



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

Investec
631880
t525y35

363a

Annual Return

Company Number 3633621

Company Name in full Investec PLC

Date of this return

The information in this return is made up to

Day Month Year

17 / 09 / 2001

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

17 / 09 / 2002

Registered Office

Show here the address at the date of
this return.

2 GRESHAM STREET

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

EC2V 7QP

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal activity.



A29
COMPANIES HOUSE

0309
27/09/01

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MR

Forename(s)

RICHARD JOHN

Surname(s)

VARDY

Address

COURT COTTAGE

HEADLEY ROAD

Post town

GRAYSHOTT

County / Region

SURREY

UK Postcode

G U 2 6 6 D L

Country

ENGLAND

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR										
		Day	Month	Year								
	Date of birth	2	8	1	2	1	9	4	0			
	Forename(s)	HUGH SIDNEY										
	Surname	HERMAN										
Address	APARTMENT 7, 1 VICTORIA ROAD											
	CLIFTON											
	Post town	CAPE TOWN										
	County / Region					UK Postcode	8	0	0	1		
	Country	SOUTH AFRICA				Nationality	SOUTH AFRICAN					
	Business occupation	BANKER										

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR										
		Day	Month	Year								
	Date of birth	2	3	0	7	1	9	5	1			
	Forename(s)	STEPHEN										
	Surname	KOSOFF										
Address	5 DENNY-DALTON ROAD											
	Post town	LINKSFIELD NORTH										
	County / Region	JOHANNESBURG				UK Postcode	2	1	9	2		
	Country	SOUTH AFRICA				Nationality	SOUTH AFRICAN					
	Business occupation	BANKER										

Issued share capital
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

10P ORD.	500,000	£ 50,000.00
Totals	500,000	£ 50,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

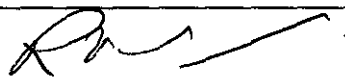
A full list of shareholders is enclosed

☒
☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

24.9.01

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

THE SECRETARY, 2 GRESHAM STREET, LONDON, EC2V 7QP

Tel 020 7597 4000

DX number

DX exchange