



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/03/2008

Company Name: **GOLDMAN SACHS INTERNATIONAL BANK**

Company Number: **01122503**

Company Details

Period Ending: **09/03/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

6512

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PETERBOROUGH COURT
133 FLEET STREET
LONDON,
EC4A 2BB**

Details of Officers of the Company

Company Secretary 1:

Name: **JEREMY PHILIP HERMAN**

Address: **PETERBOROUGH COURT 133 FLEET
STREET
LONDON
EC4A 2BB**

Company Secretary 2:

Name: **WILLIAM JAMES ELLIOTT**

Address: **PETERBOROUGH COURT 133 FLEET
STREET
LONDON
EC4A 2BB**

Company Secretary 3:

Name: **NOLA JEAN BROWN**

Address: **PETERBOROUGH COURT 133 FLEET
STREET
LONDON
EC4A 2BB**

Company Secretary 4:

Name: **HARRY MARK MAXWELL-HYSLOP**

Address: **PETERBOROUGH COURT 133 FLEET
STREET
LONDON
EC4A 2BB**

Director 1 :

Name: **DOUGLAS GORDON JAMES
PATERSON** *Address:* **PETERBOROUGH COURT 133 FLEET
STREET
LONDON
EC4A 2BB**

Date of Birth: **24/10/1943** *Nationality:* **British** *Occupation:* **SELF EMPLOYED**

Director 2 :

Name: **STEPHEN DAVIES** *Address:* **PETERBOROUGH COURT 133 FLEET
STREET
LONDON
EC4A 2BB**

Date of Birth: **13/11/1956** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **EUGENE HENRI LEOUZON** *Address:* **PETERBOROUGH COURT 133 FLEET
STREET
LONDON
EC4A 2BB**

Date of Birth: **24/05/1960** *Nationality:* **British** *Occupation:* **INVESTMENT BANKER**

Director 4 :

Name: **DAVID DOUGLAS BUCKLEY** *Address:* **PETERBOROUGH COURT 133 FLEET STREET
LONDON
EC4A 2BB**

Date of Birth: *Nationality:* *Occupation:*
 10/11/1962 **British** **BANKER**

Director 5 :

Name: **CARSTEN KENGETER** *Address:* **PETERBOROUGH COURT 133 FLEET STREET
LONDON
EC4A 2BB**

Date of Birth: *Nationality:* *Occupation:*
 31/03/1967 **German** **BANKER**

Director 6 :

Name: **GLENN PETER JONATHAN
EARLE** *Address:* **PETERBOROUGH COURT 133 FLEET STREET
LONDON
EC4A 2BB**

Date of Birth: *Nationality:* *Occupation:*
 12/01/1958 **British** **INVESTMENT BANKER**

Director 7 :

Name: **EDWARD GERALD
CORRIGAN**

Address: **PETERBOROUGH COURT 133 FLEET
STREET
LONDON
EC4A 2BB**

Date of Birth:
13/06/1941

Nationality:
United States

Occupation:
INVESTMENT BANKER

Director 8 :

Name: **ROBERT DOUGLAS
HENDERSON**

Address: **PETERBOROUGH COURT 133 FLEET
STREET
LONDON
EC4A 2BB**

Date of Birth:
25/11/1957

Nationality:
United States

Occupation:
FINANCE

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	6410256	GBP6410256
PREFERENCE	63917526	GBP639175.26
TOTALS	70327782	GBP7049431.26

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

63917526 PREFERENCE Shares held as at 09/03/2008

Name:

GOLDMAN SACHS GROUP HOLDINGS UK

Address:

**PETERBOROUGH COURT 133 FLEET STREET
LONDON
EC4A 2BB**

Shareholding 2:

6410255 ORDINARY Shares held as at 09/03/2008

Name:

GOLDMAN SACHS GROUP HOLDINGS UK

Address:

**PETERBOROUGH COURT 133 FLEET STREET
LONDON
EC4A 2BB**

Shareholding 3:

1 ORDINARY Shares held as at 09/03/2008

Name:

GOLDMAN SACHS UK L L C

Address:

**PETERBOROUGH COURT 133 FLEET STREET
LONDON
EC4A 2BB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/03/2008**

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