



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KLEINWORT BENSON GROUP LIMITED**

Company Number: **07061507**

Date of this return: **29/10/2012**

SIC codes: **70100**

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

Situation of Registered Office: **14 ST. GEORGE STREET
LONDON
ENGLAND
ENGLAND
W1S 1FE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNA CATHERINE**

Surname: **BOAIT**

Former names:

Service Address: **WAYSIDE WYNCOMBE CLOSE
FITTLEWORTH
PULBOROUGH
WEST SUSSEX
UNITED KINGDOM
RH20 1HW**

Company Director 1

Type: **Person**
Full forename(s): **SOPHIE-MARIE AGNES HELENI CAROLINE ANNE VAN 'L'**

Surname: **AAKEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **19/04/1969** Nationality: **GERMAN**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): ANDREW JOHN

Surname: ADCOCK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/09/1953 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): LEONHARD HEINRICH

Surname: FISCHER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SWITZERLAND

Date of Birth: 06/01/1963 *Nationality:* GERMAN

Occupation: COMPANY EXECUTIVE

Company Director 4

Type: **Person**
Full forename(s): **GERD ROLF**

Surname: **HAUSLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **05/05/1951** Nationality: **GERMAN**

Occupation: **COMPANY EXECUTIVE**

Company Director 5

Type: **Person**
Full forename(s): **GRAF KONSTANTIN NIKOLAUS VON**

Surname: **SCHWEINITZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1961** Nationality: **GERMAN**

Occupation: **COMPANY EXECUTIVE**

Company Director **6**

Type: **Person**

Full forename(s): **ALAN COLIN DRAKE**

Surname: **YARROW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/06/1951**

Nationality: **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	270650212
		<i>Aggregate nominal value</i>	270650212
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A VOTE CONDUCTED BY A SHOW OF HANDS EVERY MEMBER PRESENT HAS ONE VOTE. ON A POLL EVERY MEMBER PRESENT HAS ONE VOTE IN RESPECT OF EACH SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	270650212
		<i>Total aggregate nominal value</i>	270650212

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **270650212 ORDINARY shares held as at the date of this return**
Name: **RHJ INTERNATIONAL SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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