



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **03/09/2008**

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

Company Number: **03636853**

Company Details

Period Ending: **01/09/2008**

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
EC2V 7QP**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID MILLER**

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

Director 1 :

Name: **HUGH SIDNEY HERMAN**

Address: **APARTMENT 7 1 VICTORIA ROAD
CLIFTON
CAPE TOWN
8001
SOUTH AFRICA
FOREIGN**

Date of Birth:

28/12/1940

Nationality:

South African

Occupation:

BANKER

Director 2 :

Name: **BERNARD KANTOR**

Address: **3 WINNINGTON CLOSE
LONDON
N2 0UA**

Date of Birth:

27/09/1949

Nationality:

Irish

Occupation:

BANKER

Director 3 :

Name: **STEPHEN KOSEFF**

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

Date of Birth:

23/07/1951

Nationality:

South African

Occupation:

BANKER

Director 4 :

Name: **ALAN TAPNACK**

Address: **36 MOWBRAY ROAD
EDGWARE
MIDDLESEX
HA8 8JQ**

Date of Birth:

01/01/1947

Nationality:

British

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	1	GBP1
Other	462332020	GBP462332020
TOTALS	462332021	GBP462332021

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 01/09/2008

Name: **INVESTEC HOLDINGS COMPANY LIMITED**
Address: **2 GRESHAM STREET**
LONDON
EC2V 7QP

Shareholding 2:

462332020 IHUK B ORDINARY Shares held as at 01/09/2008

Name: **INVESTEC FINANCE SA**
Address: **291 ROUTE D'ARLON**
L-1150
LUXEMBOURG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/09/2008**

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