



*Companies House*  
— for the record —

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

**Annual Return**



**XVZ693NW**

*Received for filing in Electronic Format on the:* **03/10/2008**

*Company Name:* **GMO U.K. LIMITED**

*Company Number:* **04658801**

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### *Company Details*

*Period Ending:* **31/12/2007**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**1 ANGEL COURT  
THROGMORTON STREET  
LONDON  
EC2R 7HJ**

*Register of  
Members Address:*

**1 ANGEL COURT  
THROGMORTON  
STREET  
LONDON  
EC2R 7HJ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **EMMA JANE JESSHOP**

*Address:* **33 DOUGLAS ROAD  
LONDON  
NW6 7RN**

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*Director 1 :*

*Name:* **DR PAUL JOHN BOSTOCK**

*Address:* **411 SHAKESPEARE TOWER  
BARBICAN  
LONDON  
EC2Y 8NJ**

*Date of Birth:*

**17/07/1959**

*Nationality:*

**British**

*Occupation:*

**MANAGING DIRECTOR**

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*Director 2 :*

*Name:* **SCOTT ESTON**

*Address:* **34 PARK AVENUE  
WAKEFIELD  
MASSACHUSETTS 01880  
USA  
WF2 8DS**

*Date of Birth:*

**20/01/1956**

*Nationality:*

**United States**

*Occupation:*

**DIRECTOR**

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*Director 3 :*

*Name:*   **ROBERT JEREMY GOLTHO**      *Address:*   **71 MOUNT VERNON STREET  
BOSTON  
MASSACHUSETTS  
USA  
MA 02108**

*Date of Birth:* **06/10/1938**      *Nationality:* **British**      *Occupation:* **INVESTMT PROFESSION**

*Director 4 :*

*Name:* **SIMON ANTHONY HARRIS**      *Address:* **34 COLEBROOKE ROW  
ISLINGTON  
N1 8AF**

*Date of Birth:* **25/10/1965**      *Nationality:* **British**      *Occupation:* **INVESTMT PROFESSION**

*Director 5 :*

*Name:*   **BRAD HILSABECK**

*Address:*   **3208 JUDITH LANE  
LAFAYETTE  
CALIFORNIA 94549  
USA**

*Date of Birth:* **12/03/1964**      *Nationality:* **United States**      *Occupation:* **INVESTMT PROFESSION**

Director 6 :

Name: URBAN CARL MUELLER

Address: 82 VINEYARD HILL ROAD  
LONDON  
SW19 7JJ

Date of Birth:

24/12/1971

Nationality:

Swiss

Occupation:

MANAGER

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Director 7 :

Name: AJEJANDRO ORUS

Address: ORUS STUESSI TOEBELISTRASSE 2  
UERIKON  
SWITZERLAND  
8713

Date of Birth:

17/08/1965

Nationality:

Swiss

Occupation:

DIRECTOR

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### *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>
<b>ORDINARY</b>	<b>2500000</b>	<b>GBP2500000</b>
<i>TOTALS</i>		
	<b>2500000</b>	<b>GBP2500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2500000 ORDINARY Shares held as at 31/12/2007**

*Name:*

**GRANTHAM MAYO VAN OTTERLOO & COMPANY LLC**

*Address:*

**40 ROWES WHARF**

**BOSTON**

**MASS**

**UNITED STATES OF AMERICA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/10/2008**

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