



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/11/2010**

**XUB5LOR7**

*Company Name:* **KLEINWORT BENSON GROUP LIMITED**

*Company Number:* **07061507**

*Date of this return:* **30/10/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **30 GRESHAM STREET  
LONDON  
ENGLAND  
ENGLAND  
EC2V 7PG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JOANNA CATHERINE**

*Surname:* **BOAIT**

*Former names:*

*Service Address:* **WAYSIDE WYNCOMBE CLOSE  
FITTLEWORTH  
PULBOROUGH  
WEST SUSSEX  
UNITED KINGDOM  
RH20 1HW**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **LEONHARD HEINRICH**

*Surname:*                                **FISCHER**

*Former names:*

*Service Address:*                    **30 GRESHAM STREET  
LONDON  
ENGLAND  
ENGLAND  
EC2V 7PG**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **06/01/1963**                                *Nationality:*    **GERMAN**

*Occupation:*    **COMPANY EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GERD ROLF**

*Surname:* **HAUSLER**

*Former names:*

*Service Address:* **55 BAKER STREET  
7TH FLOOR  
LONDON  
ENGLAND  
ENGLAND  
W1U 8EW**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **05/05/1951** *Nationality:* **GERMAN**  
*Occupation:* **COMPANY EXECUTIVE**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **GRAF KONSTANTIN NIKOLAUS VON**

*Surname:*                            **SCHWEINITZ**

*Former names:*

*Service Address:*                **30 GRESHAM STREET  
LONDON  
ENGLAND  
ENGLAND  
EC2V 7PG**

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

*Date of Birth:*    **05/03/1961**                                *Nationality:*    **GERMAN**

*Occupation:*    **COMPANY EXECUTIVE**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **JEREMY WILLIAM**

*Surname:*                            **SILLEM**

*Former names:*

*Service Address:*                **55 BAKER STREET  
7TH FLOOR  
LONDON  
ENGLAND  
ENGLAND  
W1U 8EW**

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

*Date of Birth:*    **04/07/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY EXECUTIVE**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **ALAN COLIN DRAKE**

*Surname:*                            **YARROW**

*Former names:*

*Service Address:*                **55 BAKER STREET  
7TH FLOOR  
LONDON  
ENGLAND  
ENGLAND  
W1U 8EW**

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

*Date of Birth:*    **27/06/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>239025543</b>
		<i>Aggregate nominal value</i>	<b>239025543</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*

ON A VOTE CONDUCTED BY A SHOW OF HANDS EVERY MEMBER PRESENT HAS ONE VOTE. ON A POLL EVERY MEMBER PRESENT HAS ONE VOTE IN RESPECT OF EACH SHARE HELD.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>239025543</b>
		<i>Total aggregate nominal value</i>	<b>239025543</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2010 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* : **239025543 ORDINARY shares held as at 2010-10-30**  
*Name:* **RHJ INTERNATIONAL SA**

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## *Authorisation*

*Authenticated*

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

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