



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/01/2009**

Company Name: **JUPITER ASSET MANAGEMENT LIMITED**

Company Number: **02036243**

Company Details

Period Ending: **27/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 GROSVENOR PLACE
LONDON
SW1X 7JJ**

Details of Officers of the Company

Company Secretary 1:

Name: **JUPITER ADMINISTRATION
SERVICES LTD**

Address: **1 GROSVENOR PLACE
LONDON
SW1X 7JJ**

Director 1 :

Name: **EDWARD HENRY BONHAM
CARTER**

Address: **7 LAUREL ROAD
LONDON
SW13 0EE**

Date of Birth:

24/05/1960

Nationality:

British

Occupation:

INVESTMENT MANAGER

Director 2 :

Name: **KEVIN BOOTH**

Address: **87 BLUNTSWOOD ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 1ND**

Date of Birth:

07/02/1959

Nationality:

British

Occupation:

FUND MANAGER

Director 3 :

Name: **SAMANTHA JANE BOYD** *Address:* **26 DENTON STREET
LONDON
SW18 2JR**

Date of Birth: **22/10/1974** *Nationality:* **British** *Occupation:* **FUND MANAGER**

Director 4 :

Name: **JONATHAN HUGH DAVID
CAREY** *Address:* **WESTON FARMHOUSE WESTON
PETERSFIELD
HAMPSHIRE
GU32 3NN**

Date of Birth: **12/09/1950** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **VICTOR ANTHONY
CAZALET** *Address:* **FLAT 3 ABINGDON GARDENS
40 ABINGDON VILLAS
LONDON
W8 6BU**

Date of Birth: **08/06/1951** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 6 :

Name: **JOHN HENRY CHATFEILD-ROBERTS** *Address:* **SHEEPWASH HARBY HILL HARBY
MELTON MOWBRAY
LEICESTERSHIRE
LE14 4DB**

Date of Birth: **26/07/1962** *Nationality:* **British** *Occupation:* **FUND MANAGER**

Director 7 :

Name: **COLIN CHISHOLM** *Address:* **26A WARWICK SQUARE
LONDON
SW1V 2AD**

Date of Birth: **04/10/1949** *Nationality:* **British** *Occupation:* **INVESTMENT MANAGER**

Director 8 :

Name: **RUPERT JOHN CONYNEHAM CORFIELD** *Address:* **34 THE CHASE
LONDON
SW4 0NH**

Date of Birth: **27/06/1966** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 9 :

Name: **CHRISTOPHER LESLIE
CRAWFORD**

Address: **FLAT 4 83 ONSLOW GARDENS
LONDON
SW7 3BU**

Date of Birth:

23/07/1970

Nationality:

New Zealander

Occupation:

DIRECTOR

Director 1 :

0

Name: **MR ADRIAN JOHN CREEDY**

Address: **LARKSDOWN 32 FORT ROAD
GUILDFORD
SURREY
GU1 3TE**

Date of Birth:

27/02/1963

Nationality:

British

Occupation:

SOLICITOR

Director 1 :

1

Name: **WILLIAM ALASTAIR
HAYWARD CREWDSON**

Address: **102 CASTELNAU
BARNES
LONDON
SW13 9EU**

Date of Birth:

28/04/1960

Nationality:

British

Occupation:

INVESTMENT MANAGER

Director 1 :

2

Name: **CHARLES DONALD CROLE** Address: **50 LAVENDER GARDENS
LONDON
SW11 1DN**

Date of Birth: **23/07/1963** Nationality: **British** Occupation: **CLIENT SERVICES
DIRECTOR**

Director 1 :

3

Name: **MR RICHARD MICHAEL
CURLING** Address: **15 KEILDON ROAD
LONDON
SW11 1XH**

Date of Birth: **24/10/1958** Nationality: **British** Occupation: **FUND MANAGER**

Director 1 :

4

Name: **ALEXANDER FREDERICK
CLIFFORD DARWALL** Address: **68 EDITH ROAD
LONDON
W14 9AR**

Date of Birth: **13/06/1963** Nationality: **British** Occupation: **FUND MANAGER**

Director 1 :

5

Name: **CEDRIC MARIE EMILE DE RIOIS DE FONCLARE** *Address:* **FLAT 31 30 VINCENT SQUARE
LONDON
SW1P 2NW**

Date of Birth: **17/06/1973** *Nationality:* **French** *Occupation:* **FUND MANAGER**

