for filing in Electronic Format on the: 11/10/2007

XSTOOTPC

Company Details

Period Ending: 24/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6512

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

50 STRATTON STREET
LONDON
W1J 8LL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROBERT FARRER-BROWN

Address: 16 BROOKSBY STREET
LONDON N1 1HA

Director 1:

Name: MARINA GONATAS
Date of Birth: 27/05/1965
Nationality: U S A GREEK
Occupation: SOLICITOR

Address: VIA FIENO 3
20123 MILAN
ITALY

Director 2:

Name: **JEFFREY ALLEN ROSEN** *Address:* **30 ROCKEFELLER PLAZA**
Date of Birth: **01/01/1952** **NEW YORK**
Nationality: **AMERICAN** **NY 10020**
Occupation: **INVESTMENT BANKER** **UNITED STATES OF AMERICA**

Director 3:

Name: **ROBERT JAMES ROUNTREE** *Address:* **95 ALLEE DU LAC INFERIEUR**
Date of Birth: **04/04/1959** **LE VESINET**
Nationality: **BRITISH** **78110**
Occupation: **CHARTERED ACCOUNTANT** **FRANCE**

Director 4:

Name: **JOHN RICHARD WHITE** *Address:* **1 EGLISTON ROAD**
Date of Birth: **24/02/1955** **LONDON SW15 1AL**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	481732	GBP481732
TOTALS	481732	GBP481732

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

481732 ORDINARY Shares held as at 24/08/2007

Name: **LAZARD & CO LIMITED**

Address: **50 STRATTON STREET**
LONDON W1J 8LL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/10/2007** *Authenticated:* **Yes (E/W)**
