



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

006915 / 15

363a

Annual Return

Company Number

3017601

Company Name in full

The Capital Group Holdings plc

Date of this return

The information in this return is made up to

Day Month Year

01/01/2001

Date of next return

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

01/01/2003

Registered Office

Show here the address at the date of
this return.

c/o Phillips Ell + Gross
64, Welbeck Street
London

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

Post town

County / Region

UK Postcode

W1G 9XS

Principal business activities

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

7415

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



A40
COMPANIES HOUSE

0392
25/09/02

A20
COMPANIES HOUSE

U770806

Form revised September 1999

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
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mrs

Forename(s)

Susan

Surname

Spiers

Address

66 Marsh Lane

Post town

Mill Hill

County / Region

London

UK Postcode

NW7

4QG

Country

England

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Mr

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

09/03/1924

Forename(s)

Montague

Surname

Spiers

Address

67 Wimerdale Gardens

Usual residential

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

Post town

Edgware

County / Region

Middlesex

UK Postcode

HA8

5HY

Country

England

Nationality

British

Business occupation

Director

* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

____/____/____

Forename(s)

Surname

Address

Usual residential

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Mrs

Day Month Year

Date of birth

16/06/1960

Forename(s)

Susan

Surname

Spiers

Address

66 Marsh Lane

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

Post town

Mill Hill

County / Region

London

UK Postcode

NW7

4QG

Country

England

Nationality

British

Business occupation

Public Relations Director

* Voluntary details.

Name * Style / Title

Mr

Day Month Year

Date of birth

16/02/1960

Forename(s)

Barry

Surname

Culver

Address

13, The Pentlands

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

Post town

Wintbury, Hungerford

County / Region

Berks

UK Postcode

RG17

9XB

Country

England

Nationality

British

Business occupation

Managing Director

Issued share capital

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, or total amount of stock)

Ordinary	10,000	10,000
Totals	10,000	10,000

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper

in another format

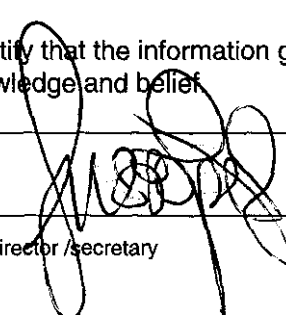
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

September 2002

† 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

(enter number)

continuation sheets.

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.

Philipps Ell + Gross
54, Welbeck Street, London
W1G 9XS Tel 0207 936 1339
DX number _____ DX exchange _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title				
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	____/____/____		
		Forename(s)	_____		
		Surname	_____		
Address		_____			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	_____			
		Post town	_____		
		County / Region	UK Postcode	____	
		Country	Nationality	_____	
Business occupation		_____			

* Voluntary details.

Name	* Style / Title				
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	____/____/____		
		Forename(s)	_____		
		Surname	_____		
Address		_____			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	_____			
		Post town	_____		
		County / Region	UK Postcode	____	
		Country	Nationality	_____	
Business occupation		_____			

Company No. **3017501**

Company Name: **THE CAPITAL GROUP HOLDINGS PLC**

LIST OF SHAREHOLDERS

ORDINARY SHARES OF £1 EACH

Mrs Susan Spiers
55 Marsh Lane
Mill Hill
London
NW7 4QG

18,000

Mr Barry Culver
13 The Pentlands
Kintbury
Hungerford
Berks
RG17 9XB

2,000

20,000
