

Received for filing in Electronic Format on the

05/05/2011

Company Name

SANLAM UK LIMITED

Company Number

06575962

Date of this return

24/04/2011

SIC codes:

7415

Company Type

Private company limited by shares

Situation of Registered Office

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				

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Company Director 1

Type

Person

Full forename(s)

MR PAUL RICHARD

Surname Surname BRADSHAW BRADSHAW

Former names

Service Address

**5 SOUTH END CLOSE** 

HURSLEY WINCHESTER HAMPSHIRE

UNITED KINGDOM

**SO21 2LJ** 

Country/State Usually Resident WINCHESTER, UNITED KINGDOM

Date of Birth 18/01/1950

Nationality BRITISH

Occupation ACTUARY

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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

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Company Director 3

Type

Person

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

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Company Director 4

Person

Full forename(s)

MR KOBUS

Surname

**MOLLER** 

Surname

**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

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Company Director 5

Туре

Person

Full forename(s)

MR IAN

Surname Surname PLENDERLEITH 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

(Page 8 of 13)

Company Director 6

Type

Person

Full forename(s)

JAMES ANTHONY ANGUS

Surname

**SAMUELS** 

Surname

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

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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

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Company Director 8

Type

Person

Full forename(s)

**LUKAS** 

Surname Surname VAN DER WALT 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

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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	Number allotted	98405895
		Aggregate nominal	98405895
Currency	GBP	value	
		Amount paid per share	1
		Amount unpaid per share	0
		Amount unpaid per share	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	Number allotted	1
Currency		Aggregate nominal	1
	GBP	value	
		Amount paid per share	0
		Amount unpaid per share	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.

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	98405896	
		Total aggregate nominal value	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

Shareholding 1

98405896 ORD A\*AC\*A\*£11 shares held as at 2011-04-24

Name

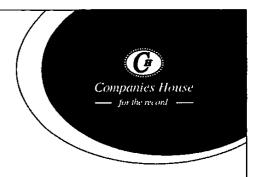
SANLAM NETHERLANDS HOLDING B.V.

### Authorisation

Authenticated

This form was authorised by one of the following

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



**COMPANY NAME:** SANLAM UK LIMITED

COMPANY NUMBER: 06575962

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