



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AMP (UK) Finance Services plc**

*Company Number:* **03551613**

*Date of this return:* **23/04/2011**

*SIC codes:* **6512**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **THE PEARL CENTRE LYNCH WOOD  
PETERBOROUGH  
UNITED KINGDOM  
PE2 6FY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GERALD ALISTAIR**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **1 WYTHALL GREEN WAY  
WYTHALL  
BIRMINGHAM  
ENGLAND  
B47 6WG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL DONALD**

*Surname:*                **LEAMING**

*Former names:*

*Service Address:*        **5 RHONDA CLOSE  
WAHROONGA  
NSW 2076  
AUSTRALIA**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **02/09/1954**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD**

*Surname:*                            **SHIELDS**

*Former names:*

*Service Address:*                **34 OLD COURT HOUSE  
KENSINGTON  
LONDON  
UNITED KINGDOM  
W8 4PD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/02/1949**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **INVESTMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE FOR WHICH HE IS A HOLDER EXCEPT IF VOTING AT A GENERAL MEETING ON A SHOW OF HANDS WHEN EVERY MEMBER HAS ONE VOTE IRRESPECTIVE OF THE AMOUNT OF SHARES HELD.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 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* : 49999 ORDINARY shares held as at 2011-04-23  
*Name:* AMP GROUP SERVICES LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-23  
*Name:* PAUL DONALD LEAMING

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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