

COVER SHEET

1 4 1 0 2

S.E.C. Registration Number

ANGLO PHILIPPINE HOLDINGS CORPORATION

(Company's Full Name)

6th Floor, Quad Alpha Centrum Building, 125 Pioneer Street Mandaluyong City

(Business Address : No. Street City / Town / Province)

Atty. Adrian S. Arias

Contact Person

+63(2)6315139

Company Telephone Number

GENERAL INFORMATION

08 31 2009

Month Day Year

SHEET

FORM TYPE

Month Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2009
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION	DATE REGISTERED:
BUSINESS/TRADE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION	6/25/1958
SEC REGISTRATION NUMBER: 14102	FISCAL YEAR END: 8/9!
DATE OF ANNUAL MEETING PER BY-LAWS: every last Friday of July	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-175-630
ACTUAL DATE OF ANNUAL MEETING: July 31, 2009	WEBSITE/URL ADDRESS: www.anglophil.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 6th Floor Quad Alpha Centrum 125 Pioneer St. Mandaluyong City	E-MAIL ADDRESS: aphc1996@yahoo.com info@anglo.phil.com
COMPLETE BUSINESS ADDRESS: 6th Floor Quad Alpha Centrum 125 Pioneer St. Mandaluyong City	FAX NUMBER: 02-6313113
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: KPMG Manabat Sanagustin & Company - Mr. Ricardo G. Manabat - 31, 2008	SEC ACCREDITATION NUMBER (if applicable): December
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company	TELEPHONE NUMBER(S): 02-6315139
INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N/A		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	2,000,000,000	1.00	2,000,000,000.00
TOTAL		2,000,000,000	TOTAL P	2,000,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	2,858	Common	1,117,911,819	406,977,858	1.00	1,117,911,819.00	95.958%
TOTAL			1,117,911,819	406,977,858	TOTAL P	1,117,911,819.00	95.958%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	327	Common	47,088,181	47,088,181	1.00	47,088,181.00	4.042%	
Percentage of Foreign Equity :			TOTAL	47,088,181	47,088,181	TOTAL P	47,088,181.00	4.042%
TOTAL SUBSCRIBED						P	1,165,000,000.00	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	2,858	Common	1,117,911,819	1.00	1,116,544,131.00	95.958%
TOTAL			1,117,911,819	TOTAL P	1,116,544,131.00	95.958%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	327	Common	47,088,181	1.00	47,088,181.00	4.042%	
TOTAL			47,088,181	TOTAL P	47,088,181.00	4.042%	
TOTAL PAID-UP					P	1,163,632,312.00	100.000%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

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	Common	2,000,000,000	1.00	2,000,000,000.00
TOTAL		2,000,000,000	TOTAL P	2,000,000,000.00

ISSUED AND SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	2,858	Common	1,117,911,819	406,977,858	1.00	1,117,911,819.00	95.958%
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FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	75	Common	278,288	278,288	1.00	278,288.00	0.024%
British	8	Common	517,100	517,100	1.00	517,100.00	0.044%
Chinese	146	Common	267,646	267,646	1.00	267,646.00	0.023%
Others	98	Common	46,025,147	46,025,147	1.00	46,025,147.00	3.951%
Total	327						
Percentage of Foreign Equity :			TOTAL 47,088,181	TOTAL	TOTAL P	47,088,181.00	4.042%
TOTAL SUBSCRIBED P						1,165,000,000.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
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TOTAL			1,117,911,819	TOTAL P	1,116,544,131.00	95.958%
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Chinese	146	Common	267,646	1.00	267,646.00	0.023%
Others	98	Common	46,025,147	1.00	46,025,147.00	3.951%
Total	327					
TOTAL			47,088,181	TOTAL P	47,088,181.00	4.042%
TOTAL PAID-UP P					1,163,632,312.00	100.000%

