



COMPANIES HOUSE

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



A17 \*ANMRZ0DM\* 618  
COMPANIES HOUSE 17/10/97  
COMPANIES HOUSE 08/10/97

MB L225 15  
117527

363s

# Annual Return

of company number 03045280 L

**company name**  
CREDIT SUISSE FIRST BOSTON (UK)  
INVESTMENT HOLDINGS

**company type**  
PRIVATE UNLIMITED COMPANY WITH SHARE  
CAPITAL

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 05/09/97  
If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

### Date of this return (See note 1)

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

Day	Month	Year
06	04	98

Day	Month	Year
20	09	97

### 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.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

ONE CABOT SQUARE  
LONDON  
E14 4QJ

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### Principal business activities (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS


If the code cannot be determined from the notes, give a brief description of principal activity.

03045280

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

.....  
.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....

**Company Secretary** (See note 7)

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

NICHOLAS JOHN  
HORNSEY  
32 PORTMAN AVENUE  
EAST SHEEN  
LONDON  
SW14 8NX

Day Month Year  

01	07	97
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 Date of any change.

.....  
.....  
EREMUE  
8 THE AVENUE  
HAMPTON  
MIDDLESEX  
TW12 3RS  
.....  
.....

If this person has ceased to be secretary, please state when.

Day Month Year  

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 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ADRIAN ROPER TYNDALE  
COOPER  
FARM END DAIRY LANE  
CROCKHAM HILL  
EDENBRIDGE  
KENT TN8 6RA

Day Month Year  

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 Date of any change.

Date of Birth:- 23/07/53  
Nat:BRITISH  
Occ:BANKER

If this person has ceased to be director, please state when.

Day Month Year  

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 Date of resignation.

Show any relevant current and previous directorships.

.....  
.....  
.....

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

PAUL NICHOLAS  
ELLIOTT  
4 FRANCIS TERRACE  
LONDON  
N19 5PY

Day	Month	Year

Date of any change.

Date of Birth:- 18/05/55  
Nat:BRITISH  
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROBERT TOM  
STODEL  
ROWLEY COTTAGE WHITE LANE  
GUILDFORD  
SURREY GU4 8PS

Day	Month	Year

Date of any change.

Date of Birth:- 03/03/54  
Nat:DUTCH  
Occ:INVESTMENT BANKER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	7,336,578	\$73,369,578
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b>73,369,578</b>	<b>\$73,369,578</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 06/04/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

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

If an elective resolution 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.

Signed

Secretary/Director\*  
(delete as appropriate)

Date 7.10.97

I enclose the fee of £15.

Cheques should be made payable to **Companies House**.

This return includes 0 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

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 4QJ

Telephone 0171-888 1131 Ext \_\_\_\_\_