



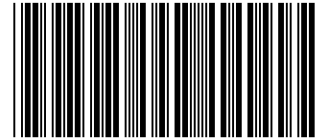
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **COOKSON MINERALS LIMITED**

*Company Number:* **00284115**



X832ZQJI

*Received for filing in Electronic Format on the:* **19/06/2007**

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*Company Details*

*Period Ending:* **19/06/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RACHEL SARA FELL**

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

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*Director 1:*

*Name:* **COOKSON (EUROPE) SA**

*Address:* **42 CASE POSTALE 42  
ROUTE DU MONT-CARMEL 2  
GIVISIEZ  
FRIBOURG  
SWITZERLAND CH1 762**

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*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**

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*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**

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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> |
|-----------------------|--------------------------------|-------------------------------------------------|
| <b>ORDINARY</b>       | <b>9302434</b>                 | <b>GBP9302434</b>                               |
| <b>TOTALS</b>         | <b>9302434</b>                 | <b>GBP9302434</b>                               |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2007, 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 19/06/2007**

*Name:* **COOKSON (EUROPE) SA**

*Address:* **42 CASE POSTALE 42**  
**ROUTE DU MONT-CARMEL 2**  
**GIVISIEZ**  
**FRIBOURG**  
**SWITZERLAND CH1 762**

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*Shareholding 2:*

**6 ORDINARY Shares held as at 19/06/2007**

*Name:* **COOKSON INVESTMENTS LIMITED**

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/06/2007** *Authenticated:* **Yes (E/W)**