



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/05/2011**

Company Name: **Computershare Investments (UK) (No.4) Limited**

Company Number: **05832185**

Date of this return: **30/05/2011**

SIC codes: **7415**

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

Situation of Registered Office: **THE PAVILIONS
BRIDGWATER ROAD
BRISTOL
ENGLAND
BS13 8AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LLEWELLYN KEVAN**

Surname: **BOTHA**

Former names:

Service Address: **PENTHOUSE A SPRING LEIGH
CHURCH ROAD, LEIGH WOODS
BRISTOL
UNITED KINGDOM
BS8 3PG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR LLEWELLYN KEVAN**

Surname: **BOTHA**

Former names:

Service Address: **PENTHOUSE A SPRING LEIGH
CHURCH ROAD, LEIGH WOODS
BRISTOL
UNITED KINGDOM
BS8 3PG**

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

Date of Birth: **23/06/1962**

Nationality: **SOUTH AFRICAN**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **JOCHEN**

Surname: **BRAASCH**

Former names:

Service Address: **APT NUMBER 15 CHANDOS
WOODFIELD ROAD REDLAND
BRISTOL
ENGLAND
BS6 6PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1969** *Nationality:* **GERMAN**

Occupation: **EMEA FINANCIAL OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS STUART ROBERT**

Surname: **OLDFIELD**

Former names:

Service Address: **GREENLEIGH FARM HOLT
LIMEBURN HILL
CHEW MAGNA
BRISTOL
ENGLAND
BS40 8QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **NAZIR**

Surname: **SARKAR**

Former names:

Service Address: **WHITEHAVEN
PIER ROAD
PORTISHEAD
BRISTOL
ENGLAND
BS20 7DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A MEMBER PRESENT AT A MEETING BY PROXY SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2011 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 : 1000 ORDINARY SHARES shares held as at 2011-05-30
Name: A.C.N. 081 035 752 PTY LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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