



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/10/98
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
28	10	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE REGISTRY
ROYAL COURT
LONDON
EC3N 4EY

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.....

Principal business activities (See note 4)

Please enter trade classification(s).

7	4	8	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

68
15
107416

363s

Annual Return

of company number 03456361

N

company name

OLD MUTUAL INTERNATIONAL HOLDINGS (UK)
PLC

company type

PUBLIC LIMITED COMPANY

03456361

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	100,000,000	£100,000,000
Totals	100,000,000	£100,000,000

List of past and present members
(See note 9)

Please mark the
appropriate box.

(Use attached schedule where appropriate)

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒ ☐

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

19/11/98

This return includes

(enter number)

continuation sheets.

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?----->

Ian Sutton
Capel-Cure Sharp Limited
The Registry
Royal Mint Court
London
EC3N 4BY

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

1 2 3 4 5