Director 1 :

6

Name: **PHILIP RICHARD EHRMANN** *Address:* **TINKERSFIELD FINCH LANE
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2TL**

Date of Birth: **05/05/1959** *Nationality:* **British** *Occupation:* **FUND MANAGER**

Director 1 :

7

Name: **PETER FEGELMAN** *Address:* **6 NASSAU ROAD
LONDON
SW13 9QE**

Date of Birth: **10/09/1954** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 1 :

8

Name: MARTINA GUENZL

Address: KRANZHORNSTRASSE 15
BAD FELINBACH
83075
GERMANY

Date of Birth:

27/03/1972

Nationality:

German

Occupation:

DIRECTOR

Director 1 :

9

Name: JOHN HAMILTON

Address: 56 JUNCTION ROAD
WARLEY
BRENTWOOD
ESSEX
CM14 5JN

Date of Birth:

06/10/1955

Nationality:

British

Occupation:

INVESTMENT MANAGER

Director 2 :

0

Name: TRISTAN PATRICK ALAN
HILLGARTH

Address: 66 BEDFORD GARDENS
LONDON
W8 7EH

Date of Birth:

26/03/1949

Nationality:

British

Occupation:

INVESTMENT DIRECTOR

Director 2 :

1

Name: **NICHOLAS JAMES RICHARD HINDS** Address: **PUCK HILL CHURCH LANE
WITLEY NR GODALMING
SURREY
GU8 5PW**

Date of Birth: **29/08/1964** Nationality: **British** Occupation: **DIRECTOR**

Director 2 :

2

Name: **REEF TALBOT HOGG** Address: **17 NAPIER PLACE
LONDON
W14 8LG**

Date of Birth: **05/03/1955** Nationality: **British** Occupation: **SOLICITOR**

Director 2 :

3

Name: **CAROLINE GRANT HORSFORD** Address: **6 GROVEWAY
LONDON
SW9 0AR**

Date of Birth: **12/11/1955** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 2 :

4

Name: **EMMA HOWARD BOYD**

Address: **54 TRENT ROAD
LONDON
SW2 5BL**

Date of Birth:

09/05/1964

Nationality:

British

Occupation:

RESEARCH ANALYST

Director 2 :

5

Name: **PETER THOMAS LAWERY**

Address: **FLAT 2 LUBBOCK COURT
LUBBOCK ROAD
CHISLEHURST
KENT
BR7 5JW**

Date of Birth:

28/03/1969

Nationality:

British

Occupation:

FUND MANAGER

Director 2 :

6

Name: **KEITH MARSDEN**

Address: **MOONRAKERS DARMAN LANE
LADDINGFORD
KENT
ME18 6BL**

Date of Birth:

08/02/1954

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

7

Name: **PHILIP CHARLES
MATTHEWS**

Address: **3 BURGH STREET
LONDON
N1 8HF**

Date of Birth:

19/02/1974

Nationality:

British

Occupation:

FUND MANAGER

Director 2 :

8

Name: **IAN JOSEPH MCVEIGH**

Address: **1 DE BEAUVOIR SQUARE
LONDON
N1 4LG**

Date of Birth:

12/04/1958

Nationality:

British

Occupation:

FUND MANAGER

Director 2 :

9

Name: **ROBERT ADRIAN MUMBY**

Address: **52 ADAM & EVE MEWS
LONDON
W8 6UJ**

Date of Birth:

14/12/1957

Nationality:

British

Occupation:

FUND MANAGER

Director 3 :

0

Name: ANTHONY NUTT

Address: 2 CARNOUSTIE DRIVE
BIDDENHAM
BEDFORD
BEDFORDSHIRE
MK40 4FE

Date of Birth:

11/06/1953

Nationality:

British

Occupation:

INVESTMENT MANAGER

Director 3 :

1

Name: ROBERT VERNON PARKER

Address: 373 LIVERPOOL ROAD
ISLINGTON
LONDON
N1 1NL

Date of Birth:

18/07/1965

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

2

Name: RICHARD NICHOLAS
GEORGE PAVRY

Address: 4 WETHERBY PLACE
LONDON
SW7 4ND

Date of Birth:

27/09/1972

Nationality:

British

Occupation:

CORPORATE FINANCIER

Director 3 :

