



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1BDRZ1S

Received for filing in Electronic Format on the: **19/06/2012**

---

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

*Company Number:* **00284115**

*Date of this return:* **19/06/2012**

*SIC codes:* **74990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **165 FLEET STREET  
LONDON  
EC4A 2AE**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MS RACHEL SARA**

*Surname:* **FELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR BRYAN RICHARD**

Surname: **ELLISTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/03/1958** Nationality: **BRITISH**  
Occupation: **GROUP HEAD OF AUDIT &  
FINANCIA**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MS RACHEL SARA**

Surname: **FELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/03/1975** Nationality: **BRITISH**  
Occupation: **CHARTERED SECRETARY**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD MARTIN HILARY**

*Surname:*                         **MALTHOUSE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **CHARTERED SECRETARY**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9302434</b>
		<i>Aggregate nominal value</i>	<b>9302434</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9302434</b>
		<i>Total aggregate nominal value</i>	<b>9302434</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **COOKSON INVESTMENTS LIMITED**

*Shareholding 2* : **9302428 ORDINARY shares held as at the date of this return**  
*Name:* **COOKSON GROUP PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.