



COMPANIES HOUSE

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£15
015182

363s

Annual Return

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



of company number 00493361

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company name
ANMERCOSA PENSION TRUSTEES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/03/99

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	99

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

30 ELY PLACE
LONDON
EC1N 6TD

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Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

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00493361

Register of members (See note 5)

The register is kept at

19 CHARTERHOUSE STREET
LONDON
EC1N 6QP

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

REGISTERED OFFICE

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

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

GRAHAM MORTIMER
HOLFORD
FLAT 4 27 HORTON STREET
KENSINGTON
LONDON
W8 7NR

Day Month Year

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Date of any change.

Date of Birth:- 27/10/41

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Company Number 493361

Company Name in full Anmercosa Pension Trustees Limited

Current directorships for Graham Mortimer Holford

Cobar (Overseas Holdings) Limited

Covilink Limited

Rhoanglo Trustees Limited

Security Nominees Limited

Viaduct Corporate Services Limited

Viaduct Portfolio Management Limited

Zamcorp Holdings Limited

Past directorships for Graham Mortimer Holford

Cleveland Potash Investments Limited (18-Aug-1994)

Viaduct Estates Limited (16-Feb-1995)

Current directorships for Alexander Francis Pace-Bonello

Rhoanglo Trustees Limited

Security Nominees Limited

Viaduct Corporate Services Limited

Viaduct Portfolio Management Limited

Zamcorp Holdings Limited

Past directorships for Alexander Francis Pace-Bonello

Cleveland Potash Investments Limited (18-Aug-1994)

Current directorships for George Rupert Pardoe

Rhoanglo Trustees Limited

Security Nominees Limited

Viaduct Corporate Services Limited

Zamcorp Holdings Limited

Company Number 493361

Company Name in full Anmercosa Pension Trustees Limited

Current directorships for Geoffrey Allan Wilkinson

Rhoanglo Trustees Limited

Security Nominees Limited

Viaduct Corporate Services Limited

Viaduct Portfolio Management Limited

Zamcorp Holdings Limited

Past directorships for Geoffrey Allan Wilkinson

Cleveland Potash Investments Limited (18-Aug-1994)

Viaduct Estates Limited (23-Mar-1995)

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Directors - continued

Particulars.

ALEXANDER FRANCIS
PACE-BONELLO
1 FIELDFARES
LONDON COLNEY
HERTFORDSHIRE AL2 1SJ

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.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

GEORGE RUPERT
PARDOE
11 THE VALLEY ROAD
WESTCLIFF JOHANNESBURG 2193
SOUTH AFRICA

Date of Birth:- 10/02/57
Nat:SOUTH AFRICAN
Occ:COMPANY DIRECTOR

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.

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Day	Month	Year

Date of resignation.

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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

Date of any change.

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Day	Month	Year

Date of resignation.

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00493361

Issued Share Capital (See note 8)

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)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 23/03/98

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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 **£15.**

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

Signed

[Signature]

Secretary/Director

*(delete as appropriate)

Date

23/3/99

This return includes 2 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

30 ELY PLACE

LONDON

Postcode EC1N 6QP

Telephone 0171 698 3533 Ext