



COMPANIES HOUSE

COMPANIES HOUSE

20 MAR 1993

76

BS29676  
E32

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 05/02/93  
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	93

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  
0629 OTHER FINANCIAL INSTITUTIONS

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

Register of members (See note 5)

02474901

If the information shown needs amendment, give details below and, for secretary and director 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

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Date of any change.

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.

BRUNO ANDREA  
CAPPUCCINI  
9 MOUNT SQUARE  
LONDON  
NW3

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued  
Particulars.

02474901

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

Day	Month	Year
27	08	92

Date of any change.

DAVID  
MORRISON  
BEARS DEN  
24 WOODLANDS ROAD  
SURBITON  
SURREY KT6 6PS

Sandy Holt  
Blackhills  
Esher, Surrey  
KT10 9JP

Date of Birth:- 01/05/52  
Nat:BRITISH  
Occ:ECONOMIST

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Goldman Sachs International Limited

Particulars.

ALAN ABRAHAM  
SHUCK  
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 any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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 any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Goldman Sachs International Limited

# Directors - continued

02474901

Particulars.

STEPHEN BRENT  
WELLS  
57 PEPPER LANE  
NEW CANAAN  
CONNECTICUT CT 06840  
USA

Date of Birth:- 10/05/44  
Nat:USA  
Occ:ASSET MANAGEMENT

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year
27	01	93

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02474901

Day	Month	Year	
			Date of any change.

[illegible]

Day	Month	Year

Date of resignation.

[illegible]

Day	Month	Year

Date of any change.

[illegible]

Day	Month	Year

Date of resignation.

[illegible]

Day	Month	Year

Date of any change.

[illegible]

Day	Month	Year
1	1	1

Date of resignation.

[illegible]

**Issued Share Capital** (See note 5)

02474901

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	988,000	US\$988,000
Ordinary "B" £	?	£2 = US\$4
<b>Totals</b>	<b>988,002</b>	<b>US\$988,004</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 26/02/92

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

I enclose the fee of £32.

Cheques should be made payable  
to Companies House.

Signed Therese L. Miller  
Secretary/Director  
(delete as appropriate)

Date 11 March 1993

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?

Therese L. Miller  
Peterborough Court  
133 Fleet Street  
London

Postcode EC4A 2BB

071 774 1315 (Direct)

Telephone

Ext

### LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]