



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X8CQ7CXN**

*Received for filing in Electronic Format on the:* **02/09/2009**

*Company Name:* **INVESTEC HOLDINGS (UK) LIMITED**

*Company Number:* **03636853**

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### *Company Details*

*Period Ending:* **01/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 GRESHAM STREET  
LONDON  
ENGLAND  
EC2V 7QP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DAVID MILLER**

*Address:* **HALE FARM COTTAGE  
CRAB HILL LANE  
SOUTH NUTFIELD  
RH1 5NR**

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*Director 1 :*

*Name:* **MR HUGH SIDNEY HERMAN** *Address:* **APARTMENT 7 1 VICTORIA ROAD,  
CLIFTON  
CAPE TOWN  
SOUTH AFRICA  
8001**

*Date of Birth:* **28/12/1940** *Nationality:* **South African** *Occupation:* **BANKER**

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*Director 2 :*

*Name:* **MR BERNARD KANTOR** *Address:* **3 WINNINGTON CLOSE  
LONDON  
ENGLAND  
N2 0UA**

*Date of Birth:* **27/09/1949** *Nationality:* **Irish** *Occupation:* **BANKER**

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Director 3 :

Name: MR STEPHEN KOSEFF

Address: 5 DENNY-DALTON ROAD  
LINKSFIELD NORTH  
JOHANNESBURG  
SOUTH AFRICA  
2192

Date of Birth: 23/07/1951

Nationality: South African

Occupation: BANKER

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Director 4 :

Name: MR ALAN TAPNACK

Address: 36 MOWBRAY ROAD  
EDGWARE  
MIDDLESEX  
ENGLAND  
HA8 8JQ

Date of Birth: 01/01/1947

Nationality: British

Occupation: ACCOUNTANT

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
'A' ORDINARY SHARES	1	GBP1
IHUK "B" ORDS	462332020	GBP462332020
TOTALS		
	462332021	GBP462332021

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**462332020 IHUK "B" ORDS Shares held as at 01/09/2009**

*Name:* **INVESTEC FINANCE S.A.**

*Address:*

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*Shareholding 2:*

**1 'A' ORDINARY SHARES Shares held as at 01/09/2009**

*Name:* **INVESTEC HOLDING COMPANY LIMITED**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/09/2009**

*Authenticated:* **Yes (E/W)**