



Companies House

— for the record —

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Annual Return



X20MEZVT

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Company Name: **MELLON INTERNATIONAL LIMITED**

Company Number: **03755033**

Company Details

Period Ending: **20/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**THE BANK OF NEW
YORK MELLON CENTRE
160 QUEEN VICTORIA
STREET
LONDON
EC4V 4LA**

*Register of
Members Address:*

**THE BANK OF NEW
YORK MELLON
CENTRE 160 QUEEN
VICTORIA STREET
LONDON
EC4V 4LA**

*Register of Debenture
Holders Address:*

**THE BANK OF NEW
YORK MELLON
CENTRE 160 QUEEN
VICTORIA STREET
LONDON
EC4V 4LA**

Details of Officers of the Company

Company Secretary 1:

Name: **EVELYN AKADIRI**

Address: **166 LANGDALE ROAD
THORNTON HEATH
SURREY
CR7 7PR**

Director 1 :

Name: **JEREMY BASSIL**

Address: **PEAR TREE FARM GUILDFORD ROAD
CRANLEIGH
SURREY
GU6 8LT**

Date of Birth:

12/03/1962

Nationality:

BRITISH

Occupation:

GENERAL COUNSEL

Director 2 :

Name: **MICHAEL ALLAN BRYSON**

Address: **538 IRWIN DRIVE
SEWICKLEY
PITTSBURGH PA 15143
USA**

Date of Birth:

21/12/1946

Nationality:

United States

Occupation:

**EXECUTIVE VICE
PRESIDENT**

Director 3 :

Name: NADINE S CHAKAR

Address: 2 HARRODS COURT
11 BROMPTON PLACE
LONDON
SW3 1QE

Date of Birth:

25/07/1964

Nationality:

Other

Occupation:

EXECUTIVE DIRECTOR

Director 4 :

Name: STEVEN LIPINER

Address: 4 CASTLE ROAD
NORFOLK
MASSACHUSSETTS
USA
02056

Date of Birth:

15/07/1960

Nationality:

Other

Occupation:

CFO MAM DIVISION
MELLON INTERN

Director 5 :

Name: JONATHAN MICHAEL
LITTLE

Address: WHITE LADIES 8 BISHOPS DOWN
ROAD
TUNBRIDGE WELLS
KENT
TN4 8XL

Date of Birth:

20/12/1964

Nationality:

British

Occupation:

CHIEF EXECUTIVE OFFICER

Director 6 :

Name: **HELENA LOUISE
MORRISSEY**

Address: **FLAT 1 1 CHEYNE PLACE
LONDON
SW3 4HH**

Date of Birth: **22/03/1966**

Nationality: **British**

Occupation: **CHIEF EXEC OFFICER,
NEWTON**

Director 7 :

Name: **TIMOTHY ROBISON**

Address: **627 CIDERBERRY DRIVE
WEXFORD
PA 15090-6831
USA**

Date of Birth: **16/09/1952**

Nationality: **Other**

Occupation: **CHIEF R&C OFFICER**

Director 8 :

Name: **JULIAN GEORGE
TREGONING**

Address: **REDWOOD HOUSE WEST LAVINGTON
MIDHURST
WEST SUSSEX
GU29 0EH**

Date of Birth: **24/10/1946**

Nationality: **British**

Occupation: **DIRECTOR**

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	49998944	EUR49998944
ORDINARY	354364046	GBP354364046
ORDINARY	133173485	USD133173485

TOTALS

49998944

EUR49998944

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

354364046 ORDINARY Shares held as at 20/04/2008

Name: **MELLON INTERNATIONAL HOLDINGS**

Address: **73 COTE D'EICH
LUXEMBOURG
LUXEMBOURG**

Shareholding 2:

49998944 ORDINARY Shares held as at 20/04/2008

Name:

MELLON INTERNATIONAL HOLDINGS S.A.R.L

Address:

**73 COTE D'EICH
LUXEMBOURG, L1450**

Shareholding 3:

133173485 ORDINARY Shares held as at 20/04/2008

Name:

MELLON INTERNATIONAL HOLDINGS S.A.R.L

Address:

**73 COTE D'EICH
LUXEMBOURG, L1450**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/05/2008**

Authenticated: **Yes (E/W)**