



Companies House

— for the record —

Company Name

**OLD MUTUAL INTERNATIONAL
HOLDINGS (UK) PLC**

363s Annual Return

Company Type

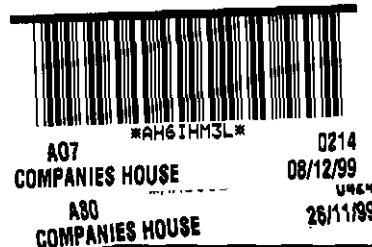
Public Limited Company

Company Number

3456361

Information extracted from
Companies House records on
9th October 1999

Section 1: Company details



Ref: 3456361/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Registry Royal Court London EC3N 4EY	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7484 Other business activities	SIC CODE Description _____ _____ _____ _____ _____ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

B.B £15.
70902

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Ian Nicholas SUTTON

Address

83A Hervey Road
Blackheath
London
SE3 8BX

Name

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Ian Nicholas SUTTON
ceased to be secretary (if applicable)
_ _ / _ _ / _ _ _ _

*Particulars of a new
Company Secretary must
be notified on form 288.*

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Eric Edward ANSTEE

Address

Tullys Head House
Farnham Lane
Haslemere
Surrey
GU27 1HD

Date of birth 01/01/1951

Nationality British

Occupation Finance Director

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Eric Edward ANSTEE ceased to
be director (if applicable)
_ _ / _ _ / _ _ _ _

*Particulars of a new Director
must be notified on form
288.*

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Richard Oliver BERNAYS

Address

82 Elgin Crescent
London
W11 2JL

Date of birth 22/02/1943

Nationality British

Occupation Investment Manager

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Richard Oliver BERNAYS ceased
to be director (if applicable)
_ _ / _ _ / _ _ _ _

*Particulars of a new Director
must be notified on form
288.*

Current details

Amended details

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name**Thomas John Robert GORDON****Address**

**Spring Farm
Stratford St Mary
Colchester
Essex
CO7 6NB**

Date of birth 30/04/1935**Nationality** British**Occupation** Director

Particulars of a new Director must be notified on form 288.

Name**Address**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Thomas John Robert GORDON
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name**Philip Michael Thyer JONES****Address**

**4 Beaumont Gardens
Hutton Poplars
Shenfield
Essex
CM13 1YN**

Date of birth 09/10/1942**Nationality** British**Occupation** Stockbroker

Particulars of a new Director must be notified on form 288.

Name**Address**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Philip Michael Thyer JONES
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 100,000,000	Number of shares issued <u>105,000,000</u>
	Aggregate Nominal Value of issued shares £100,000,000.00	Aggregate Nominal Value of issued shares <u>£105,000,000.00</u>

Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100,000,000	Total number of shares issued <u>105,000,000</u>
	Total Nominal value of shares issued £100,000,000.00	Total Nominal value of shares issued <u>£105,000,000.00</u>

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name OLD MUTUAL GROUP LTD		Name 				
Address Please supply missing address details		Address <u>WASHINGTON MALL PHASE II</u> <u>4th FLOOR, 22 CHURCH STREET</u> <u>HAMILTON HM11, BERMUDA</u>		Shares transferred by OLD MUTUAL GROUP LTD		
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _
Shareholder Name OLD MUTUAL INTERNATIONAL HOLDI		Name 				
Address Please supply missing address details		Address <u>WASHINGTON MALL PHASE II</u> <u>4th FLOOR, 22 CHURCH STREET</u> <u>HAMILTON HM11, BERMUDA.</u>		Shares transferred by OLD MUTUAL INTERNATIONAL HOLDINGS		
Shares held Class Ordinary	Number 99999999 <u>104,999,999</u>	UK Postcode _ _ _ _ _ Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _



Companies House

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363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Sutton
(Director/ Secretary)

Date

24 / 11 / 1999

This date must not be earlier than the
return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
28/10/1999

If you are making this return up to an earlier date,
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th October 2000** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

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

Telephone number inc code

— — — — —

DX number if applicable

— — — — —

DX exchange

Postcode

— — — — —