



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/03/95  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
23	03	95

**Date of next return** (See note 2)

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.

**Registered Office** (See note 3)

This is the address registered by Companies House.  
19 CHARTERHOUSE STREET  
LONDON  
EC1N 6QP

**Principal business activities** (See note 4)

Trade classification is  
8629 OTHER FINANCIAL INSTITUTIONS

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

NEW  
278

010588

363s

**Annual Return**

of company number 00493361

L

**company name**

ANMERCOSA PENSION TRUSTEES LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

.....  
.....  
.....  
.....


**Register of members** (See note 5)

00493361

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

19 CHARTERHOUSE STREET  
LONDON  
EC1N 6QP


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANGLO AMERICAN CORPORATION OF SOUTH  
AFRICA LIMITED  
19 CHARTERHOUSE STREET  
LONDON  
EC1N 6QP

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN CHARLES  
GREENSMITH  
GANAVAN GUILDFORD ROAD  
PIRBRIGHT  
WOKING  
SURREY GU24 0LW

Day	Month	Year

 Date of any change.


Date of Birth:- 24/11/47  
Nat:BRITISH  
Occ:ASST LONDON SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Date of Birth:- 22/10/41  
Nat:SOUTH AFRICAN  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Particulars.

ALEXANDER FRANCIS  
PACE BONELLO  
1 FIELDFARES  
LONDON COLNEY  
HERTFORDSHIRE AL2 1NW

Date of Birth:- 01/02/57  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year
1	1	1

Date of any change.

Particulars.

ROBERT SINCLAIR  
ROBERTSON  
THE VILLAGE HOUSE  
BRADFELD  
READING  
BERKSHIRE RG7 6BH

Date of Birth:- 29/12/51  
Nat:BRITISH  
Occ:FINANCE

If this person has ceased to be director, please state when.

Day	Month	Year
1	1	1

Date of any change.

Day	Month	Year

Date of resignation.

**Directors - continued**

00493361

If the information shown needs amendment, give details below and the date of any change.

Particulars.

GEOFFREY ALLAN  
WILKINSON  
18 THE FINDINGS  
FARNBOROUGH  
HAMPSHIRE GU14 9EG

Date of Birth:- 03/04/47  
Nat:BRITISH  
Occ:LONDON SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

**Directors - continued**

00493361

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give  
details below and the date of any change.

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be director, please  
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00493361

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie. Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☒

**Certificate**

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

I enclose the fee of £18 .

Cheques should be made payable  
to **Companies House**.

Signed *S. Williams* Secretary/Director \*  
\*(delete as appropriate)

Date 20 March '95

This return includes 4 continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

THE COMPANY  
19 CHARTERHOUSE STREET  
LONDON  
Postcode EC1N 6QP

## LIST OF PAST

SCHEDULE TO FORM 363

[illegible]

## AND PRESENT MEMBERS

Company number (493361)

SCHEDULE TO FORM 363

[illegible]



ANMERCOSA PENSION TRUSTEES LIMITED - NO. 493361

DIRECTORS OTHER DIRECTORSHIPS

JOHN CHARLES GREENSMITH

CURRENT DIRECTORSHIPS

Anmercosa Pension Trustees Limited  
Rhoanglo Trustees Limited  
Security Nominees Limited

PAST DIRECTORSHIPS

Viaduct Corporate Services Limited  
Viaduct Estates Limited  
Viaduct Portfolio Management Limited

GRAHAM MORTIMER HOLFORD

CURRENT DIRECTORSHIPS

Anmercosa Pension Trustees Limited  
Rhoanglo Trustees Limited  
Security Nominees Limited  
Viaduct Corporate Investments Limited  
Viaduct Corporate Services Limited  
Viaduct Nominees Limited

OTHER PAST DIRECTORSHIPS

Cleveland Potash Investments Limited  
Viaduct Estates Limited  
Viaduct Portfolio Management Limited

ALEXANDER FRANCIS PACE BONELLO

CURRENT DIRECTORSHIPS

Anmercosa Pension Trustees Limited  
Mondi Paper Finance (UK) Limited  
Rhoanglo Trustees Limited  
Security Nominees Limited  
Viaduct Corporate Services Limited  
Viaduct Nominees Limited  
Viaduct Portfolio Management Limited  
Zamcorp Holdings Limited

PAST DIRECTORSHIPS

Cleveland Potash Investments Limited  
Cleveland Potash Limited

ROBERT SINCLAIR ROBERTSON

CURRENT DIRECTORSHIPS

Anglo American Farms (UK) Limited  
Anmercosa Pension Trustees Limited  
Aylesford Newsprint Holdings Limited  
Charles Morrison & Son (Oils) Limited  
Cleveland Potash Limited  
Cobar (Overseas Holdings) Limited  
Covenant Industries Limited  
Del Monte Foods International Limited  
Del Monte Royal Foods Limited  
Mondi Paper (UK) Limited  
Rhoanglo Trustees Limited  
Robertson Transfuel Limited  
S & J D Robertson & Co (Caithness) Limited  
S & J D Robertson & Co (Sutherland) Limited  
S & J D Robertson Nutrition Limited  
S & J D Robertson Offshore Limited  
S & J D Robertson North Air Limited  
Security Nominees Limited  
Viaduct Corporate Investments Limited  
Viaduct Corporate Services Limited  
Viaduct Estates Limited  
Viaduct Nominees Limited  
West Highland Oil Co Limited  
Zamcorp Holdings Limited

Past directorships

Cleveland Potash Investments Limited  
Viaduct Portfolio Management Limited

GEOFFREY ALLAN WILKINSON

CURRENT DIRECTORSHIPS

Anglo American Farms (UK) Limited  
Anmercosa Pension Trustees Limited  
Mondi Paper Finance (UK) Limited  
Rhoanglo Trustees Limited  
Security Nominees Limited  
Viaduct Corporate Investments Limited  
Viaduct Corporate Services Limited  
Viaduct Estates Limited  
Viaduct Nominees Limited  
Viaduct Portfolio Management Limited  
Zamcorp Holdings Limited

PAST DIRECTORSHIPS

Cleveland Potash Investments Limited  
Cleveland Potash Limited