



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return
Annual Return



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

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<i>Company Name</i>	SANLAM UK LIMITED
<i>Company Number</i>	06575962
<i>Date of this return</i>	24/04/2011
<i>SIC codes</i>	7415
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	ST BARTHOLOMEWS HOUSE LEWINS MEAD BRISTOL AVON UNITED KINGDOM BS1 2NH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is

There are no records kept at the above address

Officers of the company

<i>Surname</i>	BRADSHAW
<i>Surname</i>	BRADSHAW

Service Address
5 SOUTH END CLOSE
HURSLEY
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 2LJ

<i>Date of Birth</i>	18/01/1950	<i>Nationality</i>	BRITISH
<i>Occupation</i>	ACTUARY		

Company Director 2

Type . *Person*
Full forename(s) MR STUART JAMES

Surname GEARD
Surname GEARD

Former names

Service Address 41A ROYAL PARK
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 3AN

Country/State Usually Resident BRISTOL

Date of Birth 18/05/1974 *Nationality* SOUTH AFRICAN
Occupation CHARTERED ACCOUNTANT

Company Director 3

Type	Person
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2	2
3	3
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Full forename(s) LIZE

Surname LAMBRECHTS

Surname LAMBRECHTS

Former names

Service Address **30 HOFMEYR STREET
WELGEMOED
BELLVILLE 7530
SOUTH AFRICA**

Country/State Usually Resident **BELLVILLE 7530, SOUTH AFRICA**

Date of Birth 24/10/1963 *Nationality.* SOUTH AFRICAN

Occupation **ACTUARY**

Company Director 4

Type	Person
Full forename(s)	MR KOBUS

<i>Surname</i>	MOLLER
<i>Surname</i>	MOLLER

Former names

Service Address **40 ADAM TAS ROAD**
SOMERSET WEST
SOUTH AFRICA
7130

Country/State Usually Resident **SOMERSET WEST, SOUTH AFRICA**

Date of Birth 04/05/1959 *Nationality.* SOUTH AFRICAN
Occupation FINANCIAL DIRECTOR

Company Director 5

Type . **Person**
Full forename(s) **MR IAN**

Surname **PLENDERLEITH**
Surname **PLENDERLEITH**

Former names

Service Address **GOLDNEYS RIVER
PETWORTH
WEST SUSSEX
UNITED KINGDOM
GU28 9AU**

Country/State Usually Resident **PETWORTH**

Date of Birth **27/09/1943** *Nationality* **BRITISH**
Occupation **BANKER**

Company Director 6

Type	Person
Full forename(s)	JAMES ANTHONY ANGUS

<i>Surname</i>	SAMUELS
<i>Surname</i>	SAMUELS

Former names

Service Address **FLAT 6 34 STANHOPE GARDNES**
LONDON
UNITED KINGDOM
SW7 5QY

Country/State Usually Resident LONDON, UNITED KINGDOM

Date of Birth 15/07/1950 *Nationality* BRITISH
Occupation DIRECTOR OF COMPANIES

Company Director 7

Type . **Person**
Full forename(s) **MR JOHANNES**

Surname **VAN DER MERWE**
Surname **VAN DER MERWE**

Former names

Service Address **20 ARISTEA AVENUE
POST BAG X8 TYGER VALLEY
CAPE TOWN
SOUTH AFRICA
7536**

Country/State Usually Resident **CAPE TOWN, SOUTH AFRICA**

Date of Birth **26/02/1965** *Nationality* **SOUTH AFRICAN**

Occupation **CHIEF EXECUTIVE OFFICER**

Company Director 8

Type . **Person**

Full forename(s) LUKAS

Surname VAN DER WALT

Surname VAN DER WALT

Former names

Service Address 20 KNOLL HILL
SNEYD PARK
BRISTOL
UNITED KINGDOM
BS9 1RA

Country/State Usually Resident BRISTOL

Date of Birth. 24/11/1960 *Nationality* SOUTH AFRICAN

Occupation CHARTERED ACCOUNTANT

Company Director 9

Type . *Person*
Full forename(s) DR JOHAN

Surname VAN ZYL
Surname VAN ZYL

Former names

Service Address 53 VAN DER STEL STREET
MOSTERTSDRIFT
STELLENBOSCH
SOUTH AFRICA
7600

Country/State Usually Resident MOSTERTSDRIFT, SOUTH AFRICA

Date of Birth 01/06/1956 *Nationality* SOUTH AFRICAN

Occupation GROUP CHIEF EXECUTIVE

Statement of Capital (Share Capital)

Class of shares	ORD A*AC*A*£11	<i>Number allotted</i>	98405895
		<i>Aggregate nominal value</i>	98405895
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORD A*AC*A*£1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	98405896
		<i>Total aggregate nominal value</i>	98405896

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2011 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

<i>Shareholding /</i>	98405896 ORD A*AC*A*£11 shares held as at 2011-04-24
<i>Name</i>	SANLAM NETHERLANDS HOLDING B.V.

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House
— for the record —

COMPANY NAME: SANLAM UK LIMITED

COMPANY NUMBER: 06575962

A second filed AR01 was registered on 11/05/2011