



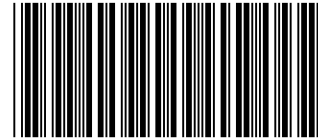
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Companies House
— for the record —

Annual Return

Company Name: ANGLO AMERICAN HOLDINGS LIMITED

Company Number: 03734784



Received for filing in Electronic Format on the: 19/03/2007

XQ219NZ2

Company Details

Period Ending: 17/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

20 CARLTON HOUSE
TERRACE
LONDON
UNITED KINGDOM
SW1Y 5AN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW WILLIAM HODGES

Address: 64 KINGS CROSS RD
LONDON
UNITED KINGDOM WC1X 9QE

2nd Company Secretary:

Name: GEOFFREY ALLAN WILKINSON

Address: 18 THE FINDINGS
FARNBOROUGH
HAMPSHIRE GU14 9EG

Director 1:

Name: **ANDREW WILLIAM HODGES** *Address:* **64 KINGS CROSS RD
LONDON
UNITED KINGDOM WC1X 9QE**
Date of Birth: **27/06/1967**
Nationality: **BRITISH**
Occupation: **DEPUTY COMPANY SECRETARY**

Director 2:

Name: **MR NICHOLAS JORDAN** *Address:* **BOUNDARY FARM
UNDERRIVER HOUSE ROAD
UNDERRIVER
NEAR SEVENOAKS
KENT
ENGLAND TN15 0SJ**
Date of Birth: **24/04/1955**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Director 3:

Name: **MR PETER GRAEME WHITCUTT** *Address:* **83B LADBROKE ROAD
LONDON W11 3PJ**
Date of Birth: **26/06/1965**
Nationality: **SOUTH AFRICAN**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **GEOFFREY ALLAN WILKINSON** *Address:* **18 THE FINDINGS
FARNBOROUGH
HAMPSHIRE GU14 9EG**
Date of Birth: **03/04/1947**
Nationality: **BRITISH**
Occupation: **DEPUTY SECRETARY OF
ANGLO AMERICAN**

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	107842439	GBP107842439.00
8% PREFERENCE	3820302015	USD1910151007.50
8.3% PREFERENCE	305806970	USD152903485.00
B SHARES	1	USD1.00
TOTALS	107842439	GBP107842439.00
	4126108986	USD2063054493.50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 17/03/2007

107842439 Disposed of in period on 31/08/2006

Name: **ANGLO AMERICAN SERVICES (UK) LTD**

Address: **20 CARLTON HOUSE TERRACE
LONDON
UNITED KINGDOM SW1Y 5AN**

Shareholding 2:

107842439 ORDINARY Shares held as at 17/03/2007

Name: **ANGLO AMERICAN INVESTMENTS (UK) LIMITED**

Address: **20 CARLTON HOUSE TERRACE
LONDON
UNITED KINGDOM SW1Y 5AN**

Shareholding 3:

3820302015 8% PREFERENCE Shares held as at 17/03/2007

Name: **ANGLO AMERICAN PREFCO LIMITED**

Address: **20 CARLTON HOUSE TERRACE
LONDON
UNITED KINGDOM SW1Y 5AN**

Shareholding 4:

305806970 8.3% PREFERENCE Shares held as at 17/03/2007

Name: **ANGLO AMERICAN PREFCO LIMITED**

Address: **20 CARLTON HOUSE TERRACE
LONDON
UNITED KINGDOM SW1Y 5AN**

Shareholding 5:

1 B SHARES Shares held as at 17/03/2007

Name:

ANGLO AMERICAN PREFCO LIMITED

Address:

**20 CARLTON HOUSE TERRACE
LONDON
UNITED KINGDOM SW1Y 5AN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/03/2007** *Authenticated:* **Yes (E/W)**