



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

UA + Co
105x7
392650

363a

Annual Return

Company Number 2158361

Company Name in full Henry Ansbacher Investments Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
09	03	2000

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
09	03	2001

Registered Office (See note 3)

Show here the address **at the date of this return.**

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

Post town
County / Region
Postcode

One Mitre Square

London

EC3A 5AN

Principal business activities

(See note 4)

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

6523

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



A32
COMPANIES HOUSE

0186
22/03/00

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 (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 8)

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

Name

* Style / Title

* Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Paul Martin

Forster

153 Hare Lane

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

Post town

County / Region

Country

Claygate

Surrey

Postcode

KT10 0RA

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	2	7
					0	9
					1	9
					4	4
Forename(s)	Stephen Fraser					
Surname	Jennings					
Previous forename(s)						
Previous surname(s)						
Address	Wisteria Cottage					
	9 Lower Bury Road					
Post town	Epping					
County / Region	Essex			Postcode	CM16 5HA	
Country	UK			Nationality	British	
Business occupation	Banker					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	2	6
					0	6
					1	9
					5	7
Forename(s)	Richard					
Surname	Spilg					
Previous forename(s)						
Previous surname(s)						
Address	4 Vale Lodge					
	Downs Lane					
Post town	Leatherhead					
County / Region	Surrey			Postcode	KT22 8JQ	
Country	England			Nationality	South African	
Business occupation	Chartered Accountant					
Other directorships	(See continuation sheet).					

Issued share capital (See note 9)

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)
Ordinary Share	2	£2.000
Totals	2	£2.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(see note 11)

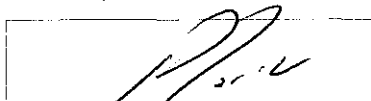
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed



Date

9. 3. 00

† 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

continuation sheets.

(enter number)

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.

Mr P M Forster
Company Secretary
Henry Ansbacher & Co Ltd
One Mitre Square
London EC3A 5AN

Company Number 2158361

Company Name in full Henry Ansbacher Investments Limited

Current directorships for Stephen Fraser Jennings

Ansbacher Investments Limited
Ansbacher Limited
Ansbacher Nominees Limited
Credex (United Kingdom) Limited
Hammer & Tongs Limited
Henry Ansbacher (UK) Limited
Henry Ansbacher Overseas Holdings Limited
Priory Leasing Limited
Priory Nominees Limited
The Ansbacher Pension Trust Limited
The National Bank of South Africa Limited

Past directorships for Stephen Fraser Jennings

Ansbacher Nominees Limited (28-Feb-1998)

Current directorships for Mr Richard Spilg

African Mining Corporation Limited
Ansbacher Investments Limited
Ansbacher Limited
Ansbacher Nominees Limited
Credex (United Kingdom) Limited
Firststrand International (UK) Limited
Henry Ansbacher (UK) Limited
Henry Ansbacher Overseas Holdings Limited
Priory Leasing Limited
Priory Nominees Limited
RMB International (Corporate Finance) Limited

Form 363a continuation sheet

Company Number 2158361

Company Name in full Henry Ansbacher Investments Limited

RMB International (UK) Limited

CHFP055

Company Number 2158361

Company Name in full	Henry Ansbacher Investments Limited
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Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]