



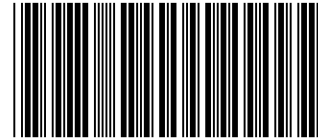
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Companies House
— for the record —

Annual Return

Company Name: RAYMOND JAMES FINANCIAL INTERNATIONAL LIMITED

Company Number: 03127076



X3GN2V99

Received for filing in Electronic Format on the: 06/12/2007

Company Details

Period Ending: 16/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6712

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BISHOPSGATE COURT
4-12 NORTON FOLGATE
LONDON
E1 6DB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN CRITCHLOW

Address: 1501 75TH CIRCLE NE
ST PETERSBURG
FLORIDA
USA

Director 1:

| | | | |
|-----------------------|------------------------------|-----------------|-----------------------------------|
| Name: | THOMAS STANLEY FRANKE | Address: | 4907 NEW PROVIDENCE AVENUE |
| Date of Birth: | 27/07/1941 | | TAMPA |
| Nationality: | AMERICAN | | FLORIDA |
| Occupation: | MANAGEMENT IN THE | | AMERICA 33629 |
| | FINANCIAL SE | | |

Director 2:

Name: **ROBERT FLETCHER SHUCK III** *Address:* **13606 EAGLES WALK DRIVE
CLEARWATER
FL 33762
USA**

Date of Birth: **24/12/1937**

Nationality: **AMERICAN**

Occupation: **MANAGEMENT IN
FINANCIAL SERVICE**

Director 3:

Name: **PAUL STEINHAUSER** *Address:* **1948 HAWAII AVENUE NE
ST PETERSBURG
FL 33703
USA**

Date of Birth: **12/04/1961**

Nationality: **AMERICAN**

Occupation: **MANAGING 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 | 9021 | GBP451050 |
| TOTALS | 9021 | GBP451050 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 16/11/2007

Name: **RAYMOND JAMES FINANCIAL INC.**

Address: **880 CARILLON PARKWAY
PO BOX 12749 ST. PETERSBURG
FLORIDA
UNITED STATES OF AMERICA**

Shareholding 2:

8021 ORDINARY Shares held as at 16/11/2007

Name:

RAYMOND JAMES INTERNATIONAL HOLDINGS INC.

Address:

**880 CARILLON PARKWAY
ST. PETERSBURG
FLORIDA
U.S.A. FL. 33716**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/12/2007** *Authenticated:* **Yes (E/W)**