



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X206ZAVV**

*Company Name:* **ROTHSCHILD EMPLOYEE TRUSTEES LIMITED**

*Company Number:* **03909874**

*Date of this return:* **04/01/2013**

*SIC codes:* **99999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **NEW COURT ST SWITHIN'S LANE  
LONDON  
UNITED KINGDOM  
EC4N 8AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **N M ROTHSCHILD & SONS LIMITED**

*Registered or  
principal address:* **NEW COURT ST SWITHIN'S LANE  
LONDON  
UNITED KINGDOM  
EC4P 4DU**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **925279**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID RENE JAMES**

*Surname:*                **DE ROTHSCHILD**

*Former names:*

*Service Address:*        **29 AVENUE DE MESSINE  
PARIS  
FRANCE  
75008**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **15/12/1942**                      *Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW**

*Surname:*                            **DIDHAM**

*Former names:*

*Service Address:*                **NEW COURT ST SWITHIN'S LANE  
LONDON  
EC4P 4DU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/05/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **MERCHANT BANKER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SYLVAIN MARC**

*Surname:*                **HEFES**

*Former names:*

*Service Address:*        **NEW COURT ST SWITHIN'S LANE  
LONDON  
EC4P 4DU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/03/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **BARON ERIC ALAIN ROBERT DAVID DE**

*Surname:* **ROTHSCHILD**

*Former names:*

*Service Address:* **29 AVENUE DE MESSINE  
PARIS  
FRANCE  
75008**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **03/10/1940** *Nationality:* **FRENCH**

*Occupation:* **MERCHANT BANKER**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **JONATHAN**

*Surname:*                                **WESTCOTT**

*Former names:*

*Service Address:*                        **NEW COURT ST SWITHIN'S LANE**  
    **LONDON**  
    **UNITED KINGDOM**  
    **EC4P 4DU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/02/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROTHSCHILD'S CONTINUATION LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.