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GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. ALFREDO C. RAMOS 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong, Metro Manila	N	C	Y	Chairman		132-017-513 Filipino
2. CHRISTOPHER M. GOTANCO 6/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong, Metro Manila	N	M	Y	President		125-114-467 Filipino
3. FRANCISCO A. NAVARRO c/o 8th Floor, Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	M	Y	N/A		100-717-285 Filipino
4. PRESENTACION S. RAMOS # 125 Pioneer St., Mandaluyong, Metro Manila	N	M	Y	N/A		125-496-733 Filipino
5. AUGUSTO B. SUNICO c/o 6th Floor, Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	M	Y	Treasurer		100-717-372 Filipino
6. PATRICK V. CAOILE c/o 6th Floor, Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	M	Y	N/A		112-021-291 Filipino
7. VICTOR V. BENAVIDEZ c/o 6th Floor, Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	M	Y	N/A		137-777-018 Filipino
8. ROBERTO V. SAN JOSE 4th Floor, The Valero Tower, 122 Valero St., Salcedo Village, Makati City	N	M	Y	Corporate Secretary		126-470-483 Filipino
9. ADRIAN S. RAMOS 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong, Metro Manila	N	M	Y	N/A		188-355-989 Filipino
10. RENATO C. VALENCIA (Independent Director) U 610 PSE Plaza Tower I Ayala Triangle, Ayala Avenue, Makati City	N		Y	N/A		118-457-420 Filipino
11. RAMONCITO Z. ABAD (Independent Director) 2901 A Ritz Towers Ayala Avenue, Makati City	N		Y	N/A		113-593-442 Filipino
12. ADRIAN S. ARIAS c/o 6th Floor, Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	N	Y	EVP/ Assistant Corp. Sec.		107-439-052 Filipino
13. ILUMINADA P. RODRIGUEZ c/o 6th Floor, Alpha Centrum, 125 Pioneer St., Mandaluyong City	N	N	Y	VP-Finance & Administration		105-994-627 Filipino

INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,
 SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION
 AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 3,185

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P3,341,782,323.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. PCD NOMINEE CORPORATION * Filipino G/F MKSE Building 6767 Ayala Avenue Makati City	Common	1,056,689,758	1,056,689,758.00	90.703%	1,056,689,758	004-710-690-000V
	TOTAL	1,056,689,758	1,056,689,758.00			
2. ALAKOR SECURITIES CORPORATION Filipino 5th Floor Quad Alpha Centrum 125 Pioneer St. Mandaluyong City	Common	26,632,466	26,632,466.00	2.286%	26,632,466	003-461-151V
	TOTAL	26,632,466	26,632,466.00			
3. VULCAN INDUSTRIAL & MINING CORP. Filipino 4th Floor Quad Alpha Centrum 125 Pioneer St. Mandaluyong City	Common	10,266,666	10,266,666.00	0.881%	10,266,666	000-062-736
	TOTAL	10,266,666	10,266,666.00			
4. ALAKOR CORPORATION Filipino 9th Floor Quad Alpha Centrum 125 Pioneer St. Mandaluyong City	Common	9,494,767	9,494,767.00	0.815%	9,494,767	000-175-116
	TOTAL	9,494,767	9,494,767.00			
5. SANGALANG, JOSE D. Filipino 1461 D. Oliman Street San Miguel Village, Makati City	Common	7,392,000	7,392,000.00	0.635%	7,392,000	147-407-845
	TOTAL	7,392,000	7,392,000.00			
6. SAN JOSE OIL COMPANY INC. Filipino ISLOFF 3/F CLP Bldg. 372 Cabildo Street Intramuros, Manila	Common	4,693,332	4,693,332.00	0.403%	4,693,332	000-194-408
	TOTAL	4,693,332	4,693,332			
7. GONZALES, FERNANDO Filipino ISLOFF 3/F CLP Bldg. 372 Cabildo Street Intramuros, Manila	Common	2,933,330	2,933,330.00	0.252%	2,933,330	101-724-250
	TOTAL	2,933,330	2,933,330			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: * Among the clients of PDC Nominee Corporation - (Filipino) only Alakor Securities Corporation (ASC) is the beneficial owner with 651,139,379 shares or 55.89% of the Company's voting shares, and among the clients of ASC, National Book Store Inc. (NBSI) is the owns 444,137,061 shares or 38.12%, while Alakor Corporation owns 117,729,308 or 10.11%.*

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 3,185				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P3,341,782,323.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. ALYROM PR0PERTY HOLDINGS, INC. Filipino 30th Floor Citibank tower Paseo de Roxas Makati City	Common	2,924,900	2,924,900.00	0.251%	2,924,900.00	no TIN on file
	TOTAL	2,924,900	2,924,900			
9. NAVARRO, SOLEDAD V. Filipino E232 Alexandra 29 Meralco Avenue Pasig, City	Common	1,375,550	1,375,550.00	0.118%	1,375,550.00	111-244-510
	TOTAL	1,375,550	1,375,550			
10. NATIONAL BOOK STORE INC. Filipino 9th floor Quad Alpha Centrum 125 Pioneer St.	Common	1,275,445	1,275,445.00	0.109%	1,275,445.00	000-325-972V
	TOTAL	1,275,445	1,275,445.00			
11. ALAKOR SECURTIES CORPORATION FAO: ELEVEN SEVEN PROFITMAKER INC. Filipino 5th Floor Quad Alpha Centrum 125 Pioneer St. Mandaluyong City	Common	1,100,000	1,100,000.00	0.094%	1,100,000.00	003-461-151V
	TOTAL	1,100,000	1,100,000.00			003-461-151V
12. ANSALDO GODINEZ & CO. INC. Filipino #340 Nueva St. Binondo Manila	Common	1,021,345	1,021,345.00	0.088%	1,021,345.00	
	TOTAL	1,021,345	1,021,345			
13. GO BIAO, MARIANO Filipino 765 Sto Cristo Street Binondo, Manila	Common	990,000	990,000.00	0.085%	990,000.00	220-113-922-340
	TOTAL	990,000	990,000.00			
14. TANCHAN III, SANTIAGO Filipino C/O Tanchan Auto Parts Corp. P.O. Box 154 Cebu City	Common	972,398	972,398.00	0.083%	972,398.00	108-541-958
	TOTAL	972,398	972,398.00			
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: * Among the clients of PDC Nominee Corporation - (Filipino) only Alakor Securities Corporation (ASC) is the beneficial owner with 651,139,379 shares or 55.89% of the Company's voting shares, and among the clients of ASC, National Book Store Inc. (NBSI) is the owns 444,137,061 shares or 38.12%, while Alakor Corporation owns 117,729,308 or 10.11%.</i>						

