



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04658801**

Date of this return: **31/12/2009**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ONE ANGEL COURT
THROGMORTON STREET
LONDON
EC2R 7HJ**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **SIMON**
Surname: **HARRIS**
Former names:
Service Address: **34 COLEBROOKE ROW**
 LONDON
 N1 8AF

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **2**

Type: **Person**
Full forename(s): **BRAD**
Surname: **HILSABECK**
Former names:
Service Address: **3208 JUDITH LANE**
 LAFAYETTE
 CALIFORNIA 94549

Country/State Usually Resident: **USA**

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

Company Director **3**

Type: **Person**
Full forename(s): **MR JOSEPH**
Surname: **KITTREDGE**
Former names:
Service Address: **20 ROWES WHARF**
 UNIT 609
 BOSTON
 MASSACHUSETTS
 02110

Country/State Usually Resident: **USA**

Date of Birth: **22/08/1954** *Nationality:* **UNITED STATES**
Occupation: **GENERAL COUNSEL**

Company Director **4**

Type: **Person**
Full forename(s): **URBAN CARL**
Surname: **MUELLER**
Former names:
Service Address: **82 VINEYARD HILL ROAD**
 LONDON
 SW19 7JJ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/12/1971** *Nationality:* **SWISS**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500000
		<i>Aggregate nominal value</i>	2500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500000
		<i>Total aggregate nominal value</i>	2500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2500000 ORDINARY Shares held as at 31/12/2009

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

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.