07-03-95

COMPANIES HOUSE

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

A24 *AUM579CN* 241
COMPANIES HOUSE 02/03/95

887/18
15/5/6

363s Annual Return

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 04/02/95
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	95

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.

02474901

Register of members *(See note 5)*

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.

Day	Month	Year

Date of any change.

THERESE LYNN
MILLER
103 SUSSEX ROAD
PETERSFIELD
HAMPSHIRE GU31 4LB

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.

Day	Month	Year

Date of any change.

BRUNO ANDREA
CAPPUCCINI
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

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363**

Company Number: 02474001

Company Name:
GOLDMAN SACHS ASSET MANAGEMENT INTERNATIONAL

Name and address	Number of shares or amount of stock held by existing members at date of this return. Number currently held	Account of Shares: Particulars of shares 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. Number Transferred	Date of Registration of Transfer	Remarks
Goldman Sachs Holdings (U.K.)	Ord $ 978,000			
Peterborough Court, 133 Fleet Street				
London EC4A 2BB				
Goldman Sachs Overseas Limited	Ord. $ 10,000			
Peterborough Court 133 Fleet Street				
London EC4A 2BB	Ord B £ 2			
The Goldman Sachs Group, L.P.		Ord B £ 2	15.6.94	To Goldman Sachs Overseas Limited
85 Broad Street,				
New York, N.Y. 10004, USA				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02474901

Company Name:
GOLDMAN SACHS ASSET MANAGEMENT INTERNATIONAL

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks

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GOLDMAN SACHS ASSET MANAGEMENT INTERNATIONAL

DIRECTORS' OTHER U.K. DIRECTORSHIPS

Bruno A. Cappuccini

None

David B. Ford

None

Gregory K. Palm

Goldman Sachs Holdings (U.K.)
Goldman Sachs Holdings (U.K.) II
Goldman Sachs International
Goldman Sachs Investments Europe
Goldman Sachs Italian Investments
Goldman Sachs Overseas II
Goldman Sachs Overseas Limited
Goldman Sachs (UK) L.L.C.
Goldman Sachs (UK) L.L.C. II

Jeffrey M. Weingarten

Goldman Sachs International

02474901

Directors - continued

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

Particulars.

Day	Month	Year	
			Date of any change.

DAVID BARKER
FORD
1112 BEECH ROAD
ROSEMONT
PENNSYLVANIA 19010 PA 19010
USA

Date of Birth:- 04/01/46
Nat:AMERICAN
Occ:INVESTMENT BANKER

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.

GREGORY KENNETH
PALM
30 CHEYNE ROW
LONDON
SW3 5HL

Date of Birth:- 25/09/48
Nat:AMERICAN
Occ:GENRAL COUNSEL

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

Day	Month	Year	
			Date of resignation.

Other directorships.

See attachment

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.

See attachment

07-03-95

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 $	988,000	$988,000
Ordinary B £	2	£2
Totals	988,002	$988,000 £2

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 26/02/93

	on paper	not on paper
A list of changes is enclosed	x	
A full list of members is enclosed	x	

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.* x

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* x

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed Thomas J Miller Secretary/~~Director~~
*(delete as appropriate)

Date 28 Feb 1995

This return includes 1 schedule, 1 list of Directors other Directorships 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 Postcode EC4A 2BB

Telephone 0171 774 1315 Ext

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