



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X2TNLZYX**

*Received for filing in Electronic Format on the: 23/05/2008*

*Company Name:* **OLD MUTUAL ASSET MANAGERS (UK) LIMITED**

*Company Number:* **02949554**

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### *Company Details*

*Period Ending:* **30/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6712**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 LAMBETH HILL  
LONDON  
EC4P 4WR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAUL JASON ROGER NATHAN**      *Address:* **THE ROWANS 14 SUMMERLEYS ROAD  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 9DT**

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### *Director 1 :*

*Name:* **PETER BAXTER**      *Address:* **WYLDES CLOSE CORNER WYLDES  
CLOSE  
LONDON  
NW11 7JB**

*Date of Birth:* **26/12/1960**      *Nationality:* **British**      *Occupation:* **CHIEF INVESTMENT  
OFFICER**

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### *Director 2 :*

*Name:* **ALAN EDWARD HOUGH**      *Address:* **3 THE COPSE  
BILLERICAY  
ESSEX  
CM12 0NR**

*Date of Birth:* **24/09/1961**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNTANT**

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*Director 3 :*

*Name:* **EOIN ANGUS MURRAY**

*Address:* **TOP FLAT NO 4 EAST HEATH ROAD  
HAMPSTEAD  
LONDON  
NW3 1BN**

*Date of Birth:*

**26/09/1967**

*Nationality:*

**British**

*Occupation:*

**CHIEF INVESTMENT  
OFFICER**

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*Director 4 :*

*Name:* **PAUL JASON ROGER  
NATHAN**

*Address:* **THE ROWANS 14 SUMMERLEYS ROAD  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 9DT**

*Date of Birth:*

**07/09/1968**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 5 :*

*Name:* **THOMAS MOYNIHAN  
TURPIN**

*Address:* **18 PROSPECT STREET  
WINCHESTER  
MASSACHUSETTS 01890  
USA**

*Date of Birth:*

**28/11/1960**

*Nationality:*

**Other**

*Occupation:*

**EVP AND COO**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>17000000</b>	<b>GBP17000000</b>
<i>TOTALS</i>		
	<b>17000000</b>	<b>GBP17000000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**17000000 ORDINARY Shares held as at 30/04/2008**

#### Name:

**OLD MUTUAL UK HOLDINGS LIMITED**

#### Address:

**OLD MUTUAL PLACE 2 LAMBETH HILL  
LONDON  
EC4V 4GG**

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### Authorisation

Authoriser Designation: **director**

Date Authorised: **23/05/2008**

Authenticated: **Yes (E/W)**