Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/04/2011**

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Company Name:	**OLD MUTUAL ASSET MANAGERS HOLDINGS (UK) LIMITED**
Company Number:	**03347383**
Date of this return:	**30/03/2011**
SIC codes:	**7499**
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 LAURAINE**

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): **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: **HEAD OF CORPORATE PLANNING**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**28500000**
		Aggregate nominal value	**28500000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**28500000**
		Total aggregate nominal value	**28500000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2011 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 : **28500000 ORDINARY shares held as at 2011-03-30**

Name: **OLD MUTUAL FINANCIAL SERVICES (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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