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CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 3,185

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P3,341,782,323.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. JALANDONI, JAYME, ADAMS & CO., INC. Filipino Manila	Common	964,700	964,700.00	0.083%	559,600.00	000-331-198V
	TOTAL	964,700	964,700.00			
16. S.J.ROXAS& CO., INC. A/C#2.19.038 Filipino Unit612 Tower One&Exchange Plaza,Ayala cor Paseo de Roxas, Makati City	Common	850,000	850,000.00	0.073%	850,000.00	000-331-198V
	TOTAL	850,000	850,000.00			
17. TRENDLINE SECURITIES CORP. Filipino R 507 Tytana Bldg Plaza Lorenzo Ruiz Binondo Manila	Common	981,870	981,870.00	0.084%	981,870.00	230-000-333-526
	TOTAL	981,870	981,870.00			
18. TANCHAN, CONSTANTINE Filipino C/O Tanchan Auto Parts Corp. P.O. Box 154 Cebu City	Common	881,466	881,466.00	0.083%	881,466.00	no TIN on file
	TOTAL	881,466	881,466.00			
19. CONLEY, JACK F. Filipino 7TH Floor ADC Building, 6805 Ayala Ave. Makati City	Common	825,000	825,000.00	0.071%	262,500.00	no TIN on file
	TOTAL	825,000	825,000.00			
20. CO, JESSELYN Room 203 Cityriser Bldg. 1427 Soler St. Sta. Cruz Manila	Common	715,732	715,732.00	0.061%	715,732.00	no TIN on file
	TOTAL	715,732	715,732.00			
21. OTHERS (Indicate the number of the remaining stockholders) 3165	Common	32,019,275	32,019,275.00	2.748%	31,619,187.00	
	TOTAL	32,019,275	32,019,275.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,165,000,000.00		1,163,632,312.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: * Among the clients of PDC Nominee Corporation - (Filipino) only Alakor Securities Corporation (ASC) is the beneficial owner with 5651,139,379 shares or 55.89% of the Company's voting shares, and among the clients of ASC, National Book Store Inc. (NBSI) is the owns 444,137,061 shares or 38.12%, while Alakor Corporation owns 117,729,308 or 10.11%.*

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP) <small>(as of June 30, 2009)</small>	DATE OF BOARD RESOLUTION
1.1 STOCKS		2,674,105,103.00	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N/A	
1.3 LOANS/ CREDITS/ <u>ADVANCES</u>		2,733,242,696.00	
1.4 GOVERNMENT TREASURY BILLS		N/A	
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A			
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		13,000,000	1.21%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		53,037,500.00	04/25/08
5.2 STOCK		106,000,000.00	09/19/08
5.3 PROPERTY		N/A	
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A			
DATE	NO. OF SHARES	AMOUNT	
11/26/2008	106,000,000	PhP106,000,000.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) <i><u>P715,000.00</u></i>	TOTAL NO. OF OFFICERS <i><u>SIX (6)</u></i>	TOTAL NO. OF RANK & FILE EMPLOYEES <i><u>EIGHT(8)</u></i>	TOTAL MANPOWER COMPLEMENT

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ADRIAN S. ARIAS, Executive Vice President/Assistant Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS SEP 02 2009 OF _____, 2009 IN MANDALUYONG CITY.


ADRIAN S. ARIAS
(SIGNATURE)

SEP 02 2009

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BOOK NO. <u>14</u> :	Commission expires on December 31, <u>2008</u>
SERIES OF <u>9</u> :	Roll of Attorney Number <u>NOTARY PUBLIC</u>
	PTR No. <u>UNTIL DECEMBER 31, 2009</u>
	IBP No. <u>2008-03-03</u>
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