



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2011**

XN6HWU74

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

Company Number: **02949554**

Date of this return: **30/04/2011**

SIC codes: **6712**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2 LAMBETH HILL
LONDON
EC4P 4WR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MIRANDA LAURINE**

Surname: **TELFER**

Former names:

Service Address: **LINGFIELD HOUSE
EAST GRINSTEAD
LINGFIELD
RH7 6ES**

Company Director ***1***

Type: **Person**

Full forename(s): **MARGARET**

Surname: **AMMON**

Former names:

Service Address: **2 LAMBETH HILL
LONDON
EC4P 4WR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1967** *Nationality:* **AUSTRALIAN**

Occupation: **CHIEF RISK OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **BAXTER**

Former names:

Service Address: **WYLDES CLOSE CORNER
WYLDES CLOSE
LONDON
NW11 7JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1960** *Nationality:* **BRITISH**

Occupation: **CHIEF INVESTMENT OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MS LINDA TILTON**

Surname: **GIBSON**

Former names:

Service Address: **212 GREEN STREET
NORTHBOROUGH
MASSACHUSETTS
USA
01532**

Country/State Usually Resident: **USA**

Date of Birth: **31/07/1965** *Nationality:* **AMERICAN**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **PAUL JASON ROGER**

Surname: **NATHAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **WILSON**

Former names:

Service Address: **CRAVEN LODGE CORONATION ROAD
ASCOT
BERKSHIRE
SL5 9HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1964** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17000000
		<i>Aggregate nominal value</i>	17000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17000000
		<i>Total aggregate nominal value</i>	17000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **17000000 ORDINARY shares held as at 2011-04-30**
Name: **OMAM UK GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.