



COMPANIES HOUSE

M.B. 15
304192

363_b

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES F
CROWN WAY
CARDIFF
CF4 3UZ



A02 *AVDXLE7L* 481
COMPANIES HOUSE 27/02/99
COMPANIES HOUSE 13/02/99

Annual Return

of company number **CN** 3045280

L

company name
CREDIT SUISSE FIRST BOSTON (UK)
INVESTMENT HOLDINGS

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House as at 26/01/99

ONE CABOT SQUARE
LONDON
E14 4QJ

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

Day Month Year
DA 2 | 0 | 0 | 9 | 9 | 8

| | | | |

DB | | | | |

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

PA 7 | 4 | 1 | S | | | |

| | | | | | | |

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM _____

Post Town _____

County/Region _____

Postcode _____

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD _____

Post Town _____

County/Region _____

Postcode _____

Company type (See note 7)

- Public limited company
- Private company limited by shares
- Private company limited by guarantee without share capital
- Private company limited by shares exempt under section 30
- Private company limited by guarantee exempt under section 30
- Private unlimited company with share capital
- Private unlimited company without share capital

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box

Company Secretary (See note 8)
 (Please photocopy this area to provide details of joint secretaries)

Name _____ *Style/Title _____

Forenames _____

Surname _____

*Honours etc _____

Previous forenames _____

Previous surname _____

Details of a new company secretary **must** be notified on form 288.

CS NR

NICHOLAS JOHN

HORNSEY

AD EREMLU

8 THE AVENUE

Post Town HAMPTON

County/Region MIDDLESEX

Postcode TW12 3PS Country U.K.

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Credit Suisse First Boston (UK) Investment Holdings
Company Number 3045280
List of present members

Name and address	Number currently held
	Ordinary Shares: US \$73,369,578 as to:
Credit Suisse First Boston (International) AG Bahnhofstrasse 17 CH-6301 Zug Switzerland	71,950,811
Credit Suisse First Boston Management AG Bahnhofstrasse 17 CH-6301 Zug Switzerland	1,418,767
	US\$ Preference Shares:
Credit Suisse First Boston Investments (Guernsey) Limited Helvetia Court P O Box 589 South Esplanade St Peter Port Guernsey Channel Islands GY1 1AP	US\$235,000,000
Credit Suisse First Boston International (Guernsey) Limited Helvetia Court P O Box 589 South Esplanade St Peter Port Guernsey Channel Islands GY1 1AP	US\$500,000,000
	£1 Preference Shares:
Credit Suisse First Boston Investments (Guernsey) Limited Helvetia Court P O Box 589 South Esplanade St Peter Port Guernsey Channel Islands GY1 1AP	£35,000,000

3045280

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address
 Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

Details of new directors must be notified on form 288

CD MR
 ADRIAN ROPER TYNDALE
 COOPER
 *Honours etc
 Previous forenames
 Previous surname

AD FARM LND DAIRY LANE
 CROOKHAM HILL
 Post Town EDENBRIDGE
 County/Region KENT
 Postcode TN86RA Country
 Day Month Year
DO 23 01 93 Nationality **NA**
OC BRANLER
OD

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address
 Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

CD MR
 PAUL NICHOLAS
 ELLIOTT
 *Honours etc
 Previous forenames
 Previous surname

AD 4 FRANCIS TERRACE
 Post Town LONDON
 County/Region
 Postcode N19 5PT Country
 Day Month Year
DO 18 09 95 Nationality **NA**
OC ACCOUNTANT
OD

* Voluntary details

3045280

You may photocopy this page to provide details of additional directors.

Directors* (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288

CD MR

ROBERT TOM

STODEL

AD ROWLEY COTTAGE

WHITE LANE

Post Town GUILDFORD

County/Region SURREY

Postcode GU4 8PS || Country

Day Month Year

DO 03 03 54 Nationality **NA**

OC INVESTMENT BANKER

OD

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

AD

Post Town

County/Region

Postcode || Country

Day Month Year

DO | | | | Nationality **NA**

OC

OD

* Voluntary details

Directors (continued)
(See note 8)

You may photocopy this page to provide details of additional directors.

Details of new directors **must** be notified on form 288

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of Birth
Business occupation
Other directorships

CD MR
ROBERT
STEVENS

*Honours etc
Previous forenames
Previous surname
AD 139 Rosthall Avenue
Post Town Chiswick
County/Region LONDON
Postcode W4 1BL Country UK
Day Month Year
DO 24 03 62 Nationality **NA**
OC BANKER
OD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

* Voluntary details

CD MR
DAVID ANTHONY JOHN
SWAIN

*Honours etc
Previous forenames
Previous surname
AD 10 MAORI ROAD,
GUILD FORD
Post Town
County/Region SURREY
Postcode GU1 2EL Country UK
Day Month Year
DO 08 07 60 Nationality **NA**
OC
OD

Directors (continued)
(See note 8)

Details of new directors **must** be notified on form 288

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

CD

Address
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

AD

Post Town _____
County/Region _____
Postcode _____ || Country _____
Day Month Year

Date of birth
Business occupation
Other directorships

DO | | | | | Nationality **NA**
OC
OD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

CD

Address
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

AD

Post Town _____
County/Region _____
Postcode _____ || Country _____
Day Month Year

Date of birth
Business occupation
Other directorships

DO | | | | | Nationality **NA**
OC
OD

* Voluntary details

| | | |

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD MR

DAVID CAMPBELL

MULFORD

AD ESSEX HOUSE, 17-18 HILLSHIGH ROAD

Post Town LONDON

County/Region

Postcode W8 7LE Country ENGLAND

Day Month Year

DO 27 06 37 Nationality **NA** AMERICAN**OC** BANKER**OD**

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD MR

STEPHEN ALAN MICHAEL

HESTER

AD 3 ILLCHESTER PLACE

Post Town LONDON

County/Region

Postcode W14 Country UK

Day Month Year

DO 14 12 60 Nationality **NA****OC** BANKER**OD**

* Voluntary details

Issued share capital

(See note 9)
Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>73,369,578</u>	<u>\$73,369,578</u>
<u>US \$ PREFERENCE</u>	<u>235,000,000</u>	<u>\$235,000,000</u>
<u>500,000,000</u>	<u>\$500,000,000</u>	
<u>£ PREFERENCE</u>	<u>35,000,000</u>	<u>£ 35,000,000</u>
US \$ Totals	<u>808,369,578</u>	<u>US\$ 808,369,578</u>
£ TOTALS	<u>35,000,000</u>	<u>£ 35,000,000</u>

List of past and present members

(See note 10)
(Use attached schedule where appropriate)

A full list is required.

A full list of members is enclosed

Please mark the appropriate box

on paper	<input checked="" type="checkbox"/>	not on paper	<input type="checkbox"/>
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Elective resolutions

(See note 11)
(Private companies only)

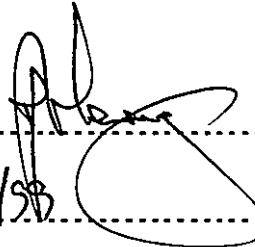
If an election is in force at the date of this return to dispense with annual general meetings, mark this box.

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Signed  Secretary/Director *
Date 9/4/98 (* delete as appropriate)

This return includes 2 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MR. N. J. HORNSEY, SOLICITOR

CREDIT SUISSE FIRST BOSTON (EUROPE) LTD.

ONE CABOT SQUARE

LONDON Postcode E14 4GJ

Telephone (0171) 888-1131 Extension —

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?

