



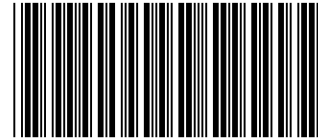
Companies House
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Annual Return

Company Name: **COOKSON MINERALS LIMITED**

Company Number: **00284115**



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Received for filing in Electronic Format on the: **26/06/2006**

Company Details

Period Ending: **19/06/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**165 FLEET STREET
LONDON
EC4A 2AE**

Register of
Members Address:

**165 FLEET STREET
LONDON
EC4A 2AE**

Register of Debenture
Holders Address:

**165 FLEET STREET
LONDON
EC4A 2AE**

Details of Officers of the Company

Company Secretary:

Name: **RACHEL SARA FELL**

Address: **27 BUCKHURST AVENUE
SEVENOAKS
KENT TN13 1LZ**

Director 1:

Name: **COOKSON (EUROPE) SA**

Address: **ROUTE DU MONT-CARMEL 2
GIVISIEZ CH-1762
FRIBOURG
SWITZERLAND**

Director 2:

Name: **BRYAN RICHARD ELLISTON** *Address:* **PARKERS GREEN COTTAGE**
Date of Birth: **06/03/1958** **HADLOW ROAD**
Nationality: **BRITISH** **TONBRIDGE**
Occupation: **GROUP HEAD OF AUDIT &** **KENT TN11 0AE**
FINANCIA

Director 3:

Name: **RICHARD MARTIN HILARY** *Address:* **WESTBURY**
MALTHOUSE **STATION ROAD**
Date of Birth: **27/05/1951** **BENTLEY**
Nationality: **BRITISH** **HAMPSHIRE GU10 5JY**
Occupation: **CHARTERED SECRETARY**

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	9302434	GBP9302434
TOTALS	9302434	GBP9302434

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9302428 ORDINARY Shares held as at 19/06/2006

Name: **COOKSON (EUROPE) SA**

Address: **42 CASE POSTALE 42**
ROUTE DU MONT-CARMEL 2
GIVISIEZ
FRIBOURG
SWITZERLAND CH-1 762

Shareholding 2:

6 ORDINARY Shares held as at 19/06/2006

Name: **COOKSON INVESTMENTS LIMITED**

Address: **165 FLEET STREET
LONDON EC4A 2AE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/06/2006** *Authenticated:* **Yes (E/W)**