



Companies House
— for the record —

AR01 (ef)

Annual Return



X25NMHRC

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Company Name **Anglo American Diamond Holdings Limited**

Company Number **08004961**

Date of this return **23/03/2013**

SIC codes **70100**

Company Type **Private company limited by shares**

Situation of Registered Office **20 CARLTON HOUSE TERRACE
LONDON
UNITED KINGDOM
SW1Y 5AN**

Officers of the company

RE-SCAN

Company Secretary 1

Type **Person**
Full forename(s) **ANDREW WILLIAM**

Surname **HODGES**

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **ANDREW WILLIAM**

Surname **HODGES**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **27/06/1967** *Nationality* **BRITISH**
Occupation **DEPUTY COMPANY SECRETARY**

Company Director 2

Type **Person**
Full forename(s) **MR NICHOLAS**

Surname **JORDAN**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **24/04/1955** *Nationality* **BRITISH**

Occupation **COMPANY SECRETARY**

Company Director 3

Type **Person**

Full forename(s) **RENÉ**

Surname **MÉDORI**

Former names

Service Address **20 CARLTON HOUSE TERRACE
LONDON
UNITED KINGDOM
SW1Y 5AN**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **23/09/1957** *Nationality* **FRENCH**

Occupation **FINANCE DIRECTOR : ANGLO
AMERICAN PLC**

Company Director 4

Type **Person**
Full forename(s) **MR DOUGLAS**

Surname **SMAILES**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **GREAT BRITAIN**

Date of Birth **20/08/1959** Nationality **BRITISH**

Occupation **DIRECTOR**

Company Director 5

Type **Person**
Full forename(s) **MR KEITH RODERICK**

Surname **TUCKER**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **07/03/1960** Nationality **BRITISH**

Occupation **EXECUTIVE VICE PRESIDENT**
TAXATION

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	6346
		<i>Aggregate nominal value</i>	6346
<i>Currency</i>	USD	<i>Amount paid per share</i>	100000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	ORDINARY	<i>Number allotted</i>	44887
		<i>Aggregate nominal value</i>	44887
<i>Currency</i>	USD	<i>Amount paid per share</i>	100001.1266
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	51235
		<i>Total aggregate nominal value</i>	51235

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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

<i>Shareholding /</i>	51235 ORDINARY shares held as at the date of this return
<i>Name</i>	ANGLO AMERICAN INVESTMENTS (UK) LIMITED

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
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COMPANY NAME: ANGLO AMERICAN DIAMOND
HOLDINGS LIMITED

COMPANY NUMBER: 08004961

A second filed AR01 was registered on 26/07/2013