



Companies House
— for the record —

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Annual Return



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Company Name: **BNY MELLON ASSET MANAGEMENT INTERNATIONAL LIMITED**

Company Number: **01118580**

Company Details

Period Ending: **01/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE BANK OF NEW
YORK MELLON CENTRE,
160 QUEEN VICTORIA
STREET, LONDON
EC4V 4LA**

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **EVELYN AKADIRI**

Address: **166 LANGDALE ROAD
THORNTON HEATH
SURREY
CR7 7PR**

Director 1 :

Name: **GREG ALLAN BRISK**

Address: **CATCHBELLS 296 LONDON ROAD,
STANWAY
COLCHESTER
CO3 8PB**

Date of Birth:

11/10/1962

Nationality:

British

Occupation:

COO FOR MGI

Director 2 :

Name: **JONATHAN MICHAEL
LITTLE**

Address: **WHITE LADIES 8 BISHOPS DOWN
ROAD
TUNBRIDGE WELLS
KENT
TN4 8XL**

Date of Birth:

20/12/1964

Nationality:

British

Occupation:

CHIEF EXECUTIVE OFFICER

Director 3 :

Name: ALAN MEARNS

Address: 4 RICHMOND BRIDGE MOORINGS
WILLOUGHBY ROAD
EAST TWICKENHAM
MIDDLESEX
TW1 2QH

Date of Birth:

18/12/1959

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: SHONA JEAN MARGARET
SPENCE

Address: 18 ABBOTSTONE ROAD
PUTNEY
LONDON
SW15 1QR

Date of Birth:

24/03/1960

Nationality:

British

Occupation:

CFO MGI

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	26300000	GBP26300000

TOTALS

26300000

GBP26300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

26300000 ORDINARY Shares held as at 01/06/2008

Name:

**BNY MELLON ASSET MANAGEMENT INTERNATIONAL
HOLDINGS LIMITED**

Address:

**THE BANK OF NEW YORK MELLON CENTRE 160 QUEEN
VICTORIA STREET
LONDON
EC4V 4LA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/06/2008**

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