



C O M P A N I E S H O U S E

AHBFK
603238

363s

Annual Return

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



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 18/01/97

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
02	02	97

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.

CANNON BRIDGE
25 DOWGATE HILL
LONDON
EC4R 2AT

.....

.....

.....

.....

Principal business activities *(See note 4)*

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02685988

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.

RICHARD JOHN

VARDY

COURT COTTAGE HEADLEY ROAD

GRAYSHOTT

HINDHEAD

SURREY GU26 6DL

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.

HUGH SIDNEY

HERMAN

APARTMENT 7

1 VICTORIA ROAD

CLIFTON

CAPE TOWN 8001

SOUTH AFRICA

Date of Birth:- 28/12/40

Nat:SOUTH AFRICAN

Occ:BANKER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

.....

.....

Particulars.

BASTIAAN
KARDOL
ENGWEG 19B
125 LK
LAREN
1251LK
NETHERLANDS

Day	Month	Year

 Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 20/03/27

Nat:DUTCH

Occ:EXECUTIVE CHAIRMAN

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....

.....

Particulars.

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

Day	Month	Year

 Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 23/07/51

Nat:SOUTH AFRICAN

Occ:BANKER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous 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)
1 ORDINARY	14,750,090	14,750,090
Totals	14,750,090	14,750,090

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 02/02/96

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 **£15**.

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

Signed ☒

Secretary/Director*

*(delete as appropriate)

Date 11 February 1997

This return includes 1 continuation sheets.
(enter number) - list of past & present members

**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?----->

MRS M. WHALLEY
INVESTEC HOLDINGS (UK) LIMITED
CANNON BRIDGE, 25 DOWGATE HILL
LONDON Postcode EC4A 3AT

Telephone 0171 203 7441 Ext —

(Direct line)

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]