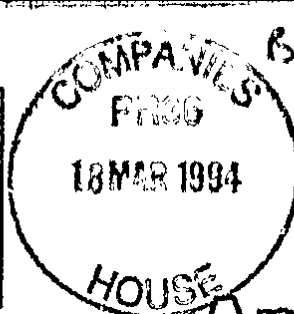




COMPANIES HOUSE



363s

Annual Return

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

of company number 02474901

J

company name
GOLDMAN SACHS ASSET MANAGEMENT
INTERNATIONAL

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 05/02/94
If this information requires amendment use the spaces opposite.

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
26	02	94

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.

Day	Month	Year

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.

PETERBOROUGH COURT
133 FLEET STREET
LONDON
EC4A 2BB

Principal business activities (See note 4)

Trade classification is
8629 OTHER FINANCIAL INSTITUTIONS

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

Register of members (See note 3)

If the information shown needs any details below and, for secret, particulars, the date of any change

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

THERESE LYNN
MILLER
103 SUSSEX ROAD
PETERSFIELD
HAMPSHIRE GU31 4LB

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288

BRUNO ANDREA
CAFFUCCINI
9 MOUNT SQUARE
LONDON
NW3

Day	Month	Year
1	2	03

Date of any change.

The Warren
Carbone Hill
Cuffley
Hertfordshire EN6 4PL

Date of Birth:- 19/07/50
Nat:BRITISH
Occ:ASSET MANAGEMENT

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

Day	Month	Year

Date of resignation.

Other directorships

NONE

02474901 .

Directors - continued

Particulars.

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

Day	Month	Year

 Date of any change.

ALAN ABRAHAM
SHUCH
145 FOREST DRIVE
SHORT HILLS
NEW JERSEY NJ 07078
USA

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

Date of Birth:- 18/11/49
Nat:USA
Occ:ASSET MANAGEMENT

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

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

Day	Month	Year

 Date of resignation.

Other directorships.

.....
NONE
.....

Particulars.

Day	Month	Year

 Date of any change.

JEFFREY MICHAEL
WEINGARTEN
14 PALACE GARDENS TERRACE
LONDON
W8 4RP

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

Date of Birth:- 23/05/48
Nat:USA
Occ:INVESTMENT BANKER

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

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

Day	Month	Year

 Date of resignation.

Other directorships.

.....
Goldman Sachs International
.....

Particulars.

Day	Month	Year

 Date of any change.

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

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

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

Day	Month	Year

 Date of resignation.

Other directorships.

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

02474901

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 S	988,000	US\$988,000
Ordinary "B" £	2	£2 = \$4
Totals	988,002	US\$988,004

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 ☒

on paper

not on paper

The last full members list was at 26/02/93

A list of changes is enclosed ☐A full list of members is enclosed ☐**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.

I enclose the fee of £32.

Cheques should be made payable to **Companies House**.Signed Markie Z Miller
Secretary/Director
(delete as appropriate)Date March 16 1995This 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?

TL Miller

Peterborough Court

133 Fleet Street

London EC4A 2BB

Postcode EC4A 2BB

Telephone 0717 774 1315 Ext

Printed on
Recycled Paper