



Companies House
— for the record —

363a_(ef)

Annual Return



XDC7J9TE

Received for filing in Electronic Format on the: **13/05/2009**

Company Name: **GOLDMAN SACHS HOLDINGS (U.K.)**

Company Number: **02611945**

Company Details

Period Ending: **13/05/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PETERBOROUGH COURT
133, FLEET STREET
LONDON
EC4A 2BB**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JOHN GROUNSELL**

Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
EC4A 2BB**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Company Secretary 2:

Name: **BEVERLY LISA O'TOOLE**

Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
EC4A 2BB**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Company Secretary 3:

Name: **MRS KIRSTEN ALEXANDRA
PULLAN**

Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **MARK ANTHONY ALLEN**

Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
EC4A 2BB**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **15/05/1967** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **MR DERMOT WILLIAM
MCDONOGH**

Address: **PETERBOROUGH COURT 133 FLEET
STREET
LONDON
EC4A 2BB**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **01/12/1964** Nationality: **Irish**

Occupation: **BANKER**

Director 3 :

Name: **AMOL SAGUN NAIK**

Address: **133 FLEET STREET
LONDON
EC4A 2BB**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **17/09/1971** Nationality: **Other**

Occupation: **INTERNATIONAL
TREASURER**

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	207826134	USD207826134
PREFERENCE	452811077	USD4528110.77
TOTALS		
	660637211	USD212354244.77

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

207826134 ORDINARY Shares held as at 13/05/2009

Name:

GOLDMAN SACHS GROUP HOLDINGS U K

Address:

Shareholding 2:

452811077 PREFERENCE Shares held as at 13/05/2009

Name:

GOLDMAN SACHS GROUP HOLDINGS U K

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2009**

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