



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 20/10/2008

Company Name: CREDIT SUISSE INVESTMENT HOLDINGS (UK)

Company Number: 03045280

Company Details

Period Ending: 20/09/2008

Company Type: PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**ONE CABOT SQUARE
LONDON
E14 4QJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL EDWARD HARE**

Address: **39 CLOUDESLEY ROAD
BARNSBURY ISLINGTON
LONDON
N1 0EL**

Director 1 :

Name: **COSTAS P MICHAELIDES**

Address: **1 MONTPELIER SQUARE
LONDON
SW7 1JT**

Date of Birth:

05/02/1949

Nationality:

United States

Occupation:

DIRECTOR

Director 2 :

Name: **ANDREW WILLIAM REID**

Address: **FITZJOHNS FARMHOUSE MASHBURY
ROAD
GREAT WALTHAM
ESSEX
CM3 1EJ**

Date of Birth:

08/01/1967

Nationality:

British

Occupation:

BANKER

Director 3 :

Name: **KEVIN LESTER STUDD**

Address: **23 THEBERTON STREET
LONDON
N1 0QY**

Date of Birth:

28/02/1963

Nationality:

British

Occupation:

SOLICITOR

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	2173369578	USD2173369578
PREFERENCE	860000000	USD860000000
<i>TOTALS</i>	3033369578	USD3033369578

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 20/09/2008

Name: **CREDIT SUISSE FIRST BOSTON INVESTMENTS(GUERNSEY)
LIMITED**
Address: **HELVETIA COURT
ST PETERS PORT
GUERNSEY - CHANNEL ISLANDS**

Shareholding 2:

1418767 ORDINARY Shares held as at 20/09/2008

Name: **CREDIT SUISSE (INTERNATIONAL) HOLDING AG**
Address: **BAHNHOFSTRASSE 17 P.O. BOX 234**
ZUG
SWITZERLAND
CH6 301

Shareholding 3:

860000000 PREFERENCE Shares held as at 20/09/2008

Name: **CREDIT SUISSE INVESTMENTS (UK)**
Address: **ONE CABOT SQUARE**
LONDON
E14 4QJ

Shareholding 4:

2171950811 ORDINARY Shares held as at 20/09/2008

Name: **CREDIT SUISSE INVESTMENTS (UK)**
Address: **ONE CABOT SQUARE**
LONDON
E14 4QJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/10/2008**

Authenticated: **Yes (E/W)**