3

Name: **MR STEPHEN BRIAN
PEARSON**

Address: **TREVOSE 58 CHURCH ROAD
LONDON
SW19 5AA**

Date of Birth:

05/11/1963

Nationality:

British

Occupation:

FUND MANAGER

Director 3 :

4

Name: **LAURENCE GEOFFREY
PETAR**

Address: **3 HIGHFIELD DRIVE
BROXBOURNE
HERTFORDSHIRE
EN10 7EY**

Date of Birth:

20/12/1949

Nationality:

British

Occupation:

FUND MANAGER

Director 3 :

5

Name: **JANE CAROLINE PHILLIPS**

Address: **39 TOWER ROAD
ORPINGTON
KENT
BR6 0SG**

Date of Birth:

16/12/1964

Nationality:

British

Occupation:

SENIOR DEALER

Director 3 :

6

Name: **SEBASTIAN EVERARD
RADCLIFFE**

Address: **106 PHILBEACH GARDENS
LONDON
SW5 9ET**

Date of Birth:

08/06/1972

Nationality:

British

Occupation:

FUND MANAGER

Director 3 :

7

Name: **KEVIN ROBERT SCOTT**

Address: **30 GATEWAYS
GUILDFORD
SURREY
GU1 2LF**

Date of Birth:

03/07/1964

Nationality:

British

Occupation:

MARKETING EXECUTIVE

Director 3 :

8

Name: **ELENA VALERI SHAFTAN**

Address: **11K CRAVEN HILL
LONDON
W2 3EN**

Date of Birth:

31/08/1970

Nationality:

British

Occupation:

FUND MANAGER

Director 3 :

9

Name: PAUL ANDREW SHEEHAN

Address: 11 CRESCENT LANE
LONDON
SW4 9PT

Date of Birth:

15/01/1964

Nationality:

British

Occupation:

FUND MANAGER

Director 4 :

0

Name: EDWARD JAMES ALGERNON
SMITH MAXWELL

Address: CANAL FARM HOUSE
LONG CLAWSON
MELTON MOWBRAY
LEICESTERSHIRE
LE14 4NG

Date of Birth:

22/10/1966

Nationality:

British

Occupation:

FUND MANAGER

Director 4 :

1

Name: SIMON CHRISTOPHER
NEALE SOMERVILLE

Address: BEECH HOUSE ALBURY LODGE
ALBURY
HERTFORDSHIRE
SG11 2LH

Date of Birth:

21/02/1967

Nationality:

British

Occupation:

FUND MANAGER

Director 4 :

2

Name: **JOHN CHRISTOPHER
STEVENSON**

Address: **3 FITZALAN ROAD
CLAYGATE
SURREY
KT10 0LX**

Date of Birth:

13/05/1963

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 4 :

3

Name: **CHARLES LLEWELLYN
WYNNE THOMAS**

Address: **NO 2 63 LYHAM ROAD
LONDON
SW2 5EB**

Date of Birth:

10/04/1973

Nationality:

British

Occupation:

FUND MANAGER

Director 4 :

4

Name: **AVINASH VAZIRANI**

Address: **4 GLOUCESTER SQUARE
LONDON
W2 2TJ**

Date of Birth:

24/04/1964

Nationality:

British

Occupation:

FUND MANAGER

Director 4 :

5

Name: **BEN CHARLES WHITMORE** Address: **16 DARTMOUTH PARK ROAD
LONDON
NW5 1SX**

Date of Birth: **04/08/1972** Nationality: **British** Occupation: **FUND MANAGER**

Director 4 :

6

Name: **MR TIMOTHY BRYAN
CHRISTIAN HAMMERSLEY
WOODS** Address: **79 ECCLES ROAD
LONDON
SW11 1LX**

Date of Birth: **17/02/1956** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 4 :

7

Name: **MELANIE MELROSE
WOTHERSPOON** Address: **20 LAWRENCE HOUSE
CURETON STREET
LONDON
SW1P 4ED**

Date of Birth: **03/10/1966** Nationality: **British** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	19000000	GBP19000000
<i>TOTALS</i>		
	19000000	GBP19000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

18999999 ORDINARY Shares held as at 27/12/2008

Name:

JUPITER INTERNATIONAL GROUP PLC

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/12/2008

Name:

J.L. DUFFIELD

Address:

Name: **JUPITER INTERNATIONAL GROUP PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/01/2009**

Authenticated: **Yes (E/W)**