



Companies House

— for the record —

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Annual Return

Company Name: **ANGLO AMERICAN MEDICAL PLAN LIMITED**

Company Number: **04212447**



XU8IUVNT

Received for filing in Electronic Format on the: **03/06/2004**

Company Details

Made Up Date: **09/05/2004**

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

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**20 CARLTON HOUSE
TERRACE
LONDON
UNITED KINGDOM
SW1Y 5AN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GEOFFREY ALLAN
WILKINSON**

Address: **18 THE FINDINGS
FARNBOROUGH
HAMPSHIRE GU14 9EG**

Director 1:

Name: **CHRISTOPHER BRIAN
CORRIN**
Date of Birth: **08/09/1953**
Nationality: **BRITISH/SOUTH AFRICA**
Occupation: **EXECUTIVE VICE
PRESEDENT - HR**

Address: **MELSETTER
WOODLAND RISE
SEVENOAKS
KENT TN15 0HY**

Director 2:

Name: **MR JOHN TONY DAVIES** *Address:* **THE HOMESTEAD**
Date of Birth: **17/05/1955** **97 STATION ROAD**
Nationality: **BRITISH** **BALSALL COMMON**
Occupation: **HEAD OF HUMAN** **COVENTRY CV7 7FN**
RESOURCES

Director 3:

Name: **MR ANTHONY WILLIAM** *Address:* **22 THE CRESCENT**
LEA **BARNES**
Date of Birth: **30/11/1948** **LONDON**
Nationality: **BRITISH** **UNITED KINGDOM SW13 0NN**
Occupation: **FINANCE DIRECTOR**

Director 4:

Name: **DOMINIC MICHAEL LYNCH** *Address:* **4 HUNT CLOSE**
Date of Birth: **12/08/1967** **FEERING**
Nationality: **BRITISH** **COLCHESTER**
Occupation: **COMP. BENEFITS** **ESSEX CO5 9LN**
MANAGER

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 | 2 | GBP2.00 |
| TOTALS | 2 | GBP2.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/05/2004

Name: **ANGLO AMERICAN SERVICES (UK) LTD**
Address: **20 CARLTON HOUSE TERRACE**
LONDON
UNITED KINGDOM SW1Y 5AN

Shareholding 2:

1 ORDINARY Shares held as at 09/05/2004

Name: **NICHOLAS JORDAN**

Address: **BOUNDARY FARM
UNDERRIVER HOUSE ROAD
UNDERRIVER
NEAR SEVENOAKS
KENT
ENGLAND TN15 0SJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/06/2004** *Authenticated:* **Yes (E/W)**