



**Companies House**

— for the record —

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

**Annual Return**

**Company Name:** ANGLO AMERICAN HOLDINGS LIMITED

**Company Number:** 03734784



XF5KKK05

*Received for filing in Electronic Format on the:* 11/04/2003

**Company Details**

**Period Ending:** 17/03/2003

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

**Principle Business Activities:**

**SIC Codes**

**7415**

**Registered Office:**

**Address:**

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

**Details of Officers of the Company**

**Company Secretary:**

**Name:** GEOFFREY ALLAN  
WILKINSON

**Address:** 18 THE FINDINGS  
FARNBOROUGH  
HAMPSHIRE GU14 9EG

**Director 1:**

**Name:** MR NICHOLAS JORDAN  
**Date of Birth:** 24/04/1955  
**Nationality:** BRITISH  
**Occupation:** COMPANY SECRETARY

**Address:** BOUNDARY FARM  
UNDERRIVER HOUSE ROAD  
UNDERRIVER  
NEAR SEVENOAKS  
KENT  
ENGLAND TN15 0SJ

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*Director 2:*

*Name:* MR ANTHONY WILLIAM LEA  
*Date of Birth:* 30/11/1948  
*Nationality:* BRITISH  
*Occupation:* FINANCE DIRECTOR: AA PLC

*Address:* 22 THE CRESCENT  
BARNES  
LONDON  
UNITED KINGDOM SW13 0NN

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*Director 3:*

*Name:* MR ANTHONY JOHN TRAHAR  
*Date of Birth:* 01/06/1949  
*Nationality:* SOUTH AFRICAN  
*Occupation:* CHAIRMAN & CEO

*Address:* 2 STAN CLOSE  
MORNINGSIDE  
SANDTON  
SOUTH AFRICA 2199

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*Director 4:*

*Name:* MR PETER GRAEME WHITCUTT  
*Date of Birth:* 26/06/1965  
*Nationality:* SOUTH AFRICAN  
*Occupation:* DIRECTOR

*Address:* 83B LADBROKE ROAD  
LONDON W11 3PJ

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*Director 5:*

*Name:* GEOFFREY ALLAN WILKINSON  
*Date of Birth:* 03/04/1947  
*Nationality:* BRITISH  
*Occupation:* DEPUTY SECRETARY OF ANGLO AMERICAN

*Address:* 18 THE FINDINGS  
FARNBOROUGH  
HAMPSHIRE GU14 9EG

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*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	105855419	GBP105855419.00
8% PREFERENCE	3820302015	USD1910151007.50
8.3% PREFERENCE	305806970	USD152903485.00
TOTALS	105855419	GBP105855419.00
	4126108985	USD2063054492.50

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**105855419 ORDINARY Shares held as at 17/03/2003**

*Name:* **ANGLO AMERICAN PLC**

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

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*Shareholding 2:*

**0 ORDINARY Shares held as at 17/03/2003**

**1974000 Disposed of in period on 13/11/2002**

*Name:* **REUNION GROUP LIMITED**

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

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*Shareholding 3:*

**3820302015 8% PREFERENCE Shares held as at 17/03/2003**

*Name:* **ANGLO AMERICAN PREFCO LIMITED**

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

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*Shareholding 4:*

**305806970 8.3% PREFERENCE Shares held as at 17/03/2003**

*Name:* **ANGLO AMERICAN PREFCO LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/04/2003** *Authenticated:* **Yes (E/W)**

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## *Presenters Details*

*Presenters Reference:* 00000044

*Address:* ANGLO AMERICAN PLC  
20 CARLTON HOUSE TERRACE  
LONDON SW1Y 5AN

*Tel:* 020 7698 8752