



Companies House
— for the record —

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Annual Return



X45OP050

Received for filing in Electronic Format on the: 30/05/2008

Company Name: **GOLDMAN SACHS GROUP HOLDINGS (U.K.)**

Company Number: **03769030**

Company Details

Period Ending: **07/05/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PETERBOROUGH COURT
133 FLEET STREET
LONDON
EC4A 2BB**

Details of Officers of the Company

Company Secretary 1:

Name: **RUSSELL AUGUSTUS BROOME** *Address:* **PETERBOROUGH COURT 133 FLEET STREET
LONDON
EC4A 2BB**

Company Secretary 2:

Name: **NOLA JEAN BROWN** *Address:* **PETERBOROUGH COURT 133 FLEET STREET
LONDON
EC4A 2BB**

Company Secretary 3:

Name: **STEVEN MICHAEL BUNSON** *Address:* **PETERBOROUGH COURT 133 FLEET STREET
LONDON
EC4A 2BB**

Company Secretary 4:

Name: **DAVID JOHN GROUNSELL** *Address:* **PETERBOROUGH COURT 133 FLEET STREET
LONDON
EC4A 2BB**

Company Secretary 5:

Name: **BEVERLY LISA O'TOOLE**

Address: **PETERBOROUGH COURT 133 FLEET
STREET
LONDON
EC4A 2BB**

Company Secretary 6:

Name: **KIRSTEN ALEXANDRA PULLAN**

Address: **PETERBOROUGH COURT 133 FLEET
STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

Director 1 :

Name: **MARK ANTHONY ALLEN**

Address: **PETERBOROUGH COURT 133 FLEET
STREET
LONDON
EC4A 2BB**

Date of Birth:

15/05/1967

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **STEPHEN DAVIES**

Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
EC4A 2BB**

Date of Birth: **13/11/1956**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **AMOL SAGUN NAIK**

Address: **133 FLEET STREET
LONDON
EC4A 2BB**

Date of Birth: **17/09/1971**

Nationality: **Other**

Occupation: **INTERNATIONAL
TREASURER**

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	1780003937	USD17800039.37
PREFERENCE	461500000	USD4615000
TOTALS	2241503937	USD22415039.37

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

461500000 PREFERENCE Shares held as at 07/05/2008

Name: **GOLDMAN SACHS UK L L C**
Address: **1209 ORANGE STREET
WILMINGTON
NEW CASTLE COUNTY
DELAWARE 19801
UNITED REPUBLIC OF CAMEROON**

Shareholding 2:

**1 ORDINARY Shares held as at 07/05/2008
0 DISPOSED OF IN PERIOD ON 30/11/2001**

Name: **GOLDMAN SACHS HOLDINGS UK**
Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
EC4A 2BB**

Shareholding 3:

1780003935 ORDINARY Shares held as at 07/05/2008

Name: **GOLDMAN SACHS UK L L C**
Address: **1209 ORANGE STREET
WILMINGTON
NEW CASTLE COUNTY
DELAWARE 19801
UNITED STATES OF AMERICA**

Shareholding 4:

1 ORDINARY Shares held as at 07/05/2008

Name:

**THE GOLDMAN SACHS GROUP, INC
1209 ORANGE STREET WILMINGTON
COUNTY OF NEWCASTLE
DELAWARE 19801
USA**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/05/2008**

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