

for the record Please complete in typescript, or in bold black capitals.

CHFP000

AMENDED

363a

Annual Return

Company Number		03127076		
Compa	any Name in full	RAYMOND JAMES FINANCIAL INTERNATIONAL LIMITED		
Date of this return		Day Month Year		
The information in this ret	=			
Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.		Day Month Year		
		· 		
Registered Office Show here the address at the date of this return.		NEPTUNE HOUSE - TRITON COURT		
		14 FINSBURY SQUARE		
registered office	Post town	LONDON		
	County / Region			
	UK Postcode	E C 2 A 1 B R		
Principal busines	s activities			
Show trade classification code number(s) for the principal activity or activities.		6523		
		<u> </u>		
If the code number cannot be determined, give a brief description of principal activity.				
JESDAY		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff		



*AP1289SB 12/05/2009 A23 COMPANIES HOUSE

or

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

If the register of mem registered office, state	bers is not kept at the L	AT REGISTERED OFFICE
. 15.0.0.00 omoo; olare	L	
	Post town	
	County / Region	UK Postcode
or a duplicate of any	of debenture holders, such register or part L ept at the registered	AT REGISTERED OFFICE UK Postcode
Company type		
	ı	 7
Public limited company		
Private company limited	l by shares	\checkmark
Private company limited share capital	by guarantee without	
Private company limited section 30	by shares exempt under	> Please tick the appropriate box
Private company limited under section 30	by guarantee exempt	
Private unlimited compa	iny with share capital	
Private unlimited compa	any without share capital	
Company Secret	tary	
* Voluntary details.		Details of a new company secretary must be notified on form 288a.
ins area to provide	ame * Style / Title	<u></u>
details of joint secretaries).	Forename(s)	
Tick this box if the	Surname	
address shown is a service address for	Address #	
the beneficiary of a Confidentiality Order		
granted under section 723B of the		
Companies Act 1985 otherwise, give your	Post town	
usual residential address. In the case of a corporation or	County / Region	UK Postcode
Scottish firm, give the registered or principal office address.	Country	
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

Directors		Details of new directors must be notified on form 288a	
Please list directors in alphabetical order.			
	Name * Style / Title	IMR	
Directors In the case of a director that is a corporation or a		Day Month Year	
Scottish firm, the name is the corporate	Date of birth	0 1 /1 2 /1 9 3 8	
or firm name.	Forename(s)	TERENCE WILLIAM	
address shown is a service address for	Surname	BEDFORD	
the beneficiary of a Confidentiality Order	Address **	9767 SAGO POINT DRIVE	
granted under section 723B of the Companies Act 1985		1	
otherwise, give your usual residential address. In the case	Post town	LARGO	
of a corporation or Scottish firm, give the	County / Region	FLORIDA 33777 UK Postcode	
registered or principal office address.	Country	USA Nationality BRITISH	
	Business occupation	MANAGEMENT IN FINANCIAL SERVICES	
* Voluntary details.			
	Name * Style / Title	_I MR	
Of a director that is a corporation or a		Day Month Year	
Scottish firm, the name is the corporate		2 17 /10 17 /11 19 14 11	
or firm name.	Forename(s)	THOMAS STANLEY	
^{††} Tick this box if the address shown is a service address for	Surname	FRANKE	
the beneficiary of a Confidentiality Order granted under section	Address **	4907 NEW PROVIDENCE AVENUE	
723B of the Companies Act 1985			
otherwise, give your usual residential address. In the case	Post town	TAMPA	
of a corporation or Scottish firm, give the registered or principal	County / Region	FLORIDA 33629 UK Postcode	
office address.	Country	USA Nationality AMERICAN	
	Business occupațion	MANAGEMENT IN FINANCIAL SERVICES	

Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY	999	£49,950	
		L		
	Totals	999	£49,950	
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	s in the period		
returns.	A list of changes is enc	on paper	in another format	
	A full list of shareholder	rs is enclosed		
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief.			
Signed	Servi	lu Dat	8 30/04/2009	
† Please delete as appropriate.	† a directo r /secretary			
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House .	This return includ	(enter number)	ntinuation sheets.	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the				
form. The contact information that you give will be visible to searchers of the public record.	L	Tel		
	DX number	DX exchange		

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Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
N	Name * Style / Title	,MR
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	[2 4 / 1 2 / 1 9 3 7
or firm name.	Forename(s)	ROBERT FLETCHER
†† Tick this box if the address shown is a service address for	Surname	SHUCK III
the beneficiary of a Confidentiality Order	Address **	7991 - 11TH AVENUE SOUTH
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	ST PETERSBURG
of a corporation or Scottish firm, give the	County / Region	FLORIDA 33707 UK Postcode
registered or principal office address.	Country	USA Nationality AMERICAN
	Business occupation	MANAGEMENT IN FINANCIAL SERVICES
* Voluntary details.		
1	Name * Style / Title	Í
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	
or firm name. †† Tick this box if the	Forename(s)	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname	
	Address **	
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Post town	
	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	1



Company Number ,03127076

List of past and present shareholders Schedule to form 363a

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Company Name in full	RAYMOND JAMES FINANCIAL INTERNATIONAL LIMITED			
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- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of sto (if appropriate Class and number of shares or amount of stock transferred	
Name PAYMOND JAMES INTERNATIONAL HOLDINGS, IN Address	C .		
880 CARILLON PARKWAY ST. PETERSBURG, FLORIDA 33716 USA	ORDINARY - 999		
UK Postcode			
Name			1
Address			
L			
UK Postcode LLLLL Name			
Address			
L			
UK Postcode			