



Companies House
— for the record —

AR01 (ef)

Annual Return



XI9KAJ78

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Company Name: **ROTHSCHILD AUSTRALIA HOLDINGS LIMITED**

Company Number: **06858903**

Date of this return: **25/03/2010**

SIC codes: **6523**

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

Situation of Registered Office: **NEW COURT ST. SWITHIN'S LANE
LONDON
EC4P 4DU**

Officers of the company

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **ANTHONY JAMES GRANVILLE**
Surname: **COGHLAN**
Former names:
Service Address: **NEW COURT
ST SWITHINS LANE
LONDON
EC4P 4DU**

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

Date of Birth: **1957-11-07** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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: **1956-05-23** *Nationality:* **BRITISH**
Occupation: **MERCHANT BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **DONALD**
Surname: **GORDON**
Former names:
Service Address: **24 PIERHEAD WHARF
69 WAPPING HIGH STREET
LONDON
E1W 2YF**

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

Date of Birth: **1960-02-13** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **ANDREW WILLIAM**
Surname: **TOVELL**
Former names:
Service Address: **NEW COURT ST SWITHIN'S LANE**
 LONDON
 UNITED KINGDOM
 EC4P 4DU

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

Date of Birth: **1967-10-12** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15095240
		<i>Aggregate nominal value</i>	15095240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	15095240
		<i>Total aggregate nominal value</i>	15095240

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

15095240 ORDINARY Shares held as at 25/03/2010

Name: **SHIELD TRUST LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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