



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

HENRY
ANSBACHER
105 x 7
392 791

363a

Annual Return

Company Number 1820517

Company Name in full Ansbacher Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1	4	03

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
1	4	03

Registered Office (See note 3)

Show here the address **at the date of
this return.**

One Mitre Square

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

Postcode

EC3A 5AN

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

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

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.

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

☒

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

* Honours etc

Forename(s)

Paul Martin

Surname

Forster

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

153 Hare Lane

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

Post town

Claygate

County / Region

Surrey

Postcode

KT10 0RA

Country

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year					
	* Honours etc	Date of birth			2	7	0	9	1	9	4	4
Forename(s)		Stephen Fraser										
Surname		Jennings										
Previous forename(s)												
Previous surname(s)												
Address		Wisteria Cottage										
		9 Lower Bury Road										
	Post town	Epping										
	County / Region	Essex					Postcode	CM16 5HA				
	Country	UK					Nationality	British				
Business occupation		Banker										
Other directorships		(See continuation sheet).										

* Voluntary details.

Name	* Style / Title	Mr			Day	Month	Year					
	* Honours etc	Date of birth			2	6	0	6	1	9	5	7
Forename(s)		Richard										
Surname		Spilg										
Previous forename(s)												
Previous surname(s)												
Address		4 Vale Lodge										
		Downs Lane										
	Post town	Leatherhead										
	County / Region	Surrey					Postcode	KT22 8JQ				
	Country	England					Nationality	South African				
Business occupation		Chartered Accountant										
Other directorships		(See continuation sheet).										

Issued share capital (See note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Share	100	£100.000
Totals	100	£100.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(see note 11)

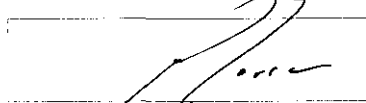
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

If at the date of this return an election is in force 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



Date

14.3.00

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mr P M Forster
Company Secretary
Henry Ansbacher & Co Ltd
One Mitre Square
London EC3A 5AN

Company Number 1820517

Company Name in full Ansbacher Limited

Current directorships for Stephen Fraser Jennings

Ansbacher Investments Limited
Ansbacher Nominees Limited
Credex (United Kingdom) Limited
Hammer & Tongs Limited
Henry Ansbacher & Co. Limited
Henry Ansbacher (UK) Limited
Henry Ansbacher Asset Trading Limited
Henry Ansbacher Investments Limited
Henry Ansbacher London Limited
Henry Ansbacher Overseas Holdings Limited
Henry Ansbacher Partnership No. 1 Limited
Priory Leasing Limited
Priory Nominees Limited
The Ansbacher Pension Trust Limited
The National Bank of South Africa Limited

Past directorships for Stephen Fraser Jennings

Ansbacher Nominees Limited (28-Feb-1998)

Current directorships for Mr Richard Spilg

African Mining Corporation Limited
Ansbacher Investments Limited
Ansbacher Nominees Limited
Credex (United Kingdom) Limited
Firststrand International (UK) Limited
Henry Ansbacher & Co. Limited
Henry Ansbacher (UK) Limited

Company Number 1820517

Company Name in full Ansbacher Limited

Henry Ansbacher Asset Trading Limited

Henry Ansbacher Investments Limited

Henry Ansbacher London Limited

Henry Ansbacher Overseas Holdings Limited

Henry Ansbacher Partnership No. 1 Limited

Priory Leasing Limited

Priory Nominees Limited

RMB International (Corporate Finance) Limited

RMB International (UK) Limited

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Company Number 1820517

Company Name in full Ansbacher Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]