



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XZG9O44H**

*Received for filing in Electronic Format on the:* **20/10/2008**

*Company Name:* **ALEXANDER FORBES INTERNATIONAL LIMITED**

*Company Number:* **02265613**

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### *Company Details*

*Period Ending:* **14/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**6 BEVIS MARKS  
LONDON  
EC3A 7AF**

*Register of  
Members Address:*

**6 BEVIS MARKS  
LONDON  
EC3A 7AF**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LOUISA ELIZABETH VOSS**

*Address:* **35 HIGHAM ROAD  
WOODFORD GREEN  
ESSEX  
IG8 9JN**

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### *Director 1 :*

*Name:* **MR BRUCE CAMPBELL**

*Address:* **48 1ST AVENUE  
ILLOVO  
SOUTH AFRICA  
2196**

*Date of Birth:*

**05/11/1950**

*Nationality:*

**South African**

*Occupation:*

**CHIEF EXECUTIVE OFFICER**

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### *Director 2 :*

*Name:* **TIMOTHY DAVID MORGAN**

*Address:* **10 CHOLMELEY CRESCENT  
HIGHGATE  
LONDON  
N6 5HA**

*Date of Birth:*

**02/06/1955**

*Nationality:*

**British**

*Occupation:*

**MANAGING DIRECTOR**

Director 3 :

Name: GRANT EDWIN STOBART Address: 33 WADDLING LANE  
WHEATHAMPSTEAD  
ST ALBANS  
AL4 8FD

Date of Birth: 07/01/1964 Nationality: Other Occupation: CHIEF EXECUTIVE OFFICER

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Director 4 :

Name: DEON MARIUS VILJOEN Address: 565 PLOVER PLACE CEDAR LAKES  
CEDAR ROAD  
FOURWAYS  
SOUTH AFRICA

Date of Birth: 24/04/1965 Nationality: South African Occupation: CHARTERED ACCOUNTANT

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	50907835	GBP50907835
TOTALS	50907835	GBP50907835

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50907835 ORDINARY Shares held as at 14/10/2008**

*Name:*

**ALEXANDER FORBES LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/10/2008**

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