



COMPANIES HOUSE

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

ALL. TH. 718
601451

363s

Annual Return

of company number 02685988

C

company name
INVESTEC HOLDINGS (U.K.) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/01/96

If this information requires amendment use the spaces opposite.



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.

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
10	02	96

Day	Month	Year
02	02	96

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.

CANNON BRIDGE
25 DOWGATE HILL
LONDON
EC4R 2AT

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.....

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

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.

ALAN
TAPNACK
36 MOWBRAY ROAD
EDGWARE
MIDDLESEX HA8 8JQ

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.

BERNARD
KANTOR
38 AFRICAN STREET
OAKLANDS
JOHANNESBURG
REPUBLIC OF SOUTH AFRICA

Day	Month	Year

Date of any change.

Date of Birth:- 27/09/49
Nat: SOUTH AFRICAN
Occ: BANKER

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

Day	Month	Year

Date of resignation.

Other directorships.

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Directors - continued

Particulars.

BASTIAAN
KARDOL
6 ROSEWOOD TERRACE
45 BATH AVENUE ROSEBANK 2196
19B ENGWEG LAREN
NERTHERLANDS

Date of Birth:- 20/03/27
Nat:DUTCH
Occ:EXECUTIVE CHAIRMAN

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

Other directorships.

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

Day Month Year
Date of any change.

Particulars.

STEPHEN
KOSEFF
5 DENNY-DALTON STREET
LINKSFIELD NORTH 2192 JOHANNESBURG
SOUTH AFRICA

Date of Birth:- 23/07/51
Nat:SOUTH AFRICAN
Occ:BANKER

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

Other directorships.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

Additional Director:
(Already notified)
NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year
Date of any change.

Mr. Hugh Sidney Herman
301 Cliffside
Victoria Road
Bantry Bay
Cape Town, 8001,
Republic of South Africa
Date of Birth: 28.12.40
Nationality: South African
Occupation: Banker

Day Month Year
Date of resignation.

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

Other directorships.

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	4	£4-00
Totals	4	£4-00

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 10/02/95

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 **£18.**

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

Signed

Date

Secretary/Director
*(delete as appropriate)

This return includes NIL 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?

MS. C. RICHINGS
c/o Allied Trust Bank Ltd,
Cannon Bridge, 25 Doughty Hill,
LONDON Postcode EC4R 2AT.

Telephone 071 283 9111 Ext 1535

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 353

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