

AR01 (ef)

Annual Return

09/12/2013



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Company Name: ARK (SOUTH AFRICA) LIMITED

Company Number: 04957091

Date of this return: **07/11/2013**

SIC codes: **85600**

86900

Company Type: Private company limited by guarantee

Situation of Registered

Office:

65 KINGSWAY

LONDON

UNITED KINGDOM

WC2B 6TD

Officers of the company

Company Secretary	1	
Type:	Person	
Full forename(s):	MR MICHAEL	
Surname:	SANDALL	
Former names:		
Service Address recorded	l as Company's registered office	
Company Director	I	
Type:	Person	
Full forename(s):	MR PAUL FRASER	
Surname:	DUNNING	
Former names:		
Service Address recorded as Company's registered office		
Country/State Usually Resident: ENGLAND		
Date of Birth: 04/09/1959	Nationality: BRITISH	
Occupation: INVESTMENT MANAGER		

Company Director	2	
Type: Full forename(s):	Person KEVIN ROY	
Surname:	GUNDLE	
Former names:		
Service Address recorded	as Company's registered office	
Country/State Usually Res	sident: UNITED KINGDOM	
Date of Birth: 23/10/1964 Occupation: COMPANY	Nationality: SOUTH AFRICAN DIRECTOR	
Company Director	3	
Type: Full forename(s):	Person MR BLAINE JOHN	
Surname:	TOMLINSON	
Former names:		
Service Address recorded	as Company's registered office	
Country/State Usually Res	sident: SWITZERLAND	
Date of Birth: 07/09/1950 Nationality: BRITISH Occupation: INVESTMENT MANAGER		

Company Director 4

Type: Person

Full forename(s): MR IAN GERALD PATRICK

Surname: WACE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/01/1963 Nationality: BRITISH

Occupation: HEDGE FUND MANAGER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.