



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **19/06/2009**

Company Name: **COOKSON MINERALS LIMITED**

Company Number: **00284115**

Company Details

Period Ending: **19/06/2009**

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 1:

Name: **MISS RACHEL SARA FELL**

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

Director 1 :

Name: **COOKSON (EUROPE) SA**

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

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **MR BRYAN RICHARD
ELLISTON**

Address: **PARKERS GREEN COTTAGE HADLOW
ROAD
TONBRIDGE
KENT
TN11 0AE**

Date of Birth: **06/03/1958**

Nationality: **BRITISH**

Occupation: **GROUP HEAD OF AUDIT &
FINANCIA**

Director 3 :

Name: **MR RICHARD MARTIN
HILARY MALTHOUSE**

Address: **WESTBURY STATION ROAD
BENTLEY
HAMPSHIRE
GU10 5JY**

Date of Birth: **27/05/1951** Nationality: **BRITISH**

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 19/06/2009 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 19/06/2009

Name: **COOKSON (EUROPE) SA**

Address:

Shareholding 2:

6 ORDINARY Shares held as at 19/06/2009

Name:

COOKSON INVESTMENTS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/06/2009**

Authenticated: **Yes (E/W)**