



Companies House

— for the record —

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Annual Return



XMTV56XF

Received for filing in Electronic Format on the: 29/01/2009

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

Company Number: **04658801**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

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**

Director 2 :

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

Date of Birth: **20/01/1956** *Nationality:* **Other** *Occupation:* **DIRECTOR**

Director 3 :

Name: **ROBERT JEREMY GOLTHO
GRANTHAM** *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 HARRIS**

Address: **34 COLEBROOKE ROW
LONDON
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:* **Other**

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**

Director 7 :

Name: **AJEJANDRO ORUS**

Address: **ORUS STUESSI TOEBELISTRASSE 2
UERIKON
SWITZERLAND
8713**

Date of Birth: **17/08/1965** Nationality: **Swiss**

Occupation: **DIRECTOR**

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	2500000	GBP2500000
<i>TOTALS</i>		
	2500000	GBP2500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008

Name: **GRANTHAM MAYO VAN OTTERLOO & COMPANY LLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/01/2009**

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