



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/06/2011**

Company Name: **COOKSON MINERALS LIMITED**

Company Number: **00284115**

Date of this return: **19/06/2011**

SIC codes: **7499**

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): **MISS 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): **MISS 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**

Company Director

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

Registered or principal address: **42 CASE POSTALE 42
ROUTE DU MONT-CARMEL 2
GIVISIEZ
FRIBOURG
SWITZERLAND
CH1 762**

Non European Economic Area (EEA) Company

Legal Form: **SA**
Law Governed: **SWISS**
Register Location: **SWITZERLAND**
Registration Number: **335**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-06-19
9302428 shares transferred on 2010-12-16

Name: COOKSON (EUROPE) SA

Shareholding 2 : 6 ORDINARY shares held as at 2011-06-19

Name: COOKSON INVESTMENTS LIMITED

Shareholding 3 : 9302428 ORDINARY shares held as at 2011-06-19

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.